

363a

Please complete in typescript,
or in bold black capitals.

CHFP021

Annual Return

51063/15

Company number 13892078

Company Name in full THE LONDON P.E.T. CENTRE LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
1	0	1
2	2	0
0	0	3

Date of next return

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

Registered Office

Show here the address at the date of this return.

10 Norwich Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E C 4 A 1 B D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8514

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

BIBI RAHIMA

ALLY

60 Harbury Road

Carshalton Beeches

Surrey

UK Postcode

England

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>2</u>	<u>2</u> / <u>0</u> / <u>7</u> / <u>1</u> / <u>9</u> / <u>5</u> / <u>5</u>	
	Forename(s)	<u>ALAN JAMES</u>		
	Surname	<u>GIBSON</u>		
Address ††		<u>Chapel Farmhouse</u>		
		<u></u>		
	Post town	<u>Grafton</u>		
	County / Region	<u>Oxfordshire</u>	UK Postcode	<u>0</u> <u>X</u> <u>1</u> <u>8</u> <u>2</u> <u>R</u> <u>Y</u>
	Country	<u>England</u>	Nationality	<u>British</u>
Business occupation		<u>Company Director</u>		

* Voluntary details.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>1</u>	<u>6</u> / <u>1</u> / <u>0</u> / <u>1</u> / <u>9</u> / <u>6</u> / <u>3</u>	
	Forename(s)	<u>PHILIP JAMES</u>		
	Surname	<u>WHITECROSS</u>		
Address ††		<u>Lower Dean Farm</u>		
		<u>Dean Road</u>		
	Post town	<u>Stewkley</u>		
	County / Region	<u>Bedfordshire</u>	UK Postcode	<u>L</u> <u>U</u> <u>7</u> <u></u> <u>0</u> <u>E</u> <u>U</u>
	Country	<u>England</u>	Nationality	<u>British</u>
Business occupation		<u>Company Director</u>		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1,000	£1,000
Totals	1,000	£1,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

P. Whelan

Date

7/1/04 003

[†]a director / secretary

[†]Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (BRA/567186)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange Chancery Lane

List of past and present shareholders

Schedule to form 363a

Company Number 3892078

Company Name in full THE LONDON P.E.T. CENTRE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INHEALTH GROUP SA</u> Address <u>Beechwood Hall, Kingsmead Road,</u> <u>High Wycombe, Bucks</u> _____ UK Postcode <u>H P 1 1 1 J L</u>	1,000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

[2058326.01]

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			