

### COMPANIES HOUSE

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Annual Return

of company number 01615960

D

company name

RORER HEALTH CARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 01/03/96 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 |
|-----|-------|------|
| 212 | 0 13  | 916  |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

# Day Month Year

\_\_\_\_\_

\_\_\_\_\_

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

RPR HOUSE 52 ST LEONARD'S ROAD EASTBOURNE EAST SUSSEX BN21 3YG

#### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

| 01615960  Register of members (See note 5)   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at  |   |
| REGISTERED OFFICE  |   |
| MICESTERED CITTOE  |   |
|  | •   |
| 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 <b>must</b> be notified on form 288.  | Day Month Year  0   1   1   2   9   5   Date of any change.   |
| MICHAEL JOHN   | ***************************************   |
| HARRIS   | F1 - 0  |
| 29 CLIFTON ROAD<br>CHESHAM BOIS  | Flat 3  |
| AMERSHAM   | Easthourne  |
| BUCKINGHAMSHIRE HP6 5PP  | East Sussex   |
| •  | . BN20. 7AF.  |
|  |   |
|  |   |
|  |   |
| If this person has ceased to be secretary, please state when.  | Day Month Year  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director <b>must</b> be notified on form 288.   | Date of any change.   |
| DAVID CHARLES  | •••••   |
| ABREHART 4 MICHEL CLOSE  | ***************************************   |
| EAST DEAN  |   |
| EASTBOURNE   |   |
| EAST SUSSEX BN20 OJS   |   |
|  |   |
|  |   |
| Date of Birth:- 24/02/58 Nat:BRITISH   |   |
| Occ:TAX MANAGER  |   |
| If this person has ceased to be director, please   | Day Month Year  |
| state when.  | Date of resignation.  |
| Obassa and an analysis and a second a second and a second a second and |   |
| Show any relevant current and previous directorships.  | See attached list   |
| Page 2   | ***************************************   |

| 01615960   | If the information shown needs amendment, give details below and the date of any change.                          |
|--|---|
| Directors - continued  |   |
| Particulars. RICHARD LYONS COLQUHOUN 6 RECTORY CLOSE EASTBOURNE EAST SUSSEX BN20 8AQ   | Day Month Year  |
| Date of Birth:— 12/02/42 Nat:BRITISH Occ:FINANCIAL DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.             | Day Month Year  |
| Particulars.  MICHAEL JOHN HARRIS 29 CLIFTON ROAD CHESHAM BOIS AMERSHAM BUCKINGHAMSHIRE HP6 5PP  | Day Month Year  0   1   1   2   9   5   Date of any change.  Flat 3 6 South Cliff Eastbourne East Sussex BN20 7AF |
| Date of Birth:— 15/05/49 Nat:BRITISH Occ:LEGAL AFFAIRS DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.           | Day Month Year  |
| Particulars.  DHANVANT NAGJI WITSEND 86 HUGGETTS LANE WILLINGDON EASTBOURNE EAST SUSSEX BN22 OLS   | Day Month Year Date of any change.  |
| Date of Birth:— 12/12/58 Nat:BRITISH Occ:FINANCIAL CONTROLLER & TREASUR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year  |
| Page 3   |   |

| 01615960<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/ | Number of shares issued                        | Aggregate<br>nominal value   |
|---|------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)        |  | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|   | Ordinary               | 19,560,000                                     | £19,560,000  |
|   |                        |  |  |
|   | Totals                 | 19,560,000                                     | £19,560,000  |
| 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.        | There were no          | changes in the pe                              | not on   |
| The last full members list was at 22/03/95  | A list of chang        | ges is enclosed                                | on paper paper   |
|   | A full list of n       | nembers is enclos                              | ed X   |
| 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.             | х                      |  |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | x                      |  |  |
| Certificate   | Signed                 | ب لم   | ~~~  |
| I certify that the information given in this return is true to the best of my knowledge and belief:                                   | Date <i> 0  </i>       | n 196  | Secretary/Director *  *(delete as appropriate)                           |
| I enclose the fee of £18.   | This return in         | cludes 9                                       |  |
| Cheques should be made payable o Companies House.   |                        | enter numbe<br>sure that you<br>ns on this pag | have completed   |
|   | R G Whitham            | , Rhone-Poulen                                 | c_Rorer_Limited_   |
| To whom should Companies House direct any enquiries about the information shown in this   | RPR House,             | 52 St Leonards                                 | Road.  |
| return?   |                        |  |  |
| •   | •••••                  | Postcode                                       | ∍ <u>BN21_3YG</u>  |
|   | Telephone 01           | 323 534306                                     | Ext  |

