



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

117233

Company Name in full

CROSS & HERBERT (DEVON) LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

25 06 1996

**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

25 06 1997

**Registered Office** (See note 3)

Show here the address at the date of this return.

BRITANNIA HOUSE

CENTURION PARK

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

Post town

TAMWORTH

County / Region

STAFFORDSHIRE

Postcode

B77 5TZ

**Principal business activities**

(See note 4)

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

9999

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



A05 \*AD5ZFN5Y\* 195  
COMPANIES HOUSE 11/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

MR

\*Honours etc FCIS

Forename(s)

JOHN MICHAEL

Surname

SADLER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 CRANSLEY GROVE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3ZA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	04	02	1949
	<b>Forename(s)</b>	STEPHEN WILLIAM				
	<b>Surname</b>	BUCKELL				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	WYKIN HOUSE, WYKIN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HINCKLEY				
	<b>County / Region</b>	LEICESTERSHIRE	<b>Postcode</b>	LE10 3PN		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	LEGAL DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	FCCA, MCT	<b>Date of birth</b>	15	08	1958
	<b>Forename(s)</b>	JONATHAN CRISPIN				
	<b>Surname</b>	FELLOWS				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	31 LOWERCROFT WAY, FOUR OAKS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SUTTON COLDFIELD				
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B74 4XF		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	GROUP FINANCE DIRECTOR					
<b>Other directorships</b>	See attached list					

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text" value="BSC, MRPHARMS"/>	<b>Date of birth</b>	<input type="text" value="09"/>	<input type="text" value="05"/>	<input type="text" value="1949"/>	
	<b>Forename(s)</b>	<input type="text" value="ALLEN JOHN"/>					
	<b>Surname</b>	<input type="text" value="LLOYD"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="YEW HOUSE, FREASLEY"/>						
	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="TAMWORTH"/>					
	<b>County / Region</b>	<input type="text" value="STAFFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="B78 2EY"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="PHARMACIST/CHAIRMAN"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>						

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="21"/>	<input type="text" value="10"/>	<input type="text" value="1943"/>	
	<b>Forename(s)</b>	<input type="text" value="RICHARD GILL"/>					
	<b>Surname</b>	<input type="text" value="TURNER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="THE COACH HOUSE, SHEEPY PARVA"/>						
	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="ATHERSTONE"/>					
	<b>County / Region</b>	<input type="text" value="WARWICKSHIRE"/>	<b>Postcode</b>	<input type="text" value="CV9 3RJ"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="COMMERCIAL DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="COMPANY CHEMISTS ASSOCIATION LIMITED"/>						
	<input type="text" value="SWINDON HEALTH CENTRE (PD) LIMITED"/>						

\* Voluntary details.

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	07	1956
Forename(s)	MICHAEL ASHLEY					
Surname	WARD					
Previous forename(s)						
Previous surname						
Address	BEECH LODGE, BUTCHERS ROW					
Post town	HAMPTON-IN-ARDEN					
County / Region	WEST MIDLANDS	Postcode	B92 OAB			
Country						
Nationality	BRITISH					
Business occupation	GROUP MANAGING DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

Other relevant directorships

Company Number

117233

Company Name

CROSS & HERBERT (DEVON) LIMITED

Directors Name

FELLOWS JONATHAN CRISPIN

† Directors only.

† Other directorships

CENTRAL BROADCASTING LIMITED

CENTRAL FILMS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CENTRAL INDEPENDENT TELEVISION PLC

CENTRAL OBSERVER LIMITED

DEJA VIEW LIMITED

THE CENTRAL TELETHON TRUST LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

THE IMAGE FACILITY LIMITED

## Other relevant directorships

Company Number

117233

Company Name

CROSS & HERBERT (DEVON) LIMITED

Directors Name

LLOYD ALLEN JOHN

† Directors only.

† Other directorships

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SEVERN TRENT PLC

## Other relevant directorships

Company Number

117233

Company Name

CROSS & HERBERT (DEVON) LIMITED

Directors Name

WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



**Issued share capital**<sup>(see note 9)</sup>  
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)
ORD£1	434	£ 434.00
PREF 5% CUM	6,050	£ 6,050.00
PREF 3.5% NON-CUM	2,170	£ 2,170.00
Totals	8,654	£ 8,654.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

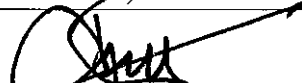
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

20/6/96

† Please delete as appropriate.

† a ~~Director~~/Secretary **Director**

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

(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, LLOYDS CHEMISTS PLC, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77	
1JB	
Tel 01827 264000	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

117233

**Company Name in full**

CROSS & HERBERT (DEVON) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FG CALTON & CROSS & HERBERT (HOLDINGS) LTD	ORDE1 42			
CROSS & HERBERT LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORDE1 392			
CROSS & HERBERT LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	PREF 5% CUM 6,050			
CROSS & HERBERT LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	PREF 3.5% NON-CUM 2,170			