



BLUEPRINT
Company Secretary

N/A

363a

Annual Return

Company Number **302461**

Company Name in full **Approved Prescription Services Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 11 98

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

01 11 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Leeds Business Park

18 Bruntcliffe Way

Morley

Leeds

LS27 0JG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2442

If the code number cannot be determined, state the activity.



ED5 *ES2DEGQ5* 115
COMPANIES HOUSE 29/05/99
A12 *ABDM5GQV* 190
COMPANIES HOUSE 29/05/99

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

County / Region

Postcode

EC4A 1BU

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	01	50
Forename(s)	Theo Jacobus					
Surname	Andriessen					
Previous forename(s)						
Previous surname(s)						
Address	Burg de Voogtlaan 47					
Post town	Wilnis					
County / Region		Postcode	3648XD			
Country	The Netherlands	Nationality	Dutch			
Business occupation	Economist					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	08	10	51
	Forename(s)	Peter				
	Surname	Horsman				
	Previous forename(s)					
	Previous surname(s)					
Address	23 The Spinney					
Post town	Knaresborough					
County / Region	Yorks	Postcode	HG5 0TD			
Country	England	Nationality	British			
Business occupation	Finance Director					
Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred	340,555	£340,555.00
Ordinary US\$	1	\$1.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

PBH

Date

28.5.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref CXH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
* Honours etc		Date of birth	20	07	60		
Forename(s)	Chaim						
Surname	Hurvitz						
Previous forename(s)							
Previous surname(s)							
Address	5 Amnon Ve Tamar						
	Ganai Herzelia						
	Post town	Herzelia					
	County / Region		Postcode				
	Country	Israel	Nationality	Israeli			
Business occupation	Vice President, Teva Europe						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth	20	04	32		
	Forename(s)	Eliahu						
	Surname	Hurvitz						
	Previous forename(s)							
	Previous surname(s)							
	Address	41 Hasyfan Street						
	Post town	Ramat Hasharon						
	County / Region		Postcode	47248				
	Country	Israel	Nationality	Israeli				
Business occupation	President and CEO							
Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	26	06	56
	Forename(s)	Andrew George					
	Surname	Kay					
	Previous forename(s)						
	Previous surname(s)						
Address		Findhorn					
		Saw Wells Lane					
		Barkston Ash					
	Post town	Tadcaster					
	County / Region	Yorkshire	Postcode	LS24 9UE			
	Country	England	Nationality	British			
	Business occupation	General Manager					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	06	05	39
		Forename(s)	Israel					
		Surname	Makov					
		Previous forename(s)						
		Previous surname(s)						
Address		Hanarkis 20						
	Post town	Karmey Josef						
	County / Region		Postcode					
	Country	Israel	Nationality	Israeli				
	Business occupation	Business Development Officer						
	Other directorships	(See continuation sheet).						

Form 363a continuation sheet

Company Number 302461

Company Name in full Approved Prescription Services Limited

Current directorships for Theo Jacobus Andriessen

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Orvet UK Limited

Current directorships for Mr Peter Horsman

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Orvet UK Limited

Current directorships for Mr Chaim Hurvitz

APS/BERK LIMITED

Orvet UK Limited

Teva Pharmaceuticals Limited

Past directorships for Mr Chaim Hurvitz

BERK PHARMACEUTICALS LIMITED (16-Dec-1997)

Current directorships for Mr Eliahu Hurvitz

Teva Pharmaceuticals Limited

Past directorships for Mr Eliahu Hurvitz

APS/BERK LIMITED (16-Dec-1997)

BERK PHARMACEUTICALS LIMITED (22-Dec-1997)

Current directorships for Mr Andrew George Kay

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Form 363a continuation sheet

Company Number 302461

Company Name in full Approved Prescription Services Limited

Orvet UK Limited

Past directorships for Mr Israel Makov

APS/BERK LIMITED (16-Dec-1997)

BERK PHARMACEUTICALS LIMITED (16-Dec-1997)

BERK PHARMACEUTICALS LIMITED (22-Dec-1997)

Issued share capital (See notes 9)

Class
(e.g. Ordinary/Preference)

Company Number	302461
-----------------------	---------------

[illegible]