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| FIGI OL LWOI WIRN LUMPARIA INFRIMENO    |  |  |  |         |
|---|--|--|--|---------|
| Company Number: 01615960                |  | Particulars of   | shares trans-                          | 6       |
| Company Name: RORER HEALTH CARE LIMITED | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this | last return, o<br>of the first re<br>incorporation<br>company, by<br>(a) persons | who are still                          |         |
|   | return.  | (b) persons  | who have<br>o be members.              |         |
| Name and address                        | Number<br>currently<br>held  | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks |
| Harris, Michael John                    | 1  | 11   | 14/12/95                               |         |
| Flat 3, 6 South Cliff                   |  |  |  |         |
| Eastbourne, East Sussex BN20 7AF        | :  |  |  |         |
| Michelmore, John Douglas                | <u>-</u>   | (1)  | 14/12/95                               |         |
| Old Holbans, Broad Oak,                 |  |  |  |         |
| Heathfield, East Sussex TN21 8XD        |  |  |  |         |
| Rorer Health Care Holdings Limited      | 19,559,99  | 9  |  |         |
| RPR House, 52 St Leonards Road,         |  |  |  |         |
| Eastbourne, East Sussex BN21 3YG        | -  |  |  |         |
|   |  |  |  |         |
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|   |  |  | 1                                      |         |
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|   |  |  |  | ·       |

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01615960 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the RORER HEALTH CARE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

### **David Charles ABREHART**

| <u>Company</u><br><u>Number</u> |  |
|---------------------------------|--|
| 837174                          | Agrico Limited   |
| 1821678                         | Applied Research Laboratories Limited                              |
| 1625528                         | Armour Pharmaceutical Holdings Limited                             |
| 77237                           | Benger's Limited   |
| 1630877                         | Berk Pharmaceuticals Limited                                       |
| 1622483                         | Centeon Limited  |
| 401103                          | Cumberland Moss Litter Industry Limited                            |
| 41123                           | FHD (No.1) Limited   |
| 417995                          | FHD (No.2) Limited   |
| 466133                          | FHD (No.3) Limited   |
| 68260                           | Fisons Erba Science (UK) Limited                                   |
| 170338                          | Fisons Horticultural Fertilizers Limited                           |
| 643072                          | Fisons Horticulture Limited  |
| 475708                          | Fisons Instruments Limited   |
| 810545                          | Fisons Pharmaceuticals Limited                                     |
| 426057                          | Fisons Scientific Apparatus Limited                                |
| 83407                           | Fisons Scientific Equipment Limited                                |
| 29754                           | Griffin & George Limited   |
| 54751                           | Griffin Science & Education Limited                                |
| 312194                          | Haake UK Limited   |
| 1772013                         | Impregnated Tapes Limited  |
| 22317                           | Peat Development Limited   |
| 426142                          | Pharmaceutical Surveys Limited                                     |
| 983541                          | Pharmatec Limited  |
| 1320666                         | Radiol International Limited                                       |
| 2536539                         | Rhone-Poulenc Rorer (Exports) Limited                              |
| 1512307                         | Rorer (UK) Limited   |
| 625229                          | Rorer Health Care Holdings Limited                                 |
| 1615960                         | Rorer Health Care Limited  |
| 1998670                         | Rorer Pharmaceuticals Limited                                      |
| 3034310                         | RPR Medical Health Trustee Company Limited                         |
| 61256                           | The British Moss Litter Company Limited                            |
| 340438                          | The Eclipse Peat Company Limited Tilade Limited                    |
| 786012                          | Vacuum Generators Limited  |
| 1141355                         | VG Analytical Limited  |
| 1177499                         | VG Analytical Limited VG Broadcast Limited                         |
| 904556<br>1139724               | VG Data Systems Limited  |
| 1959627                         | VG Electrovac Limited  |
| 2085582                         | VG Elemental Limited   |
| 2003302                         | VG Engineering (Hastings) Limited                                  |
| 1624930                         | VG Engineering (Tastings) Limited VG Engineering (Telford) Limited |
| 1866316                         | VG Engineering (Tenord) Enrited VG Episystems Limited              |
| 1177500                         | VG Gas Analysis Systems Limited                                    |
| <del> </del>                    |  |

