

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

AGE \*AFRECO I\*

COMPANIES HOUSE 10/11/95

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/10/95

If this information requires amendment use the spaces

If 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
215	1 10	915

## 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.

ELLESFIELD AVENUE BRACKNELL BERKSHIRE RG12 8YS

# Principal business activities (See note 4)

Trade classification is 2720 PHARMACEUTICAL CHEMICALS

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



# Annual Return

of company number 00525757	A
company name MEDICA 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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		•		
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00525757	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)	particular, the date of any onlinger		
The state of the s			
The register is kept at			
REGISTERED OFFICE			
•			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at	•		
rept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
EDWARD JOHN TREW			
23 GORDON ROAD			
WINDSOR			
BERKSHIRE SL4 3RG			
·			
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	Day Month Year		
form 288.	Date of any change.		
DD.			
DR PATRICK AKENHEAD			
KNOWLSON			
MILLEY FARM MILLEY ROAD			
WALTHAM ST LAWRENCE READING			
BERKSHIRE RG10 OJR			
Date of Birth:- 18/06/36			
Nat:BRITISH			
Occ:REGISTERED MEDICAL PRACTITIONER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorchine	Altam Pharmaceuticals Ltd., Bi.I. Bakery		
Other directorships.	Products Ltd., Windsor Healthcare Ltd., Helplife Ltd.		
Page 2	Thinks & thanks & downs - Andres		

00525757	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID JOHN MILLER	
39 MAIDENHEAD COURT PARK	
MAIDENHEAD  PERMEUTER CLC CUM	***************************************
BERKSHIRE SL6 8HN	
•	•••••
Date of Birth: 06/09/33 Nat:BRITISH	***************************************
Occ:CHARTERED ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  Altam Pharmaceuticals Ltd., B.I. Bakery
Other directorships.	Products Ltd., Windsor Healthcare
	Ltd., Helplife Ltd.
Particulars.	Day Month Year
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
·	
	***************************************
•	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	· · · · · · · · · · · · · · · · · · ·
	***************************************
If this manner has a second to 1	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	L I I I I Date of resignation.
Other directorships.	***************************************
Page 3	***************************************

00525757 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	Ordinary	2	£2
•			
	Totals	2	£2
List of past and present members (See note 9)		-	
(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 pe	<u> </u>
The last full members list was at 25/10/94	A full list of members is enclosed X not on paper  A full list of members is enclosed 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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate		1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Date )	19/	Secretary/Dixector * *(delete as appropriate)
Cheques should be made payable to Companies House.	Dato		
		(enter numb	have completed
	Mr. E. J.	Trew, Secreta	arv.
To whom should Companies House direct any enquiries about the information shown in this return?	Medica Li		
	Ellesfiel	d Avenue, Bra	acknell,
	Berkshire	Postcoo	de RG12 8YS
Printed on	Telephone <sup>01</sup>	344 424600	Ext 1351

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00525757 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the by existing members at (a) persons who are still of the first return, since the MEDICA LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Dr. P. A. Knowlson, 1 Milley Farm, Milley Road, Waltham St. Lawrence, Reading, Berkshire. RG10 OJR Mr. D. J. Miller, 39 Maidenhead Court Park, Maidenhead, Berkshire. SL6 8HN

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00525757 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MEDICA LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held