



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5UWJ0FQ**

*Received for filing in Electronic Format on the: 09/06/2008*

*Company Name:* **NATIONAL OFFICE OF ANIMAL HEALTH LIMITED**

*Company Number:* **02145809**

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### *Company Details*

*Period Ending:* **20/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 CROSSFIELD  
CHAMBERS  
GLADBECK WAY  
ENFIELD  
MIDDLESEX  
EN2 7HF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP ALAN SKETCHLEY**

*Address:* **WOODEND HOUSE CHURCH STREET,  
BABCARY  
SOMERTON  
SOMERSET  
TA11 7DT**

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### *Director 1 :*

*Name:* **DAVID ALEXANDER BILAND**

*Address:* **SANDRINGHAM HOUSE MERIAL  
ANIMAL HEALTH LIMITED, HARLOW  
HARLOW  
ESSEX  
CM19 5TG**

*Date of Birth:*

**13/09/1961**

*Nationality:*

**New Zealander**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **IAN GRAHAM CROY DICK**

*Address:* **BAYER HEALTH CARE BAYER HOUSE,  
STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
RG14 1JA**

*Date of Birth:*

**12/03/1951**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR-ANIMAL  
HEALTH**

*Director 3 :*

*Name:*   **DAVID ELLERTON**

*Address:*   **NETHERHOLME BARN LONG GREEN  
WORTHAM  
NORFOLK  
IP22 1PU**

*Date of Birth:*  
              **17/12/1960**

*Nationality:*  
              **British**

*Occupation:*  
              **GENERAL MANAGER**

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*Director 4 :*

*Name:*   **MR DAVID CHARLES  
HALLAS**

*Address:*   **3 FALCON WAY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1TW**

*Date of Birth:*  
              **29/09/1964**

*Nationality:*  
              **British**

*Occupation:*  
              **GENERAL MANAGER**

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*Director 5 :*

*Name:*   **JOHN HANLEY**

*Address:*   **FORT DODGE ANIMAL HEALTH LTD  
FLANDERS ROAD HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4QH**

*Date of Birth:*  
              **07/11/1959**

*Nationality:*  
              **British**

*Occupation:*  
              **MANAGING DIRECTOR**

Director 6 :

Name: **EDWARD WILLIAM HIRD** Address: **HUNTERS HILL PETERSFIELD ROAD  
MONKWOOD  
ALRESFORD  
HAMPSHIRE  
SO24 0HB**

Date of Birth: **20/07/1955** Nationality: **British** Occupation: **DIRECTOR**

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Director 7 :

Name: **DR SUSAN ANN HUGGETT** Address: **PET CARE TRUST, BEDFORD  
BUSINESS CENTRE, 170 MILE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 9TW**

Date of Birth: **04/04/1962** Nationality: **British** Occupation: **BUSINESS MANAGER**

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Director 8 :

Name: **ED TORR** Address: **BAY TREE FARM MILL ROAD  
BRONINGTON  
WHITCHURCH  
SHROPSHIRE  
SY13 3HJ**

Date of Birth: **21/06/1960** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 9 :

Name: **HOWARD JOHN WILDER** Address: **ROFFEYHURST COTTAGE FOREST  
ROAD  
HORSHAM  
WEST SUSSEX  
RH12 4HL**

Date of Birth: **19/09/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 1 :

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Name: **STEPHEN MICHAEL  
WILDRIDGE** Address: **4 APPLEBY GREEN  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9NE**

Date of Birth: **28/01/1956** Nationality: **British** Occupation: **BUSINESS MANAGER**

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Director 1 :

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Name: **MR PETER CLIVE WALFORD  
WILLIAMS** Address: **50-100 HOLMERS FARM WAY  
HIGH WYCOMBE  
BUCKS  
UK  
HP12 4EG**

Date of Birth: **15/06/1957** Nationality: **British** Occupation: **COUNTRY MANAGER**

### *Authorisation*

Authoriser Designation: **director** Date Authorised: **09/06/2008** Authenticated: **Yes (E/W)**