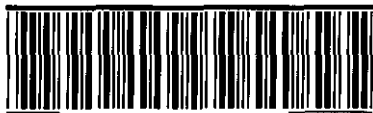




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *A9JYAK60* 352
COMPANIES HOUSE 30/09/99

N.M. / AMENDED
363s

Annual Return

of company number 03481736

T

company name
MEDIVET GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98

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
1 6	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR MARBLE ARCH HSC 66-68
SEYMOUR STREET
LONDON
W1H 5AF

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	5	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03481736

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ARNOLD STEPHEN
LEVY
KINGSWOOD HOUSE 28B UXBRIDGE ROAD
STANMORE
MIDDLESEX HA7 3LG

Day	Month	Year

 Date of any change.

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.

JOHN ERIC
GLADSTONE
28 CLIFTON AVENUE
FINCHLEY
LONDON
N3 1BN

Day	Month	Year

 Date of any change.

Date of Birth:— 09/02/47
Nat: **BRITISH**
Occ: VETERINARY SURGEON

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03481736

Directors - continued

Particulars.

RICHARD MARY
LEONARD
23 GILLS HILL
RADLETT
HERTFORDSHIRE WD7 8DA

Date of Birth:- 13/04/58

Nat: IRISH

Occ: VETERINARY SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PET HEALTH EDUCATION SERVICE LTD

Particulars.

ARNOLD STEPHEN
LEVY
KINGSWOOD HOUSE 28B UXBRIDGE ROAD
STANMORE
MIDDLESEX HA7 3LG

Date of Birth:- 14/12/59

Nat: BRITISH

Occ: VETERINARY SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

COMPLETE ANIMAL CARE LTD
KYRON LABORATORIES LTD
LAB SERVICES LIMITED, PET HEALTH EDUCATION SERVICE LTD

Particulars.

ASHER
TEPER
56 LOOM LANE
RADLETT
HERTFORDSHIRE WD7 8NX

Date of Birth:- 23/05/47

Nat: BRITISH

Occ: VETERINARY SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LAB SERVICES LTD
KYRON LABORATORIES (UK) LTD
COMPLETE ANIMAL CARE LTD
PET HEALTH EDUCATION SERVICE LTD

Issued Share Capital (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)
ORDINARY	10000	£100000
Totals	10000	£100000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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, mark this box.

☐

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**

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

Signed



Secretary/Director

*(delete as appropriate)

Date

28/09/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->



Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf