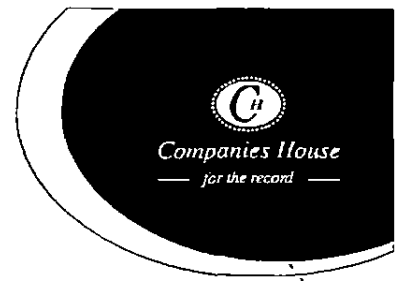


100521/30



Company Name
**INTERNATIONAL
PHARMACEUTICALS LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

> Please check the details printed in the "Current details" column
> If any details are wrong, strike them through in the "Amended details" column

Company Number
2204482

> Please complete in **black** ink and use capital letters

Information extracted from
Companies House records on
24th June 2008

Section 1: Company details

WEDNESDAY



AYTTC219
A20 06/08/2008 158
COMPANIES HOUSE
A37 04/07/2008 301
COMPANIES HOUSE

Ref 2204482/09/28

Current details Amended details

<p>> 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></p>	<p>Stoke Park Club Park Road Stoke Poges Bucks SL2 4PG</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>
---	---	---

<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>
---	--	---

<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>
---	------------------------------	---

	SIC Code	Description	SIC CODE	Description
<p>> 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></p>	2441	Mfr of basic pharmaceutical prods	L L L L	_____
	7499	Non-trading company	L L L L	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>			L L L L	_____
			L L L L	_____
			L L L L	_____
			L L L L	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Hertford Milner KING</p> <p>Address Ashridge Barn Ley Hill Latimer Buckinghamshire HP5 1UP</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Hertford Milner KING ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Chester Milner KING</p> <p>Address White End Park Latimer Chesham Buckinghamshire HP5 1UL</p> <p>Date of birth 07/02/1971</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Chester Milner KING ceased to be director (if applicable) L L / L L / L L L L</p>

424980011002050000

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Hertford Milner KING</p> <p>Address Ashridge Barn Ley Hill Latimer Buckinghamshire HP5 1UP</p> <p>Date of birth 23/11/1965</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Hertford Milner KING ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Roger Milner KING</p> <p>Address White End Park Farm Latimer Bucks HP5 1UL</p> <p>Date of birth 07/05/1936</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Roger Milner KING ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Witney Milner KING

Address
White End Park
Latimer
Buckinghamshire
HP5 1UL

Date of birth 07/03/1967

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Witney Milner KING ceased to be director (if applicable)

 L L / L L / L L L L

424980011003050000

Issued share capital details

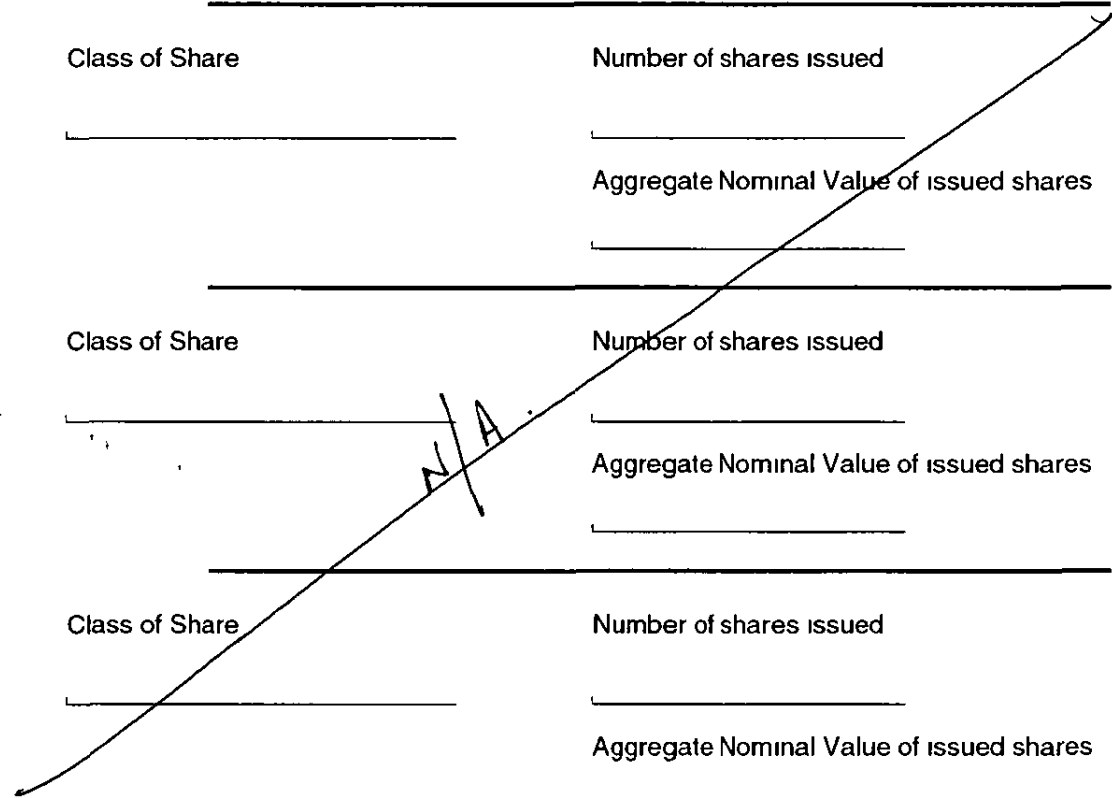
> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares



> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>1000</u>
Aggregate Nominal Value of issued shares
<u>£1,000</u>

X

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 30/03/2007

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

424980011004050000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HOLDINGS UNIVERSAL LTD</u> Address <u>P O Box 884, GEORGETOWN</u> <u>GRAND CAYMAN</u> <u>CAYMAN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	150	
Name <u>STATUS OIL LIMITED</u> Address <u>P O Box 884</u> <u>GEORGETOWN, GRAND CAYMAN</u> <u>CAYMAN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	350	
Name <u>U.A INVESTMENTS LTD</u> Address <u>P.O Box 884</u> <u>GEORGETOWN, GRAND CAYMAN</u> <u>CAYMAN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	150	
Name <u>UNIVERSAL FINANCE CORPORATION (U)</u> Address <u>P.O. Box 884</u> <u>GEORGETOWN, GRAND CAYMAN</u> <u>CAYMAN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	350	
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

W. King
(Director / Secretary)

Date

03, 07, 2008

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

What to do now

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 **30/3/2008** 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 March 2009** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

HERTFORD KING

Telephone number *inc code*

01753 895777

Address

STOKE PARK CLUB
PARK ROAD, STOKE PDGES
BUCKS

DX number *if applicable*

DX exchange

Postcode

SL2 4PG