

NWEST (FS/001382)



COMPANIES HOUSE

363s

Annual Return

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



of company number 02204482

B

company name
INTERNATIONAL 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 16/03/99
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	03	99

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.

HERTFORD PLACE
DENHAM WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 2XB

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Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS
7499 NON-TRADING COMPANY

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

02204482

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RADHA GOPI
MENON
37 ROSEDEW ROAD
LONDON
W6 9EY

Day	Month	Year

Date of any change.

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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.

LORD ALEXANDER OF TU
SHANE
ALEXANDER
59 WANDSWORTH COMMON
WEST SIDE
LONDON
SW18

Day	Month	Year

Date of any change.

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Date of Birth:- 30/06/35
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

CHESTER MILNER
KING
WHITE END PARK
LATIMER
CHESHAM
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 07/02/71
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

See attached list

Particulars.

HERTFORD MILNER
KING
THE WHITE HOUSE WHITE END PARK
LATIMER
CHESHAM
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 23/11/65
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

See attached list

Particulars.

ROGER MILNER
KING
WHITE END PARK FARM
LATIMER
BUCKS HP5 1UL

Date of Birth:- 07/05/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

See attached list

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

Directors - continued

Particulars.

WITNEY MILNER
KING
WHITE END PARK
LATIMER
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 07/03/67
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

See attached list

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

02204482

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,000	£1,000
_____	_____	_____
_____	_____	_____
Totals	1,000	£1,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

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 £ 15.

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

Signed *R. G. Menon* Secretary/Director*

Date 19th April, 199

*(delete as appropriate)

This return includes _____ 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?

R. G. MENON
COMPANY SECRETARY
HERTFORD PLACE, DENHAM WAY,
RICHMONSWORTH Postcode W3 2XB
HERTS

Telephone 01923-710171 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02204482	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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.		
Company Name: INTERNATIONAL PHARMACEUTICALS LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
Universal Finance Corp P.O. Box 884, Georgetown Grand Cayman, BVI	350.			
Status Oil limited P.O. Box 884, Georgetown Grand Cayman, BVI	350			
Holdings Universal ltd P.O. Box 884, Georgetown Grand Cayman, BVI	150			
U.A. Investments ltd P.O. Box 884, Georgetown Grand Cayman, BVI	150.			

R M KING IS A DIRECTOR OF THE FOLLOWING COMPANIES:-

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG MEDICAL SERVICES LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PRODUCTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING (FORMERLY KING MINES)
STOKE PARK LIMITED
INTERNATIONAL PROMOTIONS LIMITED
GENERAL RECRUITMENT LIMITED
BRANDCO LIMITED
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
BARBARA NORTHCOTE LIMITED
INTERNATIONAL GROUP LIMITED

H M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG MEDICAL SERVICES LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG COMMUNITY CARE LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PRODUCTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING (FORMERLY KING MINES)
STOKE PARK LIMITED
INTERNATIONAL PROMOTIONS LIMITED
GENERAL RECRUITMENT LIMITED
BRANDCO LIMITED
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
INTERNATIONAL GROUP LIMITED

W M KING IS A DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG MEDICAL SERVICES LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
INTERNATIONAL TRAVEL LIMITED
IHG COMMUNITY CARE LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PRODUCTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED
IHG INTERNATIONAL CONSULTANCY LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING (FORMERLY KING MINES)
STOKE PARK LIMITED
INTERNATIONAL PROMOTIONS LIMITED
GENERAL RECRUITMENT LIMITED
BRANDCO LIMITED
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
INTERNATIONAL GROUP LIMITED

C M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG MEDICAL SERVICES LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG COMMUNITY CARE LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PRODUCTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING (FORMERLY KING MINES)
STOKE PARK LIMITED
INTERNATIONAL PROMOTIONS LIMITED
GENERAL RECRUITMENT LIMITED
BRANDCO LIMITED
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
INTERNATIONAL GROUP LIMITED

LORD ALEXANDER IS A DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG MEDICAL SERVICES LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PRODUCTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
HONEYGLEN ASSURED CONSTRUCTION
FINANCIAL SYSTEMS TECHNOLOGY LIMITED