

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	4

### 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

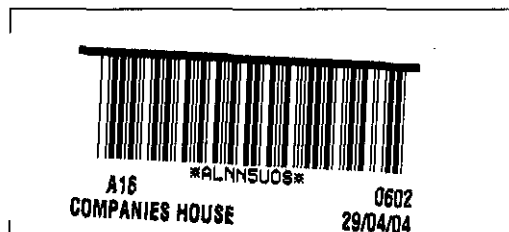
EC4A 1BU

### 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 principal activity.



Form April 2002

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

\* Voluntary details.

Forename(s)

Surname

Gray's Inn Secretaries Limited

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Five Chancery Lane, Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country England

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

**Directors**

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year

Date of birth

2 6 0 1 1 9 5 0

Forename(s)

Theo Jacobus

Surname

Andriessen

☒

Address ††

Barclays House, 1 Gatehouse Way

Post town

Aylesbury

County / Region

Bucks

UK Postcode

HP19 8DB

Country

Nationality

Dutch

Business occupation

Economist

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year

Date of birth

3 1 0 1 1 9 5 9

Forename(s)

John

Surname

Beighton

☐

Address ††

Monkswood, Abbey Court, Abbey Road

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.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 8 1 0 1 9 5 1

Forename(s)

Peter

Surname

Horsman

☒

Address ††

Barclays House, 1 Gatehouse Way

Post town

Aylesbury

County / Region

Bucks

UK Postcode

HP19 8DB

Country

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

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	129	£129.00
<b>Totals</b>	129	129.00

**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.

**Signed**

For and on behalf of  
Graydon Securities Limited  
*C. Holloway*  
† a director / secretary

**Date**

20/4/2004

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

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 129		
Name   Address    UK postcode			
Name   Address    UK postcode			