



COMPANIES HOUSE

363s

£108/133/205390 x6

Annual Return

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



A05 *AEDBEGDJ* 202
COMPANIES HOUSE 10/11/95

of company number 00525757

A

company name
MEDICA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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

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
25	10	95

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.

Day	Month	Year

Day	Month	Year

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

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

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)*

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.

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 form 288.

Day	Month	Year

Date of any change.

DR
PATRICK AKENHEAD
KNOWLSON
MILLEY FARM MILLEY ROAD
WALTHAM ST LAWRENCE
READING
BERKSHIRE RG10 0JR

Date of Birth:— 18/06/36

Nat:BRITISH

Occ:REGISTERED MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Altam Pharmaceuticals Ltd., Bi.I. Bakery
Products Ltd., Windsor Healthcare
Ltd., Helplife Ltd.

Directors - continued

Particulars.

DAVID JOHN
MILLER
39 MAIDENHEAD COURT PARK
MAIDENHEAD
BERKSHIRE SL6 8HN

Date of Birth:- 06/09/33
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Altam Pharmaceuticals Ltd., B.I. Bakery
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 state when.

Other directorships.

Day	Month	Year

Date of resignation.

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 state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares 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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 25/10/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

[Signature]
Secretary/Director*
(delete as appropriate)

This return includes 1 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?

Mr. E. J. Trew, Secretary,

Medica Limited,

Ellesfield Avenue, Bracknell,

Berkshire.

Postcode RG12 8YS

Telephone 01344 424600

Ext 1351



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]