#### **David Charles ABREHART**

#### **Company** <u>Number</u> VG Instruments Group Limited 721658 1860486 VG Ionex Limited VG Isogas Limited 1558101 1177532 VG Isotech Limited VG Laboratory Systems Limited 1609548 740242 VG Management Services Limited VG Masslab Limited 1959628 VG Micromass Limited 970934 1051590 VG Microscopes Limited 2128235 VG Microtech Limited **VG Microtrace Limited** 2255791 VG Precision Limited 1339647 VG Quadrupoles Limited 1960014 1139962 VG Scientific Limited VG Semicon Limited 1780145 VG Special Systems Limited 2074920 VG Tritech Limited 1981996 Wade Pharmaceuticals Limited 24874 38032 Weddel Pharmaceuticals Limited

## Richard Lyons COLQUHOUN

| Company            |  |
|--------------------|--|
| <u>Number</u>      |  |
| 837174             | Agrico Limited                                       |
| 1821678            | Applied Research Laboratories Limited                |
| 1609529            | APS Health Limited (dissolved 1993)                  |
| 77237              | Benger's Limited                                     |
| 1630877            | Berk Pharmaceuticals Limited                         |
| 1622483            | Centeon Limited                                      |
| 872825             | Co-Frusamil Limited (dissolved 1993)                 |
| 401103             | Cumberland Moss Litter Industry Limited              |
| 41123              | FHD (No.1) Limited                                   |
| 417995             | FHD (No.2) Limited                                   |
| 466133             | FHD (No.3) Limited                                   |
| 68260              | Fisons Erba Science (UK) Limited                     |
| 1140499            | Fisons Finance Limited                               |
| 170338             | Fisons Horticultural Fertilizers Limited             |
| 643072             | Fisons Horticulture Limited                          |
| 475708             | Fisons Instruments Limited                           |
| 497696             | Fisons International Holdings Limited                |
| 599582             | Fisons Overseas Holdings Limited                     |
| 810545             | Fisons Pharmaceuticals Limited                       |
| 44687              | Fisons plc   |
| 426057             | Fisons Scientific Apparatus Limited                  |
| 83407              | Fisons Scientific Equipment Limited                  |
| 29754              | Griffin & George Limited                             |
| 54751              | Griffin Science & Education Limited                  |
| 312194             | Haake UK Limited                                     |
| 1772013            | Impregnated Tapes Limited                            |
| 2450361            | May & Baker Limited                                  |
| 1604228            | May & Baker Pharmaceuticals Limited (dissolved 1994) |
| 22317              | Peat Development Limited                             |
| 426142             | Pharmaceutical Surveys Limited                       |
| 983541             | Pharmatec Limited Pharmuka Limited (dissolved 1994)  |
| 1549457            | Plasma Investments U.K. Limited                      |
| 3102676<br>1320666 | Radiol International Limited                         |
| 2536539            | Rhone-Poulenc Rorer (Exports) Limited                |
| 1627737            | Rhone-Poulenc Rorer Holdings Limited                 |
| 1989256            | Rhone-Poulenc Rorer Limited                          |
| 1512307            | Rorer (UK) Limited                                   |
| 625229             | Rorer Health Care Holdings Limited                   |
| 1615960            | Rorer Health Care Limited                            |
| 1383078            | Rorer Health Care Staff Pensions Limited             |
| 1998670            | Rorer Pharmaceuticals Limited                        |
| 3034310            | RPR Medical Health Trustee Company Limited           |
| 61256              | The British Moss Litter Company Limited              |

### Richard Lyons COLQUHOUN

#### Company <u>Number</u> The Eclipse Peat Company Limited 340438 786012 Tilade Limited Vacuum Generators Limited 1141355 VG Analytical Limited 1177499 VG Broadcast Limited 904556 1139724 VG Data Systems Limited 1959627 VG Electrovac Limited VG Elemental Limited 2085582 2074921 VG Engineering (Hastings) Limited 1624930 VG Engineering (Telford) Limited VG Episystems Limited 1866316 VG Gas Analysis Systems Limited 1177500 VG Instruments Group Limited 721658 1860486 VG Ionex Limited VG Isogas Limited 1558101 1177532 VG Isotech Limited 1609548 VG Laboratory Systems Limited VG Management Services Limited 740242 1959628 VG Masslab Limited 970934 VG Micromass Limited VG Microscopes Limited 1051590 2128235 VG Microtech Limited 2255791 VG Microtrace Limited 1339647 VG Precision Limited 1960014 VG Quadrupoles Limited 1139962 VG Scientific Limited VG Semicon Limited 1780145 2074920 VG Special Systems Limited 1981996 VG Tritech Limited Wade Pharmaceuticals Limited 24874 Weddel Pharmaceuticals Limited 38032

