



363a

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

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

Post town

County / Region

Country

KELSALL

CHESHIRE

Postcode

CW6 0PE

5 PRIMROSE HILL, WASTE LANE

Directors (see notes 1 to 5)

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	FCIS	Date of birth	23	12	1952
	Forename(s)	GRAHAM ANTHONY				
	Surname	KERSHAW				
	Previous forename(s)					
	Previous surname(s)					
Address	SELSLEY HOUSE, WESTHORPE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT				
	County / Region	LEICESTERSHIRE	Postcode	LE16 9UL		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	01	1959
	Forename(s)	GERHARD VIKTOR				
	Surname	MISCHKE				
	Previous forename(s)					
	Previous surname(s)					
Address	WHITEHILL FARMHOUSE, ALDERMINSTER					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-ON-AVON				
	County / Region	WARWICKSHIRE	Postcode	CV37 8BW		
	Country	ENGLAND	Nationality	GERMANY		
Business occupation	CHIEF FINANCE OFFICER					
Other directorships	NO OTHER DIRECTORSHIPS					

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	Day	Month	Year
* Honours etc	FCA	Date of birth	21	01	1946
Forename(s)	RONALD CHARLES HAROLD				
Surname	VIZARD				
Previous forename(s)					
Previous surname					
Address	FIELDFARE, PIGEON GREEN				
	SNITTERFIELD				
Post town	STRATFORD-UPON-AVON				
County / Region	WARWICKSHIRE	Postcode	CV37 OLP		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				
Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

Usual residential

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

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number 716242

Company Name FOSTER PHARMACEUTICALS LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

FIRTH & PILLING LIMITED

M. L. & E. MIDGLEY LIMITED

PRINTZ LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORDINARY £1	500	£ 500.00
Totals	500	£ 500.00

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

☒

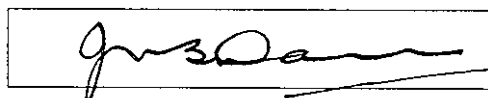
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

10/3/99

† 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

(enter number)

continuation sheets.

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.

MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,	
CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

716242

Company Name in full

FOSTER PHARMACEUTICALS LIMITED

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
FOSTER & PLUMPTON GROUP LIMITED SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, CV2 2TX, ENGLAND	ORDINARY £1 499				
AAH NOMINEES LIMITED SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, CV2 2TX, ENGLAND	ORDINARY £1 1				