



Annual Return

of company number 03481736

T

company name

MEDIVET GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



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	
116	112	918	

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. 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.

Day	Month	Year		
1])		

Day	Month	Year
1		

2				
Real	istera	d Offic	A (See no)	21

This is the address registered by Companies House.

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

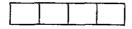
Principal business activities (See note 4)

Please enter trade classification(s).

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

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03481736	If the information shown needs amendment, give
Register of members (See note 5)	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.
ARNOLD STEPHEN	
LEVY KINGSWOOD HOUSE 28B UXBRIDGE ROAD	
STANMORE MIDDLESEX HA7 3LG	
*	
this person has ceased to be secretary, please tate when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
articulars of a new director must be notified on orm 288.	Date of any change.
JOHN ERIC GLADSTONE 28 CLIFTON AVENUE FINCHLEY LONDON N3 1BN	
ate of Birth: 09/02/47 at: BRITISH cc:VETERINARY SURGEON	
this person has ceased to be director, please ate when.	Day Month Year Date of resignation.
ow any relevant current and previous directorships.	

03481736	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RICHARD MARY	Date of any change.
LEONARD	
23 GILLS HILL	***************************************
RADLETT	***************************************
HERTFORDSHIRE WD7 8DA	

Date of Birth:- 13/04/58 Nat: IRISH OCC:VETERINARY SURGEON	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	PET HEARTH BOUCATION SERVICE LAD
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 1 1 Date of any change.
ARNOLD STEPHEN	Date of any Glange.
LEVY	
KINGSWOOD HOUSE 28B UXBRIDGE ROAD	
STANMORE	
MIDDLESEX HA7 3LG	
7	
Date of Birth:— 14/12/59	***************************************
Nat: BATISH OCC: VETERINARY SURGEON	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	COMPLETE ANIMAL CARE LTO KYLLON LABORATIONIES LTO LAB SERVICES LIMITED, PET HEALTH ETWA
Particulars.	Day Month Year
rai ticinais.	Date of any change.
ASHER	
TEPER	
56 LOOM LANE	•••••
RADLETT	
HERTFORDSHIRE WD7 8NX	••••••

Data of Pinth 22/05/47	
Date of Birth: 23/05/47 Nat: BLITISH	
Occ:VETERINARY SURGEON	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	(AB SERVICES LAD
Show any relevant current and previous directorships.	KYNON LABOUATORIET (UK) LAD
Page 3	COMPLETE ANIMAL CALE LAD
	PET HEARTH GOULATION SEXULTE 40

03481736 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	6 ,, 4 , 66	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	tiooso
	Totals	(0000	£10000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A 11 list is required.			on paper paper
	A full list of m	embers is enclose	ed X
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	Signed 🙏 🖟	XL Ale	Secretary/Director *
irtify that the information given in this return is true to the best of my knowledge and belief.	Date 2809	৭ন	*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes (continuation sheets.
Cheques should be made payable to Companies House.		failer number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		ARTHRED ACCOUNTANT Marble Arch House symptom Street, London Wil- 1-28 3461 Fam 0171-26	5 1 5AF 2 2757
	_ ACOUT	Postcode	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PARSENT MEMBERS	SCHEDULE TO FORIM 363			
Company Number: 03481736		Particulars of	ount of Share shares trans-	s
Company Name: MEDIVET GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first re incorporation company, by (a) persons member: (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ARNOLD STEPHEN LEVY	2500	SO	310599	
KINGS WOOD HOUSE, 28B UXBRIDGE ROAD				
STANMORE. MIDDX. HA7 3LG				
JOHN ERIC GLADSTONE	2500	5=	310599	
28 CLIFTON AVENUE				
FINCHLEY. LONDON. N3 1BN.				
RICHARD MARY LEONARD	3500	(50)	310599	
TREGVNA, 23 GILLS HILL				
RADLETT. HERTS. WA7 5DA.		_		
ACTURE MEDIUM	2500	(50)	310599	
ASHER TEPER 56 LOOM LANE				
RADLETT. HERTS. WD7 8NY.				14.71.
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