



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# Annual Return

LLOYD TTB  
#30 X2  
005621

# 363a

Company Number

02289543

Company Name in full

ELAN VITAL LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

23 / 02 / 2002

## 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.

3 THE DRIVE

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

Post town

HOVE

County / Region

EAST SUSSEX

UK Postcode

BN3 3JE

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9234

OTHER ENTERTAINMENT

ACTIVITIES

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



A50  
COMPANIES HOUSE  
28/02/02

Form revised September 1999

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  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

### Register of members

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

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_\_

  |\_|\_|\_|\_|  |\_|\_|\_|

### 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

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

MS

Forename(s)

NORMA

Surname

WILSHAW

Address

13 SEESAW WAY

\* Voluntary details.

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

Post town

BRIGHTON

County / Region

UK Postcode

EAST SUSSEX

  |\_|\_|\_|\_|  |\_|\_|\_|

Country

U-K

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02289543

Company Name in full ELAN VITAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ELAN VITAL TRUST</u> Address <u>3 THE DRIVE</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BW3L 3JE</u>	<u>100 ORDINARY</u> <u>SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLL</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLL</u>			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£ 100
Totals	100	£ 100

**List of past and present shareholders**

*(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 period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed

N. W. Harris

Date

3/1/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N HARRIS & CO  
155-157A CLAPHAM HIGH STREET  
LONDON SW4 7SY Tel 020 7622 0181  
DX number                      DX exchange

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Directors</b>	<b>In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</b>	<b>Date of birth</b>	_ _ / _ _ / _ _ _ _	
		<b>Forename(s)</b>	_____	
		<b>Surname</b>	_____	
<b>Address</b>		_____		
		_____		
<b>Usual residential address</b>	<b>must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.</b>	<b>Post town</b>	_____	
		<b>County / Region</b>	<b>UK Postcode</b>	_ _ _ _ _ _ _
		<b>Country</b>	<b>Nationality</b>	_____
<b>Business occupation</b>		_____		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Directors</b>	<b>In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</b>	<b>Date of birth</b>	_ _ / _ _ / _ _ _ _	
		<b>Forename(s)</b>	_____	
		<b>Surname</b>	_____	
<b>Address</b>		_____		
		_____		
<b>Usual residential address</b>	<b>must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.</b>	<b>Post town</b>	_____	
		<b>County / Region</b>	<b>UK Postcode</b>	_ _ _ _ _ _ _
		<b>Country</b>	<b>Nationality</b>	_____
<b>Business occupation</b>		_____		

**ORS**

**Details of new directors must be notified on form 288a**

directors in alphabetical order.

Name \* Style / Title

MR

Day Month Year

Date of birth

26/10/1943

Forename(s)

GLENVILLE MARTIN STANLEY

Surname

WHITTAKER

Address

46 BANKSIDE

WEST DENE

Post town

BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN1

5GN

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title

MS

Day Month Year

Date of birth

25/05/1950

Forename(s)

NORMA

Surname

WILSHAW

Address

13 SEESAW WAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN2

5LH

Country

U.K

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** 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 \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** 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 \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_