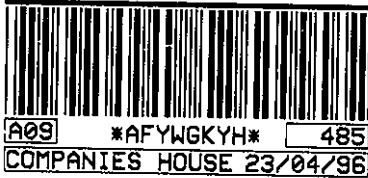




COMPANIES HOUSE

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



A09 *AFYWGKYH* 485
COMPANIES HOUSE 23/04/96

363s

LE54x3
034714

Annual Return

of company number 01615960

D

company name
RORER HEALTH CARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
2 2	0 3	9 6

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

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

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

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

01615960

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

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

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.

DAVID CHARLES
ABREHART
4 MICHEL CLOSE
EAST DEAN
EASTBOURNE
EAST SUSSEX BN20 0JS

Day		Month		Year	

 Date of any change.

Date of Birth:- 24/02/58
Nat:BRITISH
Occ:TAX 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.

See attached list

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 any change.

Date of Birth:- 12/02/42
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

MICHAEL JOHN
HARRIS
29 CLIFTON ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5PP

Day	Month	Year
01	12	95

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

DHANVANT
NAGJI
WITSEND
86 HUGGETTS LANE WILLINGDON
EASTBOURNE
EAST SUSSEX BN22 0LS

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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)
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.

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 22/03/95

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*.

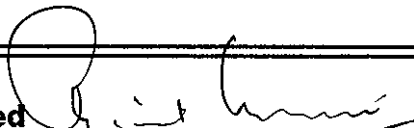
☒
Certificate

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director*
(delete as appropriate)

Date 10/4/96

This return includes 9 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?

R. G. Whitham, Rhone-Poulenc Rorer Limited

RPR House, 52 St Leonards Road

Eastbourne, East Sussex

Postcode BN21 3YG

Telephone 01323 534306 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

List of directorships for:

David Charles ABREHART

Company

Number

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
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

List of directorships for:

David Charles ABREHART

Company
Number

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 Trittech Limited
24874	Wade Pharmaceuticals Limited
38032	Weddel Pharmaceuticals Limited

List of directorships for:

Richard Lyons COLQUHOUN

Company
Number

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
1549457	Pharmuka Limited (dissolved 1994)
3102676	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
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

List of directorships for:

Richard Lyons COLQUHOUN

Company
Number

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
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 Trittech Limited
24874	Wade Pharmaceuticals Limited
38032	Weddel Pharmaceuticals Limited

List of directorships for:

Michael John HARRIS

Company
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	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
2450361	May & Baker Limited
1604228	May & Baker Pharmaceuticals Limited (dissolved 1994)
22317	Peat Development Limited
426142	Pharmaceutical Surveys Limited
983541	Pharmatec Limited
1549457	Pharmuka Limited (dissolved 1994)
3102676	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

List of directorships for:

Michael John HARRIS

Company
Number

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 Trittech Limited
24874	Wade Pharmaceuticals Limited
38032	Weddel Pharmaceuticals Limited

List of directorships for:

Dhanvant NAGJI

Company
Number

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
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

List of directorships for:

Dhanvant NAGJI

Company
Number

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 Trittech Limited
24874	Wade Pharmaceuticals Limited
38032	Weddel Pharmaceuticals Limited