

150712
30**363a**

*Please complete in typescript,
or in bold black capitals*

Annual Return

CHFP010

Company Number

05287324

Company Name in full

NPIL OVERSEAS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	2	2	0	7

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

PO Box 521, Leeds Road

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

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD1 9GA

Principal business activities

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

7487

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

MONDAY



A06

AVKSKWC9
14/01/2008
COMPANIES HOUSE

66

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

JR/253766/260

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

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

Christopher Michael

Leahy

Stable Cottage, East Shield Hill

Morpeth

Northumberland

UK Postcode

NE61 3LD

United Kingdom

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td>0</td><td>6</td><td>1</td> <td>2</td><td>1</td><td>9</td> <td>5</td><td>4</td></tr> </table>	Day	Month	Year	0	6	1	2	1	9	5	4
Day	Month	Year										
0	6	1	2	1	9	5	4					
	Forename(s) David _____ Surname Killworth _____ Address 33 Hough Lane _____ _____											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town Wilmslow _____ County / Region Cheshire _____ UK Postcode SK9 2LH _____ Country _____ Nationality British _____ Business occupation UK Managing Director _____											

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td> </td><td> </td><td> </td> <td> </td><td> </td><td> </td> <td> </td><td> </td></tr> </table>	Day	Month	Year								
Day	Month	Year										
	Forename(s) _____ Surname _____ Address _____ _____											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town _____ County / Region _____ UK Postcode _____ Country _____ Nationality _____ Business occupation _____											

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	£1 00
Totals	1	1 00

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



Date

3-JAN-2008

† Please delete as appropriate

† a director / secretary

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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street,

Manchester,

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05287324

Company Name in full | NPIL OVERSEAS 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NPIL PHARMACEUTICALS (UK) LIMITED <hr/> Address NPIL Pharma Business Centre, PO Box 521, Leeds Road, Huddersfield, West Yorkshire <hr/> UK postcode HD1 9GA	£1 00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			