



Companies House

— for the record —

Company Name

MEDIVET GROUP LIMITED

363s Annual Return

hsc 15

132799

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3481736

Information extracted from
Companies House records on

30th November 2001

Section 1: Company details



Ref: 3481736/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**5th Floor Marble Arch Hsc 66-68
Seymour Street
London
W1H 5AF**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8520

Veterinary activities

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Arnold Stephen LEVY Address Kingswood House 28B Uxbridge Road Stanmore Middlesex HA7 3LG | Name Address HEATHBOURNE LODGE HEATHBOURNE ROAD BUSHEY HEATH, HERTFORDSHIRE UK Postcode WD 23 1AP Date of change _ _ / _ _ / _ _ _ _ Date Arnold Stephen LEVY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name John Eric GLADSTONE Address 28 Clifton Avenue Finchley London N3 1BN Date of birth 09/02/1947 Nationality British Occupation Veterinary Surgeon | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Eric GLADSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Richard Mary LEONARD Address 23 Gills Hill Radlett Hertfordshire WD7 8DA Date of birth 13/04/1958 Nationality Irish Occupation Veterinary Surgeon | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Mary LEONARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Arnold Stephen LEVY Address Kingswood House 28B Uxbridge Road Stanmore Middlesex HA7 3LG Date of birth 14/12/1959 Nationality British Occupation Veterinary Surgeon | Name Address HEATH BOURNE LODGE, HEATH BOURNE ROAD BUSHEY HEATH, HERTFORDSHIRE UK Postcode WD23 1AP Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Arnold Stephen LEVY ceased to be director (if applicable) _ / _ / _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name John William Hampden SMITHERS Address 6 Chiltern Avenue Bushy Hertfordshire LU1 4LL Date of birth 14/11/1963 Nationality South African Occupation Veterinary Surgeon | Name Address 177 HAMPER MILL LANE OXLEY, WATFORD HERTS UK Postcode WD19 4PJ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date John William Hampden SMITHERS ceased to be director (if applicable) _ / _ / _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Asher TEPER Address 56 Loom Lane Radlett Hertfordshire WD7 8NX Date of birth 23/05/1947 Nationality British Occupation Veterinary Surgeon | Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Asher TEPER ceased to be director (if applicable) _ / _ / _ |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------------|---|---------------|--|---------------|---|
| > Shareholder Name Mr John SMITHERS | | Name | | Shares transferred by Mr John SMITHERS | | |
| Address 6 Chiltern Avenue Bushey Hertfordshire WD24 5AS | | Address 177 HAMPER HILL LANE OXHEY, WATFORD HERTS | | | | |
| UK Postcode WD19 4PJ | | UK Postcode WD19 4PJ | | | | |
| Shares held Class Ordinary | Number 600 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Asher TEPER | | Name | | Shares transferred by Asher TEPER | | |
| Address 56 Loom Lane Radlett Hertfordshire WD7 8NX | | Address | | | | |
| UK Postcode | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 2350 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~ Number _____

(Please complete as appropriate)

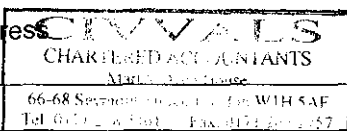
Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode