



SECRETARIAT

Please complete in typescript, or in bold black capitals.

L3 / 005244 / 2540 x 36

363a

Annual Return

Company Number

2770716

Company Name in full

BARCLAY PHARMACEUTICALS LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

03 12 1997

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

01 12 1998

Registered Office (See note 3)
Show here the address at the date of this return.

BRITANNIA HOUSE

CENTURION PARK

TAMWORTH

STAFFORDSHIRE

B77 5TZ

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

5146

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



A15 *ACJGG1PR* 399
COMPANIES HOUSE 04/12/97

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.

HAMPTON COURT			
TUDOR ROAD, MANOR PARK			
Post town	RUNCORN		
County / Region	CESHIRE	Postcode	WA7 1TX

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 here 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)

Details of a new company secretary must be notified on form 288a.

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

Name	* Style / Title	MR	*Honours etc	ACIS
	Forename(s)	JOHN RICHARD BRIDGE		
	Surname	DAVIES		
	Previous forename(s)			
	Previous surname(s)			
Address	AMBERLEY			
	5 PRIMROSE HILL, WASTE LANE			
	Post town	KELSALL		
	County / Region	CESHIRE	Postcode	CW6 0PE
	Country			

Usual residential address

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	13	09	1960
	Forename(s)	DAVID				
	Surname	CONDLIFFE				
	Previous forename(s)					
	Previous surname(s)					
Address	18 BROMSBERROW WAY, MEIR PARK					
	Post town	STOKE ON TRENT				
	County / Region	STAFFS	Postcode	ST3 7UE		
	Country		Nationality	BRITISH		
Business occupation	BUYING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	10	1952
	Forename(s)	CHRISTOPHER PHILIP				
	Surname	GEE				
	Previous forename(s)					
	Previous surname(s)					
Address	33 SEVEN STILES DRIVE					
	MARPLE					
	Post town	STOCKPORT				
	County / Region	CESHIRE	Postcode	SK6 6LT		
	Country		Nationality	BRITISH		
Business occupation	FINANCIAL DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			
	* Honours etc	FCIS	Date of birth	Day	Month Year
				23	12 1952
	Forename(s)	GRAHAM ANTHONY			
	Surname	KERSHAW			
	Previous forename(s)				
	Previous surname				
Address	SELSLEY HOUSE, WESTHORPE				
	Post town	SIBBERTOFT			
	County / Region	LEICESTERSHIRE	Postcode	LE16 9UL	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				28	10 1965
	Forename(s)	STEFAN MARIO			
	Surname	MEISTER			
	Previous forename(s)				
	Previous surname				
Address	WIXALL MOSS, PLOUGH LANE				
	CHRISTLETON				
	Post town	CHESTER			
	County / Region		Postcode	CH3 7PT	
	Country				
Nationality	SWITZERLAND				
Business occupation	COMPANY DIRECTOR				
Other directorships	SALRAM LIMITED				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	10	1954
	Forename(s)	JEFFREY				
	Surname	POOLE				
	Previous forename(s)					
	Previous surname					
Address	CUCKOO LODGE FARM, 668 LIGHTWOOD ROAD					

Usual residential

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

	Post town	STOKE ON TRENT			
	County / Region	STAFFS	Postcode	ST3 7HE	
	Country				
Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	01	1946
	Forename(s)	RONALD CHARLES HAROLD				
	Surname	VIZARD				
	Previous forename(s)					
	Previous surname					
Address	ORCHARDS, 242 CHESTER ROAD, HARTFORD					

Usual residential

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

	Post town	NORTHWICH			
	County / Region	CESHIRE	Postcode	CW8 1LW	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	SALRAM LIMITED				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

31

07

1956

Forename(s)

MICHAEL ASHLEY

Surname

WARD

Previous forename(s)

Previous surname

Address

BEECH LODGE, BUTCHERS ROW

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

Post town

HAMPTON-IN ARDEN

County / Region

WEST MIDLANDS

Postcode

B92 0AB

Country

Nationality

BRITISH

Business occupation**Other directorships**

See attached list

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

27

06

1943

Forename(s)

COLIN FRANCIS

Surname

WILSON

Previous forename(s)

Previous surname

Address

8 NUFFIELD DRIVE

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

Post town

DROITWICH

County / Region

WORCESTERSHIRE

Postcode

WR9 0DJ

Country

Nationality

BRITISH

Business occupation

BUYING DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	05	1947
	Forename(s)	MAURICE FREDERICK				
	Surname	WILSON				
	Previous forename(s)					
	Previous surname					
Address	12 PORTHILL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHREWSBURY				
	County / Region	SHROPSHIRE	Postcode	SY3 8SE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
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						

* Voluntary details.

Other relevant directorships

Company Number 2770716

Company Name BARCLAY PHARMACEUTICALS LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

JOSHUA TETLEY & SON LIMITED

PETER WALKER LIMITED

PETER WALKER LIMITED

SALRAM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2770716

Company Name BARCLAY PHARMACEUTICALS LIMITED

Directors Name WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

RED CREEK FINANCE PLC

S & J HALLETT LIMITED

SALRAM LIMITED

THE STRONGBOW DRINKS COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	25,000,000	£ 25,000,000.00
Totals	25,000,000	£ 25,000,000.00

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



Date

3/12/97

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

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

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS 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 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.

Number or amount currently held Number or amount Transferred Date of registration of transfer

Name and address

Remarks

Table with 5 columns: Name and address, Number or amount currently held, Number or amount Transferred, Date of registration of transfer, Remarks. Contains entries for ALLEN JOHN LLOYD, LLOYDS HEALTHCARE HOLDINGS LIMITED, and LLOYDS NOMINEES LIMITED.