

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

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

Day	Month	Year
116	1 2	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.

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

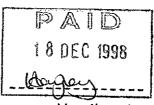
Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03481736	T
company name MEDIVET GROUP LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	



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
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	Day	Month	Year
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44	84
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03481736 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.
ARNOLD STEPHEN LEVY KINGSWOOD HOUSE 28B UXBRIDGE ROAD STANMORE MIDDLESEX HA7 3LG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN ERIC GLADSTONE 28 CLIFTON AVENUE FINCHLEY LONDON N3 1BN	
Date of Birth:- 09/02/47 Nat:BRITISH Occ:VETERINARY SURGEON	Bu Mark Var-
If this person has ceased to be director, please state when.	Day Month Year
Show 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.	Date of any change.
RICHARD MARY	Date of any onange.
LEONARD	
23 GILLS HILL RADLETT	
HERTFORDSHIRE WD7 8DA	
·	
Date of Birth:- 13/04/58	
Nat:BRITISH	
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.	
	Day Month Year
Particulars.	Date of any change.
ARNOLD STEPHEN	Bate of any onange.
LEVY	•••••
KINGSWOOD HOUSE 28B UXBRIDGE ROAD	•••••
STANMORE MIDDLESEX HA7 3LG	2
	•••••
Date of Birth:- 14/12/59	
Nat:BRITISH	
Occ:VETERINARY SURGEON	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ASHER	
TEPER .	
56 LOOM LANE RADLETT	
HERTFORDSHIRE WD7 8NX	
·	••••••
	••••••
Date of Birth: - 23/05/47	
Nat:BRITISH	
Nat:BRITISH Occ:VETERINARY SURGEON	
Nat:BRITISH Occ:VETERINARY SURGEON If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:VETERINARY SURGEON	

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03481736 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY	10,200	issued multiplied by nominal value per share) £10,200			
	Totals	10,200	£10,200			
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 m	nembers 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 /	9b=	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/12/98 *(delete as appropriate)					
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 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?>	CI GG-GR Tek: 01	ARTHRED ACCOUNTAN Marble Arch London W1 71-258 3461 Fex: 0171-20 Postcode				
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02401726	<u> </u>	Account of Shar	es
Company Number: 03481736 Company Name: MEDIVET GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	e
Name and address	Number currently held	Number Date of Registration of Transfer	
ARNOLD STEPHEN LEVY	2550		
KINGS WOOD HOUSE, 28B UXBRIDGE ROAD			
STANMORE. MIDDX. HA7 3LG			
JOHN ERIC GLADSTONE	2550		
28 CLIFTON AVENUE			
FINCHLEY. LONDON. N3 1BN.			
RICHARD MARY LEONARD	2550		
TREGVNA, 23 GILLS HILL			
RADLETT. HERTS. WA7 5DA.			
ASHER TEPER	2550		
56 LOOM LANE			
RADLETT. HERTS. WD7 8NY.			

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03481736		Particulars of		
Company Name:	Number of			
	shares or	of the first r	r, in the case eturn,since the	
MEDIVET GROUP LIMITED	amount of stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have be members.	
		Ceased	o be members.	
	Number		Date of	
Name and address	currently	Number	Pogietration	Remarks
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	held		Of Transler	
				
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