



Companies House

— for the record —

Company Name

MEDIVET GROUP LIMITED

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

Company Type

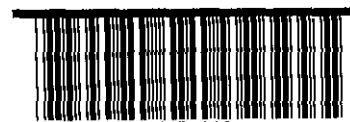
Private Company Limited By Shares

Company Number

3481736

Information extracted from
Companies House records on
20th November 2004

Section 1: Company details



A47
COMPANIES HOUSE

0593
22/12/04

Ref: 3481736/03/10

	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>	5th Floor Marble Arch Hsc 66-68 Seymour Street London W1H 5AF	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 At Registered Office	Address _____ _____ _____ 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>	Not Applicable	Address _____ _____ _____ 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>8520</td> <td>Veterinary activities</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8520	Veterinary activities													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Arnold Stephen LEVY Address Heathbourne Lodge Heathbourne Road Bushey Hertfordshire WD23 1PA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arnold Stephen LEVY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Guy CARTER Address 3 Grange Road Bushey Watford Hertfordshire WD23 2LF Date of birth 02/02/1964 Nationality British Occupation Veterinary Surgeon	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Guy CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name John Eric GLADSTONE Address 28 Clifton Avenue Finchley London N3 1BN Date of birth 09/02/1947 Nationality British Occupation Veterinary Surgeon	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Eric GLADSTONE 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 288a.</i>	Name Richard Mary LEONARD Address 23 Gills Hill Radlett Hertfordshire WD7 8DA Date of birth 13/04/1958 Nationality Irish Occupation Veterinary Surgeon	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Mary LEONARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Heathbourne Lodge
Heathbourne Road
Bushey
Hertfordshire
WD23 1PA

Date of birth 14/12/1959

Nationality British

Occupation **Veterinary Surgeon**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Arnold Stephen LEVY ceased to be director (if applicable)

— — — — —

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John William Hampden SMITHERS

Address
177 Hampermill Lane
Watford
Hertfordshire
WD19 4PJ

Date of birth 14/11/1963

Nationality South African

Occupation **Veterinary Surgeon**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John William Hampden
SMITHERS ceased to be director (if
applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Asher TEPER	Name <div></div>
Address 56 Loom Lane Radlett Hertfordshire WD7 8NX	<div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address <div></div> <div></div> <div></div>
Date of birth 23/05/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Asher TEPER 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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Vorram ARIEL Address 2 Horsley Drive Kingston Upon Thames Surrey KT2 5GG Shares held Class Ordinary	Number 590	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number NIL	Shares transferred by Vorram ARIEL Class Ordinary	Number 590	Date of transfer 11/06/2004
>	Shareholder Name Guy Richard CARTER Address 1 Haydon Dell Merryhill Road Bushey Herts WD23 1DD Shares held Class Ordinary	Number 657	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number NIL	Shares transferred by Guy Richard CARTER Class Ordinary	Number 657	Date of transfer 11/06/2004
>	Shareholder Name Jan Harold DOEDERS Address Beenham Clock House Close Byfleet Surrey KT14 7BD Shares held Class Ordinary	Number 590	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number NIL	Shares transferred by Jan Harold DOEDERS Class Ordinary	Number 657	Date of transfer 11/06/2004

Current details		Amended details		Shares transferred		
>	Shareholder Name John Eric GLADSTONE Address 28 Clifton Avenue Finchley Lndon N3 1EN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1402 Number NIL	Shares transferred by John Eric GLADSTONE Class Ordinary	Number 1402	Date of transfer 11/06/2004
>	Shareholder Name Jeffrey LANGBERG Address Millwood Mill Road Horstead Norwich WR12 7AT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 600 Number NIL	Shares transferred by Jeffrey LANGBERG Class Ordinary	Number 600	Date of transfer 11/06/2004
>	Shareholder Name Richard Mary LEONARD Address Treguna 23 Gills Hill Radlett Hertfordshire WA7 5DA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1550 Number NIL	Shares transferred by Richard Mary LEONARD Class Ordinary	Number 1550	Date of transfer 11/06/2004

Current details		Amended details	Shares transferred		
> Shareholder Name Arnold Stephen LEVY		Name	Shares transferred by Arnold Stephen LEVY		
		Address			
		Address Heathbourne Lodge Heathbourne Road Bushley Heath Hertfordshire WD23 1AP			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary	Number 1624	ORDINARY	NIL	ORDINARY 1624	11/06/2004
> Shareholder Name Adi NELL		Name	Shares transferred by Adi NELL		
		Address			
		Address 2 Wetherly Cottages Moor Common Lane End Buckinghamshire HP14 3JU			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary	Number 494	ORDINARY	NIL	ORDINARY 494	11/06/2004
> Shareholder Name Mr John SMITHERS		Name	Shares transferred by Mr John SMITHERS		
		Address			
		Address 177 Hampermill Lane Oxhey Watford Hertfordshire WD19 4PJ			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary	Number 437	ORDINARY	NIL	ORDINARY 437	11/06/2004

Amended details

Shares transferred

<p>> Shareholder Name Asher TEPER</p> <p>Address 56 Loom Lane Radlett Hertfordshire WD7 8NX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 1624</p>	<p>Shares transferred by Asher TEPER</p> <p>Class Ordinary</p> <p>Number 1624</p> <p>Date of transfer 11/06/2004</p>
<p>> Shareholder Name David WORMALD</p> <p>Address 222 Riverside Road St Albans Hertfordshire AL1 1SF</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 432</p>	<p>Shares transferred by David WORMALD</p> <p>Class Ordinary</p> <p>Number 432</p> <p>Date of transfer 11/06/2004</p>

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 (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>	ORDINARY 437		
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>	ORDINARY 1624		
Name <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>	ORDINARY 432		
Name _____ Address _____ _____ _____ UK Postcode _____			

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.
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Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD,</u> <u>HERTS</u> UK Postcode <u>WD 24 7 4 Y</u>	ORDINARY 600		
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD 24 7 4 Y</u>	ORDINARY 1550		
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD 24 7 4 Y</u>	ORDINARY 1624		
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD 24 7 4 Y</u>	ORDINARY 494		

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.
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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 (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4 MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>		ORDINARY 590	11/06/04
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4 MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD WATFORD</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>		ORDINARY 657	11/6/04
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4 MOWAT INDUSTRIAL ESTATE</u> <u>SANDOWN ROAD, WATFORD,</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>		ORDINARY 590	11/6/04
Name (A PARTNERSHIP) <u>MEDIVET VETERINARY GROUP</u> Address <u>UNIT 4, MOWAT INDUSTRIAL EST.</u> <u>SANDOWN ROAD, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD24 7UY</u>		ORDINARY 1402	11/6/04



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

[Signature]
(Director / Secretary)

Date

09/12/2004

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
16/12/2004

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 **16th December 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CIVUALS

Telephone number inc code

02072 58 3461

Address

5TH FLOOR, MARBLE ARCH HOUSE

66-68 SEYMOUR STREET

LONDON

DX number if applicable

DX exchange

Postcode

W1H 3AF