



BLUEPRINT
Company Secretary

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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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

Post town

London

County / Region

Postcode

EC4A 1BU

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

Principal business activities

(See note 4)

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

2720

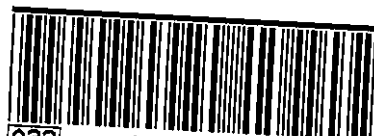
If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A23 *A4LX5QUL* 620

COMPANIES HOUSE 21/11/96

COMPANIES HOUSE 13/11/96

Register of members (See note 5)

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

Post town

County / Region

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

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 area to provide details of joint Secretaries).

Name

*Style / Title

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

Five Chancery Lane

London

Postcode WC2A 1LF

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		20	07	60
Forename(s)	Chaim			
Surname	Hurvitz			
Previous forename(s)				
Previous surname(s)				
Address	Teilingen 27			
Post town	Amsterdam			
County / Region		Postcode	1082 JP	
Country	The Netherlands	Nationality	Israeli	
Business occupation	Vice President, Teva Europe			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		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)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	06	56
Forename(s)	Andrew George			
Surname	Kay			
Previous forename(s)				
Previous surname(s)				
Address	Sycamore House			
	Northcote Fold			
	Linton			
Post town	Westerby			
County / Region	Yorkshire	Postcode	LS22 4HZ	
Country	England	Nationality	British	
Business occupation	General Manager			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		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).			

Other directorships

Company Number 302461

Company Name Approved Prescription Services Limited

Other Directorships For Mr Chaim Hurvitz

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Orvet UK Limited

Teva Pharmaceuticals Limited

Other Directorships For Mr Eliahu Hurvitz

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Teva Pharmaceuticals Limited

Other Directorships For Mr Andrew George Kay

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Other Directorships For Mr Israel Makov

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Issued share capital (see note 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	340,556	£340,556.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period ☐

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

(see note 10)

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.

For and on behalf of

Signed

Gray's Inn Secretaries Limited

Date

5/11/96

† Please delete as appropriate.

[Signature] DIRECTOR
a director / secretary / AUTHORIZED SIGNATORY

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 continuation sheets
(enter number)

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

302461

Approved Prescription Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BEARER SHARE				
Ordinary US\$	1			
Mr Michael John Harris				
Flat 3, 6 South Cliff, Eastbourne, East Sussex, BN20 7AG, England				
Deferred	0			
		1	22-07-96	
Orvet UK Limited				
Five Chancery Lane, Clifford's Inn, London, EC4A 1BU, England				
Deferred	340,555			
Rhone-Poulenc Rorer Holdings Limited				
RPR House, 52 St Leonards Road, Eastbourne, East Sussex, BN21 3YG, England				
Ordinary US\$	0			

List of past and present members
Schedule to form 363a and 363b

Company Number	302461
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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred 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
- (b) persons who have ceased to be members.

[illegible]