



Companies House

for the record



BARC
15 =
107455

Company Name
**ASPAR PHARMACEUTICALS
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
2658906

Information extracted from
Companies House records on
14th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2658906/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	YORK HOUSE CHURCH STREET CHALFONT ST PETER GERRARDS CROSS SL9 9RE	Address YORK HOUSE, CHURCH LANE, CHALFONT ST. PETER, GERRARDS CROSS, UK Postcode SL9 9RE.																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2441</td> <td>Mfr of basic pharmaceutical prods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2441	Mfr of basic pharmaceutical prods															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name SANDRA JEAN PRUDHOE Address 85 BIRCHEN GROVE KINGSBURY LONDON NW9 8RY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SANDRA JEAN PRUDHOE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name SANDRA JEAN PRUDHOE Address 85 BIRCHEN GROVE KINGSBURY LONDON NW9 8RY Date of birth 27/08/1946 Nationality BRITISH Occupation DIRECTOR	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date SANDRA JEAN PRUDHOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name TERENCE EDWARD PRUDHOE Address 85 BIRCHEN GROVE KINGSBURY LONDON NW9 8RY Date of birth 22/07/1940 Nationality BRITISH Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date TERENCE EDWARD PRUDHOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name BRUNEL TRADING CO. LTD		Name _____		Shares transferred by BRUNEL TRADING CO. LTD		
Address 21-23 CATER ROAD BISHOPSWORTH BRISTOL BS13 7TW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 45000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ORDINARY 45,000 9 / 11 / 1998 Aspar Pharmaceuticals Ltd. bought back Shares.		
Shareholder Name MRS SANDRA JEAN PRUDHOE		Name _____		Shares transferred by MRS SANDRA JEAN PRUDHOE		
Address 85 BIRCHEN GROVE KINGSBURY LONDON NW9 8RY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number ORDINARY 10,001 _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name MR TERENCE EDWARD PRUDHOE		Name _____		Shares transferred by MR TERENCE EDWARD PRUDHOE to SANDRA JEAN PRUDHOE		
Address 85 BIRCHEN GROVE KINGSBURY LONDON NW9 8RY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 45099		Shares held Class Number ORDINARY 35,099 _____ _____				
				Class Number Date of transfer ORDINARY 10,000 15 / 3 / 1999 _____ _____ __/__/____		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 90,100	Number of shares issued 45,100
	Aggregate Nominal Value of issued shares £90,100.00	Aggregate Nominal Value of issued shares £45,100
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90,100	Total number of shares issued 45,100
	Total Nominal value of shares issued £90,100.00	Total Nominal value of shares issued £45,100

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration


When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

19 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/10/1999
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th October 2000 please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 107455

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

~~BASS, SADLER & CO.~~
York House, Church Lane
Address Chalfont St. Peter
Gerrards Cross, Bucks. SL9 9RE
Tel: Gerrards Cross 886294 & 887718
(STD 0753)

DX number if applicable

DX exchange

Postcode

__ __ __ __