



Companies House

— for the record —

Company Name  
INTERNATIONAL  
PHARMACEUTICALS LIMITED

005263-30

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By  
Shares

Company Number  
2204482

Information extracted from  
Companies House records on  
5th March 2005

## Section 1: Company details

A28  
COMPANIES HOUSE  
0128  
18/04/05

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>	The Manor House Park Road Stoke Poges Buckinghamshire SL2 4PG	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Hertford Milner KING</p> <p><b>Address</b>                      Ashridge Barn                      Leyhill                      Latimer                      Buckinghamshire                      HP5 1UL</p>	<p><b>Name</b>  <u>HERTFORD MILNER KING</u></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>  <u>ASHRIDGE BARN BARN</u>  <u>LEYHILL, LATIMER</u>  <u>BUCKS</u></p> <p>UK Postcode <u>HP5 1UL</u></p> <p>Date of change <u>  /  /  </u></p> <p>Date Hertford Milner KING ceased to be secretary (if applicable)  <u>  /  /  </u></p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Chester Milner KING</p> <p><b>Address</b>                      White End Park                      Latimer                      Chesham                      Buckinghamshire                      HP5 1UL</p> <p><b>Date of birth</b> 07/02/1971</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 <u>  /  /  </u></p> <p>Date of birth <u>  /  /  </u></p> <p>Nationality <u>  </u></p> <p>Occupation <u>  </u></p> <p>Date of change <u>  /  /  </u></p> <p>Date Chester Milner KING ceased to be director (if applicable)  <u>  /  /  </u></p>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Hertford Milner KING  <b>Address</b> Ashridge Barn Leyhill Latimer Buckinghamshire HP5 1UL  <b>Date of birth</b> 23/11/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <u>HERTFORD MILNER KING</u>  <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.  <b>Address</b> <u>ASHRIDGE BARN</u> <u>LEYHILL, LATIMER</u> <u>BUCKS</u>  <b>UK Postcode</b> <u>HP5 1UL</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Hertford Milner KING ceased to be director (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> 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.	<b>Name</b> Roger Milner KING  <b>Address</b> White End Park Farm Latimer Bucks HP5 1UL  <b>Date of birth</b> 07/05/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Roger Milner KING ceased to be director (if applicable) <u>  /  /  </u>

**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.*

**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** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Witney Milner KING ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£1,000.00	_____

**> 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

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

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> UNIVERSAL FINANCE CORP</p> <p><b>Address</b> Po Box 884 Georgetown Grand Cayman Cayman Islands</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"><i>Class</i></th> <th style="width:20%;"><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> UNIVERSAL FINANCE CORP</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>			/  /			/  /
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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    _ _ _ _ _			





**Companies House**  
— for the record —

# 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. King  
(Director / Secretary)

Date 15, 04, 2005  
*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 30/3/2005 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 2006** 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 PARK, PARK RD  
SEB STOKE POGES  
BUCKS

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

DX exchange  
\_ \_ \_ \_ \_

Postcode SL2 4PG