### Michael John HARRIS

| Company<br>Number  |   |
|--------------------|---|
| 837174             | Agrico Limited  |
| 1821678            | Applied Research Laboratories Limited                             |
| 302461             | Approved Prescription Services Limited                            |
| 1609529            | APS Health Limited (dissolved 1993)                               |
| 1625528            | Armour Pharmaceutical Holdings Limited                            |
| 77237              | Benger's Limited  |
| 1630877            | Berk Pharmaceuticals Limited                                      |
| 1622483            | Centeon Limited   |
| 3061160            | Centeon UK Limited  |
| 872825             | Co-Frusamil Limited (dissolved 1993)                              |
| 401103             | Cumberland Moss Litter Industry Limited                           |
| 41123              | FHD (No.1) Limited  |
| 417995<br>466133   | FHD (No.2) Limited FHD (No.3) Limited                             |
| 68260              | Fisons Erba Science (UK) Limited                                  |
| 170338             | Fisons Horticultural Fertilizers Limited                          |
| 643072             | Fisons Horticulture Limited                                       |
| 475708             | Fisons Instruments Limited  |
| 810545             | Fisons Pharmaceuticals Limited                                    |
| 426057             | Fisons Scientific Apparatus Limited                               |
| 83407              | Fisons Scientific Equipment Limited                               |
| 29754              | Griffin & George Limited  |
| 54751              | Griffin Science & Education Limited                               |
| 312194             | Haake UK Limited  |
| 1772013            | Impregnated Tapes Limited   |
| 2450361            | May & Baker Limited   |
| 1604228            | May & Baker Pharmaceuticals Limited (dissolved 1994)              |
| 22317              | Peat Development Limited  |
| 426142             | Pharmaceutical Surveys Limited                                    |
| 983541<br>1540457  | Pharmatec Limited  Pharmatec Limited (dissolved 1994)             |
| 1549457<br>3102676 | Pharmuka Limited (dissolved 1994) Plasma Investments U.K. Limited |
| 1320666            | Radiol International Limited                                      |
| 2536539            | Rhone-Poulenc Rorer (Exports) Limited                             |
| 1627737            | Rhone-Poulenc Rorer Holdings Limited                              |
| 1989256            | Rhone-Poulenc Rorer Limited                                       |
| 1512307            | Rorer (UK) Limited  |
| 625229             | Rorer Health Care Holdings Limited                                |
| 1615960            | Rorer Health Care Limited   |
| 1998670            | Rorer Pharmaceuticals Limited                                     |
| 3034310            | RPR Medical Health Trustee Company Limited                        |
| 61256              | The British Moss Litter Company Limited                           |
| 340438             | The Eclipse Peat Company Limited                                  |
| 786012             | Tilade Limited  |

### Michael John HARRIS

| Company       |                                   |
|---------------|-----------------------------------|
| <u>Number</u> |                                   |
| 1141355       | Vacuum Generators Limited         |
| 1177499       | VG Analytical Limited             |
| 904556        | VG Broadcast Limited              |
| 1139724       | VG Data Systems Limited           |
| 1959627       | VG Electrovac Limited             |
| 2085582       | VG Elemental Limited              |
| 2074921       | VG Engineering (Hastings) Limited |
| 1624930       | VG Engineering (Telford) Limited  |
| 1866316       | VG Episystems Limited             |
| 1177500       | VG Gas Analysis Systems Limited   |
| 721658        | VG Instruments Group Limited      |
| 1860486       | VG Ionex Limited                  |
| 1558101       | VG Isogas Limited                 |
| 1177532       | VG Isotech Limited                |
| 1609548       | VG Laboratory Systems Limited     |
| 740242        | VG Management Services Limited    |
| 1959628       | VG Masslab Limited                |
| 970934        | VG Micromass Limited              |
| 1051590       | VG Microscopes Limited            |
| 2128235       | VG Microtech Limited              |
| 2255791       | VG Microtrace Limited             |
| 1339647       | VG Precision Limited              |
| 1960014       | VG Quadrupoles Limited            |
| 1139962       | VG Scientific Limited             |
| 1780145       | VG Semicon Limited                |
| 2074920       | VG Special Systems Limited        |
| 1981996       | VG Tritech Limited                |
| 24874         | Wade Pharmaceuticals Limited      |
| 38032         | Weddel Pharmaceuticals Limited    |

