

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1443748

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

F. S. L. ANDREWS LTD.

The information in this return is as at

31ST DECEMBER 1989 t. (The date of this return note 1)

If the company has a  
share capital this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

118 THE STREET, BRINDALL, NORWICH  
NORFOLK Postcode NR13 5LPTotal amount of indebtedness of the company  
in respect of mortgages and charges (note 2)97336  
65721  
3806

£137,145

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

3 INTWOOD ROAD, CRINGLEFORD  
NORFOLK NR4 6DD

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CHANDRAKANT VALABHAI ONDHA

Previous name(s) (note 3)

Address (notes 4 and 5) 118 THE STREET, BRINDALL, NORWICH  
NORFOLK Postcode NR13 5LP

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Brian Oddie

Director, and

Onidha

Secretary

Presentor's name address and  
reference (if any): A/O.

Y. V. ONDHA & CO.  
Chartered Accountants  
3 INTWOOD ROAD  
CRINGLEFORD, Norfolk NR4 6XD  
Tel: Norwich 57491

For official Use  
General SectionPost room B & 20 -  
100386

COMPANY'S 10 SE  
19 MAR 1990  
M 60

Particulars of the director(s) of the company (note 1)

Please do not  
write in  
this margin

Name (note 3) <b>SHYAMLATA WILLIAMSON ANAND</b>		Business Occupation <b>PHARMACIST</b>
Previous name(s) (note 3)		Nationality <b>CANADIAN</b>
Address (note 5) <b>WESTON 118 DISCOUNT CENTRE 2367 FINCH AVENUE WEST WESTON, ONTARIO</b>		Date of birth (note 9)
Postcode <b>M9M 2N8</b>		
Other relevant past or present directorships* (note 8)		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>CHANDRAKANT VALIASATI ANAND</b>		Business Occupation <b>PHARMACIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>118 THE STREET, BRUNDAL, NORWICH, NORFOLK</b>		Date of birth (note 9)
Postcode <b>NR13 5LP</b>		
Other relevant past or present directorships* (note 8) <b>ADULCHEN LTD (RESIGNED 1ST APRIL 1987)</b>		

Name (note 3) <b>PARYEN ONDHA (MRS)</b>		Business Occupation <b>PHARMACIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>118 THE STREET, BRUNDAL, NORWICH, NORFOLK</b>		Date of birth (note 9)
Postcode <b>NR13 5LP</b>		
Other relevant past or present directorships* (note 8) <b>ADULCHEN LIMITED</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£100

divided into

Number of shares	Class	Nominal value of each share
100	ORDINARY	£1
		£
		£

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1	75 ORDINARY
2	
3	
1	75 ORDINARY
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	BLUPENDRA VALASHDAS ONDHIA,	1
	2367, FINCH AVENUE WEST, WESTON, ONTARIO	2
	CANADA M9M 2W8	3
	CHANDRANANT VALASHDAS ONDHIA,	4
	118, THE STREET, BRUNDALL, NORWICH NORFOLK	5
		6
	BLUPENDRA VALASHDAS ONDHIA	7
	CHANDRANANT VALASHDAS ONDHIA	8
	118, THE STREET, BRUNDALL, NORWICH, NORFOLK	9
		10
		11
		12
		13
		14
		15

Please complete  
legibly, preferably  
black type, or  
bold block lettering

## Amount

Number

Class

7 Amount per share (based on number of shares of each class)

8. Total amount of calls received (note 16)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
13				
25				
37				
75				