



COMPANIES HOUSE

COMPANIES
PR2
06 NOV 1993

363s

Annual Return

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

of company number 02658906

Y

company name
ASPAR PHARMACEUTICALS 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 08/10/93

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
30	10	93

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

YORK HOUSE
CHURCH STREET
CHALFONT ST PETER
GERRARDS CLOSE SL9 9RE

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.....
.....
.....

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.

02658906

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

SANDRA JEAN
PRUDHOE
85 BIRCHEN GROVE
KINGSBURY
LONDON
NW9 8RY

Day	Month	Year

 Date of any change.

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.

SANDRA JEAN
PRUDHOE
85 BIRCHEN GROVE
KINGSBURY
LONDON
NW9 8RY

Day	Month	Year

 Date of any change.

Date of Birth:- 27/08/46
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year
21	8	016

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

TERENCE EDWARD
PRUDHOE
85 BIRCHEN GROVE
KINGSBURY
LONDON
NW9 8RY

Date of Birth:- 22/07/40

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD JAMES
STAGG
VENNWOOD 7 GLENAVON PARK
BRISTOL
AVON BS9 1RS

Date of Birth:- 02/08/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

THE BRUNEL TRADING CO. LTD.
SCOOPAWAY LTD.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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

Other directorships.

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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	90,100	£90,100
Totals	90,100	£90,100

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 30/10/92

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 £32.

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

Signed ☒

Secretary/Director
*(delete as appropriate)

Date 29th October, 1993.

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?

BASS, SADLER & CO.
YORK HOUSE, CHURCH LANE,
CHALFONT ST. PETER, GERRARDS CROSS,
BUCKS. Postcode SL9 9RE.



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SCHEDULE TO FORM 363

Continued overleaf