

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 20/10/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

43 SOUTHBROOK ROAD NORBURY LONDON SW16 5QU

Principal business activities (See note 4)

Trade classification is 5146 WHOLESALE OF PHARMACEUTICAL GOODS

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



of company number 02645183

W

company name VITACHEM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Month

Day

Day	Month	Year

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02645183 Register of members (See note 5)	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	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ILA VINOD SHAH 43 SOUTHBROOK ROAD NORBURY LONDON SW16 5QU	
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. VINOD THAKORLAL SHAH 43 SOUTHBROOK ROAD LONDON	Day Month Year
Date of Birth:- 04/07/48 Nat:BRITISH Occ:COMPANY 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. Page 2	

02645183	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02645183 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10,000	£10,000		
·	Totals	10,000	£10,000.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	L		
The last full members list was at 12/09/96	A full list of members is enclosed not on paper paper A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)	<u> </u>				
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	Signed	1 Otrah	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (6.	10.97	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter numbe	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any	V. T. VITAC	SHAH HGM LIM	ITED		
enquiries about the information shown in this return?>	43 SOUTHBROOK ROAD LUNDON Postcode SW16 SQ4				
	Telephone O	181-765002	s Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02645183	Number of	Particulars of s ferred since th	shares trans- e date of the		
Company Name:	shares or amount of	last return, or, of the first ret			
VITACHEM LIMITED	stock held	incorporation o			
•	by existing members at	I	ho are still		
	date of this return.	members, (b) persons w			
			be members.		
	Number	Number _	Date of		
Name and address	currently held	Transferred }	Registration	Remarks	
	neid	'	of Transfer		
MR VINOD T SHAH LMRS ILA Y. SHAH	8000				
MR. NIPUL Y SHAH	1000				
MISS BRINDA V SHAH	1000				
43 SOUTHBROOK ROAD					
NORBURY, LONDOW SWIESTAU					
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Owner, Name to a contract	Account of Shares			
Company Number: 02645183 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred 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		
VITACHEM LIMITED	stock held by existing members at date of this return.			
		ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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	· W.d. * *			
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