



Companies House

for the record

Company Name

DOMINION PHARMA LIMITED

# 363s Annual Return

11/09/01  
#15  
007763

Company Type

Private Company Limited By Shares

Company Number

2412478

Information extracted from Companies House records on 25th July 2001

- > 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.

## Section 1: Company details



A23  
COMPANIES HOUSE  
AUS  
COMPANIES HOUSE  
0685  
18/09/01  
0685  
06/09/01

Ref: 2412478/03/10

### Current details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

69 Lion Lane  
Haslemere  
Surrey  
GU27 1JL

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
~~Marshall's Solicitors~~  
~~102 High Street Godalming~~  
~~Surrey GU7 1DS~~

Address

Nicholson Graham & Jones  
110 Cannon Street  
LONDON EC4N 6AR

UK Postcode EC4N 6AR

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Marshall's Solicitors~~  
~~102 High Street Godalming~~  
~~Surrey GU7 1DS~~

Address

Nicholson Graham & Jones  
110 Cannon Street  
LONDON

UK Postcode EC4N 6AR

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
2442 Mfr of pharmaceutical preparations

SIC CODE Description  
2 4 4 2 Mfr of pharmaceutical preparations  
5 1 4 6 Wholesale of Pharmaceutical goods

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<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.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Vesna VASILJEVIC  <b>Address</b> Sveti Duh 26 Zagreb 10000 Croatia	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Vesna VASILJEVIC</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<del> <b>Name</b>            Bernard GROSSMAN   <b>Address</b>            6111 Royalmount Avenue            Montreal            Quebec            Canada            H4P 2T4   <b>Date of birth</b>    11/02/1947   <b>Nationality</b>    Canadian   <b>Occupation</b>    Executive Vice President             </del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bernard GROSSMAN</b> <b>ceased to be director (if applicable)</b> 18 / 12 / 2000
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Zelimir VUKSIC  <b>Address</b> Stara Knezija 10 Zagreb 10000 Croatia  <b>Date of birth</b> 13/02/1962  <b>Nationality</b> Croat  <b>Occupation</b> Director Phops	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>Director Pharmaceuticals</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Zelimir VUKSIC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> 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.	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 800,000  <b>Aggregate Nominal Value of issued shares</b> £800,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 417,000  <b>Aggregate Nominal Value of issued shares</b> £417,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> 1,217,000  <b>Total Nominal value of shares issued</b> £1,217,000.00	<b>Total number of shares issued</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 333636.</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	
<b>&gt; Shareholder Name</b> <b>PHARMASCIENCE UK LTD</b> (change of company name only)  <b>Address</b> 69 Lion Lane Haslemere Surrey GU27 1JL		<b>Name</b> Pliva Pharma (UK) LTD <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>PHARMASCIENCE UK LTD</b>	
<b>Shares held</b> <b>Class</b> <b>Preference</b>  <b>Ordinary</b>	<b>Number</b> 417000  800000	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____
				<b>Date of transfer</b> ____/____/____ ____/____/____	

**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 £15.

Signature

N. Varpl  
(Director/Secretary)

Date

05 / 09 / 2001

*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 10/8/2001 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 **10th August 2002**  
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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Mrs Julie GreenTelephone number *inc code*01428 661078

Address

Dominion Pharma LtdDX number *if applicable*Dominion House

DX exchange

Lion Lane HASLEMEREPostcode GU27 1JL