

# COMPANIES HOUSE

Please complete in typescript, or  
in bold black capitals

## Annual Return

Company Number

03406047

Company Name in full

DISHMAN EUROPE LIMITED



\* F 3 6 3 A I 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 07 1999

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

15 07 2000

Registered Office (See note 3)

Show here the address at the date of  
this return.

SUITE 405A LANGHAM HOUSE, 302 - 308 REGENT STREET

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

Post town

LONDON

County / Region

Postcode

W1R 5AL

Principal business activities

(See note 4)

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

WHOLESALE OF PHARMACEUTICAL GOODS

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



A34 \*AZ9ABJN6\* 532  
COMPANIES HOUSE 11/09/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for  
companies registered in England and Wales  
or

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

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

ADITI

Surname

VYAS

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

B 1/A RAJMANS SOCIETY, ST XAVIERS ROAD, ELLISBRIDGE 38006

**Usual residential**

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

Post town

AHMEDABAD

County / Region

GUJERAT

Postcode

380006

Country

INDIA

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>MS</b>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of birth</b>	<b>22</b>	<b>04</b>
			<b>1977</b>	
<b>Forename(s)</b>	<b>ADITI</b>			
<b>Surname</b>	<b>VYAS</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>B 1/A RAJMANS SOCIETY, ST XAVIERS ROAD, ELLISBRIDGE 38006</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>AHMEDABAD</b>		
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>	<b>INDIAN</b>	
<b>Business occupation</b>	<b>CHEMIST</b>			
<b>Other directorships</b>	<b>NONE</b>			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of birth</b>	<b>29</b>	<b>04</b>
			<b>1951</b>	
<b>Forename(s)</b>	<b>JANMEJAY RAJNIKANT</b>			
<b>Surname</b>	<b>VYAS</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>B 1/A RAJMANS SOCIETY, ST XAVIERS ROAD, ELLISBRIDGE 38006</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>AHMEDABAD</b>		
	<b>County / Region</b>	<b>Postcode</b>	<b>38006</b>	
	<b>Country</b>	<b>Nationality</b>	<b>INDIAN</b>	
<b>Business occupation</b>	<b>DIRECTOR</b>			
<b>Other directorships</b>				

**Issued share capital** (see note 9)

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)
ORDINARY	159,000	159,000
Totals	159,000	159,000

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*Michael I. Luby*

Date

7/9/99

† 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

ONE

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.

MR M ARMSTRONG, DISHMAN EUROPE LTD, 405A LANGHAM HOUSE	
302-308 REGENT STREET, LONDON	
WIR 5AL	Tel 0171 323 0608
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR				
	*Honours etc		Date of birth	Day 09	Month 08	Year 1953
	Forename(s)	MICHAEL IAN				
	Surname	ARMSTRONG				
	Previous forename(s)					
	Previous surname(s)					
Address	46 PICKERING STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDSTONE				
	County / Region	KENT	Postcode	ME15 9RR		
	Country		Nationality	BRITISH		
	Business occupation	CHEMIST				
Other directorships	HELMIA LIMITED					
* Voluntary details						

Name	* Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
Other directorships						

**COMPANIES HOUSE**

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

**CHA236**

**Company Number**

**List of past and present members**  
**Schedule to form 363a, 363b**

03406047

**Company Name in full**

DISHMAN EUROPE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]