

crto

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI14142

SEPHA PHARMACEUTICALS LIMITED

PR LTD SH

01/08/96

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 16/08/96

DAY MONTH YEAR

16	08	96
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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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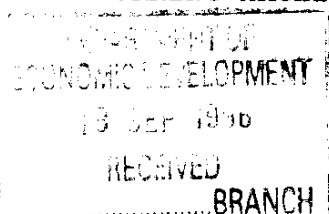
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

JUBILEE ROAD
NEWTOWNARDS
CO. DOWN
BT23 4XQ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3320 METAL WORKING MACHINE TOOLS



ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date
of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>20000</u>	<u>20000</u>
<u>Reserve</u>	<u>10000</u>	<u>10000</u>
TOTALS	<u>30000</u>	<u>30000</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional
sheets where appropriate)

A full list is required if one was not included
with either of the last two returns

Please mark
appropriate box

There were no changes in
the period

☒

A list of changes is
enclosed

☐

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with
laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this
return is true to the best of my knowledge
and belief.

X SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

9/9/96

Cheques should be made payable to the
Department of Economic Development
No. 1A/C

This return includes
continuation sheets.

To whom should Companies Registry direct
any enquiries about the information shown in
this return?

Ms P Brook
Sedha Products
Jubilee Road
Newtownards BT23 4XQ
Telephone 0247818253 Ext. ---

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

MILLS SELIG
CALLENDER STREET
BELFAST

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

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Company Secretary

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

VIOLET PATRICIA
BROOK
16 DALTON RISE
COMBER
NEWTOWNARDS
CO DOWN
BT23 5HS

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

DAY MONTH YEAR

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Director

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

MR ANDREW E
PARKER
34 COOK'S COVE
KIRCUBBIN
CO. DOWN
BT22 2ST
DATE OF BIRTH: 09/05/43
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

MAISSCOPE LIMITED

SCHEDULE TO FORM 371S

NI14142 SEPHA PHARMACEUTICALS LIMITED

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS				
	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	
ANDREW ERNEST PARKER				
34 COOK'S COVE				
KIRCUBBIN Co Down	19999	✓		
MRS JOAN ELEANOR PARKER				
CABIN HILL PARK				
BELEAST	1	✓		
	20000			
LEDU UPPER GALWALLY BELFAST	10000	✓		
	30000			

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

KATHERINE YVONNE
PARKER
C/O 34 COOKS COVE
KIRCUBBIN
BT22 2ST
DATE OF BIRTH: 19/11/71
NATIONALITY: BRITISH
OCCUPATION: STUDENT

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

