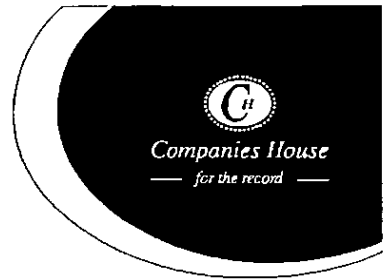


100089/30



Company Name  
**INTERNATIONAL  
 PHARMACEUTICALS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**2204482**

Information extracted from  
 Companies House records on  
**23rd March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

## Section 1: Company details

THURSDAY



A57 19/04/2007 557  
 COMPANIES HOUSE

Ref 2204482/03/10

	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>	<b>The Manor House            Park Road            Stoke Poges            Buckinghamshire SL2 4PG</b>	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	2441	Mfr of basic pharmaceutical prods	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				



	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>                      Hertford Milner KING</p> <p><b>Address</b>                      Ashridge Barn                      Ley Hill                      Latimer                      Buckinghamshire                      HP5 1UP</p> <p><b>Date of birth</b> 23/11/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    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 Hertford Milner KING ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Roger Milner KING</p> <p><b>Address</b>                      White End Park Farm                      Latimer                      Bucks                      HP5 1UL</p> <p><b>Date of birth</b> 07/05/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    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 Roger Milner KING ceased to be director (if applicable)                      L L / L L / L L L L</p>



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1 00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>1,000</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£1,000 00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>1,000</b>	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> <b>£1,000 00</b>	<b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<p>&gt; <b>Shareholder Name</b> <b>HOLDINGS UNIVERSAL LTD</b></p> <p><b>Address</b> Po Box 884 Georgetown Grand Cayman Cayman Islands</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> <b>Ordinary</b>                      <b>150</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L L L</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> <b>HOLDINGS UNIVERSAL LTD</b></p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i> _____ _____      ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> <b>STATUS OIL LTD</b></p> <p><b>Address</b> Po Box 884 Georgetown Grand Cayman Cayman Islands</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> <b>Ordinary</b>                      <b>350</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L L L</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> <b>STATUS OIL LTD</b></p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i> _____ _____      ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> <b>U A INVESTMENTS LTD</b></p> <p><b>Address</b> Po Box 884 Georgetown Grand Cayman Cayman Islands</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> <b>Ordinary</b>                      <b>150</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L L L</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> <b>U.A INVESTMENTS LTD</b></p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i> _____ _____      ____/____/____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>  <b>UNIVERSAL FINANCE CORP</b></p> <p><b>Address</b>                  Po Box 884                  Georgetown Grand Cayman                  Cayman Islands</p> <p><b>Shares held</b>                  Class                  Ordinary</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b>  <b>UNIVERSAL FINANCE CORP</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
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_____	_____	__/__/_____															
_____	_____	__/__/_____															

**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    _ _ _ _ _			



# 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 H.M.K  
(Director / Secretary)

Date 02, 04, 2007

*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 30/3/2007 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 2008** 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  
H.M. KING

Telephone number *inc code*  
01753 784777

Address  
THE MANOR HOUSE, PARK RD  
STOKE PAGES, BUCKS

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode SL2 4PG