



BLUEPRINT
Company Secretary

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Annual Return

Company Number 3188178

Company Name in full Orvet UK Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 04 99

Date of next return (See note 2)

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

19 04 00

Registered Office (See note 3)

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

Postcode

EC4A 1BU

Principal business activities

(See note 4)

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.



A15 *APXGWFQD* 339
COMPANIES HOUSE 23/04/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

County / Region

Postcode

EC4A 1BU

Country

England

Usual residential

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

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	26	01	50
	Forename(s)	Theo Jacobus				
	Surname	Andriessen				
	Previous forename(s)					
	Previous surname(s)					
	Address	Burg de Voogtlaan 47				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wilnis				
	County / Region		Postcode	3648XD		
	Country	The Netherlands	Nationality	Dutch		
	Business occupation	Economist				
	Other directorships	(See continuation sheet).				

* Voluntary details.

	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	08	10	51
	Forename(s)	Peter				
	Surname	Horsman				
	Previous forename(s)					
	Previous surname(s)					
	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	Postcode	HG5 0TD		
	Country	England	Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

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)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

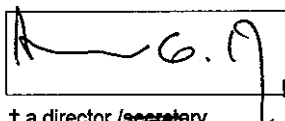


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

14/4/99.

† Please delete as appropriate.

† a director / ~~secretary~~

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

2

continuation sheets.

(enter number)

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

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref CXH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	20	07	60
Forename(s)		Chaim						
Surname		Hurvitz						
Previous forename(s)								
Previous surname(s)								
Address		5 Amnon Ve Tamar						
		Ganai Herzelia						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Herzelia						
	County / Region				Postcode			
	Country	Israel			Nationality	Israeli		
Business occupation		Vice President, Teva Europe						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	26	06	56
Forename(s)		Andrew George						
Surname		Kay						
Previous forename(s)								
Previous surname(s)								
Address		Findhorn						
		Saw Wells Lane						
		Barkston Ash						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tadcaster						
	County / Region	Yorkshire			Postcode	LS24 9UE		
	Country	England			Nationality	British		
Business occupation		General Manager						
Other directorships		(See continuation sheet).						

Company Number 3188178

Company Name in full Orvet UK Limited

Current directorships for Theo Jacobus Andriessen

Approved Prescription Services Limited

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Current directorships for Mr Peter Horsman

Approved Prescription Services Limited

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Current directorships for Mr Chaim Hurvitz

Approved Prescription Services Limited

APS/BERK LIMITED

Teva Pharmaceuticals Limited

Past directorships for Mr Chaim Hurvitz

BERK PHARMACEUTICALS LIMITED (16-Dec-1997)

Current directorships for Mr Andrew George Kay

Approved Prescription Services Limited

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED