



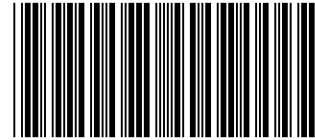
Companies House
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Annual Return

Company Name: **PHARMCET LTD**

Company Number: **03334435**



X923NDR2

Received for filing in Electronic Format on the: **16/03/2006**

Company Details

Period Ending: **07/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**106 WARMSWORTH ROAD
BALBY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 0RS**

Register of
Members Address:

**CLEVELAND CHAMBERS
32 WOOD STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3LW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS. JUDITH MCGILL**

Address: **31 LANCASTER CRESCENT
TICKHILL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN11 9QB**

Director 1:

| | | | |
|-----------------------|--------------------------------------|-----------------|--|
| <i>Name:</i> | MR JONATHAN MARCUS MCGILL | <i>Address:</i> | HOME FARM 11 GLEBE STREET WARMSWORTH DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN4 9JU |
| <i>Date of Birth:</i> | 02/06/1965 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | PHARMACIST | | |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2.000 |
| TOTALS | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2006

Name: **JONATHAN MARCUS MCGILL**

Address: **HOME FARM
11 GLEBE STREET
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN4 9JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**