### **Dhanvant NAGJI**

| <b>Company</b>   |   |
|------------------|---|
| <u>Number</u>    |   |
| 837174           | Agrico Limitad  |
| 1821678          | Agrico Limited  Applied Research Laboratories Limited |
| 1625528          | • •   |
|                  | Armour Pharmaceutical Holdings Limited                |
| 77237<br>1630877 | Benger's Limited Berk Pharmaceuticals Limited         |
| 1622483          | Centeon Limited                                       |
| 401103           | Cumberland Moss Litter Industry Limited               |
| 41123            | FHD (No.1) Limited                                    |
| 417995           | FHD (No.2) Limited                                    |
| 466133           | FHD (No.3) Limited                                    |
| 68260            | Fisons Erba Science (UK) Limited                      |
| 170338           | Fisons Horticultural Fertilizers Limited              |
| 643072           | Fisons Horticulture Limited                           |
| 475708           | Fisons Instruments Limited                            |
| 810545           | Fisons Pharmaceuticals Limited                        |
| 426057           | Fisons Scientific Apparatus Limited                   |
| 83407            | Fisons Scientific Equipment Limited                   |
| 29754            | Griffin & George Limited                              |
| 54751            | Griffin Science & Education Limited                   |
| 312194           | Haake UK Limited                                      |
| 1772013          | Impregnated Tapes Limited                             |
| 22317            | Peat Development Limited                              |
| 426142           | Pharmaceutical Surveys Limited                        |
| 983541           | Pharmatec Limited                                     |
| 1320666          | Radiol International Limited                          |
| 2536539          | Rhone-Poulenc Rorer (Exports) Limited                 |
| 1512307          | Rorer (UK) Limited                                    |
| 625229           | Rorer Health Care Holdings Limited                    |
| 1615960          | Rorer Health Care Limited                             |
| 1998670          | Rorer Pharmaceuticals Limited                         |
| 3034310          | RPR Medical Health Trustee Company Limited            |
| 61256            | The British Moss Litter Company Limited               |
| 340438           | The Eclipse Peat Company Limited                      |
| 786012           | Tilade Limited  |
| 1141355          | Vacuum Generators Limited                             |
| 1177499          | VG Analytical Limited                                 |
| 904556           | VG Broadcast Limited                                  |
| 1139724          | VG Data Systems Limited                               |
| 1959627          | VG Electrovac Limited                                 |
| 2085582          | VG Elemental Limited                                  |
| 2074921          | VG Engineering (Hastings) Limited                     |
| 1624930          | VG Engineering (Telford) Limited                      |
| 1866316          | VG Episystems Limited                                 |
| 1177500          | VG Gas Analysis Systems Limited                       |

Rorer Health Care Limited

## List of directorships for:

### **Dhanvant NAGJI**

| Company<br>Number |                                |
|-------------------|--------------------------------|
| 721658            | VG Instruments Group Limited   |
| 1860486           | VG lonex Limited               |
| 1558101           | VG Isogas Limited              |
| 1177532           | VG Isotech Limited             |
| 1609548           | VG Laboratory Systems Limited  |
| 740242            | VG Management Services Limited |
| 1959628           | VG Masslab Limited             |
| 970934            | VG Micromass Limited           |
| 1051590           | VG Microscopes Limited         |
| 2128235           | VG Microtech Limited           |
| 2255791           | VG Microtrace Limited          |
| 1339647           | VG Precision Limited           |
| 1960014           | VG Quadrupoles Limited         |
| 1139962           | VG Scientific Limited          |
| 1780145           | VG Semicon Limited             |
| 2074920           | VG Special Systems Limited     |
| 1981996           | VG Tritech Limited             |
| 24874             | Wade Pharmaceuticals Limited   |
| 38032             | Weddel Pharmaceuticals Limited |