

000135/30

363a

BULK



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05760530

Company Name in full

ACCURA ANIMAL HEALTH PLC

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	9	0	3	2	0
				0	9

Date of next return

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

Show here the address at the date of
this return.

✓
NORFOLK HOUSE LG FLOOR, 31 ST JAMES SQUARE

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

SW1Y 4JR

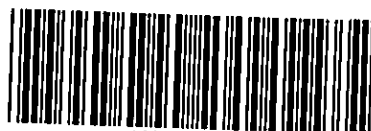
Principal business activities

Show the classification code number(s)
for

✓
8520

If
gi

THURSDAY
THU
THI



A28 23/04/2009 373
COMPANIES HOUSE

A58 16/04/2009 215
COMPANIES HOUSE

A56 09/04/2009 27
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

SHARE REGISTRARS LIMITED, CRAVEN HOUSE, WEST STREET

Post town FARNHAM

County / Region SURREY

UK Postcode GU9 7EN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

CARGIL MANAGEMENT SERVICES LIMITED

Address

22 MELTON STREET

Post town

LONDON

County / Region

UK Postcode NW1 2BW

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	0	07 1961

Forename(s) ROBERT JAMES

Surname BARKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 78A ELWILL WAY, PARK LANGLEY

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 6RX

Country

Nationality NEW ZEALANDER

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
2	8	02 1957

Forename(s) KEVIN GEORGE

Surname BILYARD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 22 BROAD WALK

Post town WILMSLOW

County / Region CHESHIRE

UK Postcode SK9 5PL

Country

Nationality BRITISH

Business occupation DIRECTOR

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

DR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 3 0 2 1 9 5 3 ✓

Forename(s)

RICHARD JAMES

Surname

CAVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

HAWTHORNS 433 CREWE ROAD, WINTERLEY ✓

Post town

SANDBACH

County / Region

CHESHIRE

UK Postcode

CW11 4RF

Country

Nationality

BRITISH

Business occupation

DIRECTOR ✓

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 1 0 8 1 9 4 0 ✓

Forename(s)

DONALD SELWYN

Surname

DAVIES

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

7 MYNCHEN CLOSE ✓

Post town

BEACONSFIELD

County / Region

BUCKS.

UK Postcode

HP9 2AU

Country

Nationality

BRITISH

Business occupation

UNIVERSITY PROFESSOR ✓

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Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year
Date of birth 0 8 1 0 1 9 4 8 ✓

Forename(s) ALAN JOHN

Surname READE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† THE REDDINGS ✓

Post town BURLEIGH

County / Region STROUD

UK Postcode GL5 2PH

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year
Date of birth 0 1 1 1 1 9 6 3 ✓

Forename(s) BERNARD

Surname ROSS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 497 AIGBURTH ROAD ✓

Post town LIVERPOOL

County / Region MERSEYSIDE

UK Postcode L19 9DL

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

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Issue share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	110,402,911	£1,104,029.11
Totals	110,402,911	1,104,029.11

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**
☐ on paper
 ☐ in another format
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed


→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed



Date

 8 March 2009
 26 February 2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes continuation sheets.
(enter number)

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel: 020 7637 5216

Tel Fax: 020 7636 9831

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DX number DX exchange

Schedule B
For traded public companies
List of past and present shareholders

Company Number 5760530
Company Name in full ACCURA ANIMAL HEALTH PLC
Class of Shares ORDINARY SHARES OF 1P
Period Year ended 29 March 2009

Shareholder's name and address	Number of shares held	Shares transferred	
		Number of shares transferred	Date of Registration of transfer
KINGSLEIGH LIMITED	15,000,000		
TOP FLOOR			
MAXWELL CHAMBERS			
35/39 COLUMBIER			
ST HELIER			
JERSEY JE2 4QB			
ASTURIAN HOLDINGS LIMITED	7,500,000		
TOP FLOOR			
MAXWELL CHAMBERS			
35/39 COLUMBIER			
ST HELIER			
JERSEY JE2 4QB			
PAVAS INVESTMENTS LIMITED	7,500,000		
TOP FLOOR			
MAXWELL CHAMBERS			
35/39 COLUMBIER			
ST HELIER			
JERSEY JE2 4QB			