

## COMPANIES HOUSE



# Annual Return

of company number 03310740

F

company name

WIGMORE MEDICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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#### 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.

This is the address registered by Companies House.

#### alter alternate annual

Registered Office (See note 3)

NEXUS HOUSE 2 CRAY ROAD SIDCUP KENT DA14 5DA

### Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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D	ay	Month	Year

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03310740 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
BEDROS LOUTFIG EGHIAYAN 43 CORRING WAY EALING LONDON W5 3AB	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MICHAEL AVEDISSIAN 28 SPENCER DRIVE LONDON N2 0QX	Day Month Year
Date of Birth:- 05/06/54 Nat:BRITISH Occ:PHARMACIST	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	PORTER NASH LIMITED CAMBRIDGE PHARMACENTICALS LIMIT NWITREK CIMITED

03310740	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
BEDROS LOUTFIG	<del></del>		
EGHIAYAN			
43 CORRING WAY EALING			
LONDON			
W5 3AB			
•			
Date of Birth:- 23/06/49			
Nat:BRITISH			
Occ:PHARMACIST	Dough Markh V		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and provious disectarship	PORTER NASH LIMITED		
Show any relevant current and previous directorships.	CAMBRIDGE PHARMACENTICALS LIMITED UNITREK LIMITED SPECORAER LIMITED		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
·			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	L. J. J. J. J. Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Day Month Year  Date of any change.		
•	Late of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and provious directorships			

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03310740 <b>Issued Share Capital</b> (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value; (ie Number of shares issued multiplied by nominal value per share)
	ORBINARY	2	2
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed X	BLGLA	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.3.	ſ	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.
to Companies House.		enter number sure that you s on this pag	have completed
	MCBRID		
To whom should Companies House direct any enquiries about the information shown in this return?>	NEXUS		SIDCUP
		•	DA14 5DA
	Telephone <u>O</u> l	81 309 001	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O	<u> </u>	<del></del>	ount of Share	S
Company Number: 03310740	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
WIGMORE MEDICAL LIMITED	amount of stock held		eturn,since the of the	
1120112112112112	by existing	company, by		
	members at date of this	(a) persons members	who are still	
•	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Account of Shares Company Number: 03310740 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the WIGMORE MEDICAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer