



Companies House

— for the record —

Company Name

F.S.C. ANDREWS LIMITED

Company Type

Private Company Limited By Shares

Company Number

1442748

Information extracted from
Companies House records on
8th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24
COMPANIES HOUSE

AHTNJ71U

0838
16/01/02

Section 1: Company details

Ref: 1442748/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 14D Wendover Road Rackheath Industrial Estate Norwich Norfolk NR13 6LH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 Address where the Register is held 3 Intwood Road Cringleford Norwich Norfolk NR4 6XD 	Address <u>AT REGISTERED OFFICE</u> _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 3 Intwood Road Cringleford Norwich Norfolk NR4 6XD 	Address <u>AT REGISTERED OFFICE</u> _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5231</td> <td>Dispensing chemists</td> </tr> <tr> <td>5146</td> <td>Wholesale of pharmaceutical goods</td> </tr> </tbody> </table>	SIC Code	Description	5231	Dispensing chemists	5146	Wholesale of pharmaceutical goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Chandrakant Vallabhji ONDHIA Address 118 The Street Brundall Norwich Norfolk NR13 5LP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Chandrakant Vallabhji ONDHIA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Chandrakant Vallabhji ONDHIA Address 118 The Street Brundall Norwich Norfolk NR13 5LP Date of birth 29/04/1954 Nationality British Occupation Pharmacist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chandrakant Vallabhji ONDHIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Parveen Chandrakant ONDHIA Bsc (Hons) M.R. PHARMS R.P.B.C. (CAN) Address 118 The Street Brundall Norwich Norfolk NR13 5LP Date of birth 13/09/1954 Nationality British Occupation Pharmacist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Parveen Chandrakant ONDHIA Bsc (Hons) M.R. PHARMS R.P.B.C. (CAN) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75 Aggregate Nominal Value of issued shares £75.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75 Total Nominal value of shares issued £75.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Current details			Amended details		Shares transferred		
> Shareholder Name Mr Bhupendra Vallabhdas ONDHIA Address 65 Nipissing Crescent Bramlea Ontario L65 H28 Canada Shares held Class Number Ordinary 25			Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mr Bhupendra Vallabhdas ONDHIA Class Number Date of transfer 		
> Shareholder Name Mr Bhupendra Vallabhdas ONDHIA Address 65 Nipissing Crescent Bramlea Ontario L65 H28 Canada Shares held Class Number Ordinary 25			Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Bhupendra Vallabhdas ONDHIA Class Number Date of transfer 		
> Shareholder Name Mr Chandrakant Vallabhji ONDHIA Address 118 The Street Brundall Norwich Norfolk NR13 5LP Shares held Class Number Ordinary 25			Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Chandrakant Vallabhji ONDHIA Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
<div>></div> <div>Shareholder Name</div> <div>Mr Chandrakant Vallabhji</div> <div>ONDHIA</div> <div>Address</div> <div>118 The Street</div> <div>Brundall Norwich</div> <div>Norfolk</div> <div>NR13 5LP</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mr Chandrakant Vallabhji</div> <div>ONDHIA</div>		
		<div>Address</div> <div></div>				
		<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>				
		<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div>
	<div>Number</div> <div>25</div>	<div></div> <div></div>	<div></div> <div></div>	<div></div> <div></div>	<div></div> <div></div>	<div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15, 01, 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

103210

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK PRIDDE

Telephone number inc code

01603 735200

Address

UNIT 14D WENDOVER ROAD
RACKHEATH IND ESTATE
NORWICH

DX number if applicable

DX exchange

Postcode

NR13 6LH