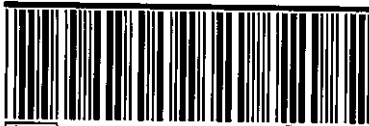




COMPANIES HOUSE

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



A27 *AQH2AW7W* 296
COMPANIES HOUSE 02/06/97

MB
£15
100122

363s

Annual Return

of company number 02277762

D

company name

MORNINGSIDE (LEICESTER) 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 17/04/97

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
01	05	97

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.

216 MELTON ROAD
LEICESTER
LE4 7PG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

02277762

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

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.

Day Month Year

--	--	--

Date of any change.

TARLABEN KISHAN
GADHIA
5 RINGERS CLOSE
OADBY
LEICESTER
LEICESTERSHIRE LE2 2HQ

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

DANESH VINODKUMAR
GADHIA
5 RINGERS CLOSE
OADBY
LEICESTER
LEICESTERSHIRE LE2 2HQ

Date of Birth:— 29/04/65

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MORNINGSIDE PHARMACEUTICALS LTD

Directors - continued

Particulars.

TARLABEN KISHAN
GADHIA
5 RINGERS CLOSE
OADBY
LEICESTER
LEICESTERSHIRE LE2 2HQ

Date of Birth:- 12/09/40
Nat: BRITISH
Occ: SHOP ASSISTANT

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

DR
NIKESH RASIKLAL
KOTECHA
BSC PHD DIC CCHEM MRSC
SAI KRUPA 22 MARTLESHAM
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2QF

Date of Birth:- 28/07/66
Nat: BRITISH
Occ: MEDICINAL CHEMIST CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

MORNINGSIDE PHARMACEUTICALS LTD

Day Month Year
Date of any change.

THIS PERSON HAS NEVER
BEEN A DIRECTOR OF
MORNINGSIDE (LEICESTER) LTD
BUT IS A DIRECTOR MORNINGSIDE
PHARMACEUTICALS LTD

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10</u>

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

The last full members list was at 01/05/96

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.*



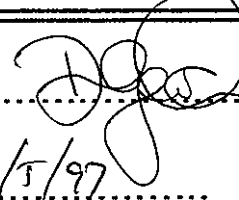
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)Date 29/5/97

This return includes _____ 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?----->

MODI & MODI
Accountants, Registered
Auditors & Tax Advisers
216 MELTON ROAD
LEICESTER LE4 7PG
Tele: 0116 261 0450 Fax 266 2196

Postcode _____

Telephone _____ Ext _____