



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97
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
01	11	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LEEDS BUSINESS PARK
18 BRUNTCLIFFE WAY
MORLEY LEEDS
LS27 0JG

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Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS

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

363s

Annual Return

of company number 00302461

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company name
APPROVED PRESCRIPTION SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00302461

Register of members (See note 5)

The register is kept at

FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON
EC4A 1BJ

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)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GRAYS INN SECRETARIES LIMITED
FIVE CHANCERY LANE
LONDON
WC2A 1LF

Day	Month	Year

Date of any change.

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.

CHAIM
HURVITZ
NIJENBURG
AMSTERDAM
1081 GG
THE NETHERLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/60

Nat:ISRAELI

Occ:VICE PRESIDENT TEVAEUROPE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ELIAHU
HURVITZ
41 HASYFAN STREET
RAMAT HASHARON 47248
ISRAEL

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/32
Nat:ISRAELI
Occ:PRESIDENT & CEO

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.

ANDREW GEORGE
KAY
SYCAMORE HOUSE NORTHCOTE FOLD
LINTON
WETHERBY
WEST YORKSHIRE LS22 4HZ

Day	Month	Year
20	12	96

Date of any change.

FIND HORN, SAW NELL'S LANE
BARKSTON AISH
TADCASTER
NORTH YORKSHIRE LS24 9UE

Date of Birth:- 26/06/56
Nat:BRITISH
Occ:GENERAL MANAGER

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.

ISRAEL
MAKOV
HANARKIS 20
KARMEY JOSEF
ISRAEL

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/39
Nat:ISRAELI
Occ:BUSINESS DEVELOPMENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Alotted, Called up + fully paid

<i>ORDINARY</i>	<i>NIL</i>	
<i>DEFERRED</i>	<i>340,000</i>	<i>£ 340,000</i>
Totals	<i>340,000</i>	<i>£ 340,000</i>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 01/11/96

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 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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed *X* *A G. C.*

Secretary/Director*

*(delete as appropriate)

Date *21/10/97*

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Peter Hill

18 BRUNCLIFFE WAY

MORLEY

LEEDS

Postcode *LS27 0TG*

Telephone *0113 288 0095* Ext *—*