

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 3188178

Company Name in full | Orvet UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	9	0	4	2	0	0
						3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Five Chancery Lane, Clifford's Inn

Any change of registered office **must** be notified on form 287.

Post town | London

County / Region

UK Postcode | EC4A 1BU

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of the principal activity.



A22
COMPANIES HOUSE

0410
25/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode EC4A 1BU

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	0	1	1	9

Date of birth

Forename(s) | Theo Jacobus _____

Surname | Andriessen _____

Address | Burg van Baaklaan 22 _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wilnis _____

County / Region | _____ UK Postcode | 3648XT _____

Country | The Netherlands _____ Nationality | Dutch _____

Business occupation | Economist _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
3	1	0	1	1	9

Date of birth

Forename(s) | John _____

Surname | Beighton _____

Address | Monkswood, Abbey Court, Abbey Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Knaresborough _____

County / Region | N. Yorks _____ UK Postcode | HG5 8HX _____

Country | _____ Nationality | British _____

Business occupation | General Manager _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 1 0 1 9 5 1

Forename(s)

Peter

Surname

Horsman

Address

23 The Spinney

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Knaresborough

County / Region

Yorks

UK Postcode

HG5 0TD

Country

England

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 8 1 9 5 1

Forename(s)

Meron

Surname

Mann

Address

Stadionweg 54

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

1077 SN Amsterdam

County / Region

UK Postcode

Country

The Netherlands

Nationality

Israeli

Business occupation

General Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	128	£128.00
Totals	128	128.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

Gray's Inn Secretaries Limited

SignedDirector/Authorised Signatory
† a director / secretary**Date**

22/4/2003

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3188178

Company Name in full | Orvet UK Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Teva Pharmaceuticals Europe B.V. Address Industrieweg 23, Mijdrecht, The Netherlands UK postcode 3641 RK	£1.00 ORDINARY Shares Held 128		
Name Address UK postcode			
Name Address UK postcode			