



COMPANIES HOUSE

nm/y
000912

363s

Annual Return

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



A07 *A43ATK7B* 164
COMPANIES HOUSE 27/03/96

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 09/03/96
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
3, 0	0, 3	9, 6

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.

STOKE PARK
STOKE POGES
SLOUGH
BUCKS SL2 4NS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2720 PHARMACEUTICAL CHEMICALS
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

02204482

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

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

.....
.....
.....

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.

.....
.....
.....
.....
.....
.....

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.

.....
.....
.....

Directors - continued

02204482

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

Particulars.

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

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HERTFORD MILNER
KING
FLAT 4
28 UPPER ADDISON GARDENS
LONDON
W14 8EJ

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02204482

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.

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

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 288.

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 288.

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.

Issued Share Capital (See note 8)

02204482

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary, Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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.

on paper not on paper

A full list of members is enclosed

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.

Signed M. Menon Secretary/Director*
Date 29.3.96. *(delete as appropriate)

I enclose the fee of £18.

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

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
STOKE PARK, STOKE POGES
SLOUGH
BERKS Postcode SL2 4NS

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

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

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

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

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INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG ESTATECARE LIMITED
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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

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