



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95  
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
25	06	95

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

BRITANNIA HOUSE  
CENTURION PARK  
TAMWORTH  
STAFFORDSHIRE B77 5TZ

#### Principal business activities *(See note 4)*

Trade classification is  
9500 HOLDING COMPANY

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

NW  
1807/10  
002926

363s

## Annual Return

of company number 00117233

C

#### company name

CROSS AND HERBERT (DEVON) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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


**Register of members** (See note 5)

00117233

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.

✓ STEPHEN WILLIAM  
BUCKELL  
WYKIN HOUSE  
WYKIN  
HINCKLEY  
LEICESTERSHIRE LE10 3PN

Day Month Year

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Date of any change.

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.

✓ STEPHEN WILLIAM  
BUCKELL  
WYKIN HOUSE  
WYKIN  
HINCKLEY  
LEICESTERSHIRE LE10 3PN

Day Month Year

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Date of any change.

Date of Birth:- 04/02/49

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached.

**Directors - continued**

00117233

Particulars.

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

Day Month Year

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Date of any change.

✓ ALLEN JOHN

LLOYD

YEW HOUSE

FREASLEY

TAMWORTH

STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:PHARMACIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*See attached*

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER EDWARD

LLOYD

SOUTHFIELD COVENTRY ROAD

KENILWORTH

WARWICKSHIRE CV8 2FT

Date of Birth:- 21/02/54

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

13	06	95
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Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ RICHARD GILL

TURNER

THE COACH HOUSE

SHEEPY PARVA

ATHERSTONE

WARWICKSHIRE CV9 3RJ

Date of Birth:- 21/10/43

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*See attached*

**Directors - continued**

00117233

Particulars.

MICHAEL ASHLEY  
WARD  
BEECH LODGE  
BUTCHERS ROW  
HAMPTON IN ARDEN  
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56  
Nat:BRITISH  
Occ:GROUP FINANCE DIRECTOR

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.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

*See attached*

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

00117233

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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)

00117233

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY.	434	£434
5% CUM PREF.	6050	£6.050
3.5% NON CUM PREF	2170.	£2.170
Totals	8654.	£8654.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 25/06/94

on paper  
not on paper

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 £18.

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date

7/7/95

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?

Postcode

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00117233		Account of Shares			
Company Name: CROSS AND HERBERT (DEVON) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
CROSS & HERBERT LTD		392			ORDINARY
BRITANNIA HOUSE					
CENTURION PARK					
TAMWORTH					
STAFFORDSHIRE					
B77 5TZ					
F. G. CALTON & Cross & Herbert (Holdings) Ltd		42			ORDINARY
BRITANNIA HOUSE					
CENTURION PARK		434			
TAMWORTH					
STAFFORDSHIRE					
B77 5TZ					
Cross & Herbert Ltd		6050			5% Preference
BRITANNIA HOUSE					
CENTURION PARK					
TAMWORTH					
STAFFORDSHIRE					
B77 5TZ					
Cross & Herbert Ltd		2170			3.5% Preference
BRITANNIA HOUSE					
CENTURION PARK					
TAMWORTH					
STAFFORDSHIRE					
B77 5TZ					

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



COMPANY NO: 00117233

COMPANY NAME: CROSS & HERBERT (DEVON) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:

DATE OF APPOINTMENT

LLOYDS CHEMISTS PLC AND  
IT'S WHOLLY OWNED SUBSIDIARIES

26.10.77

SIMPLE SOFTWARE LIMITED

20.12.91

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

10.03.94

SEVERN TRENT PLC

27.05.94

PAST:

NONE

COMPANY NO: 00117233

COMPANY NAME: CROSS & HERBERT (DEVON) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

SIMPLE SOFTWARE LIMITED

PAST:

RESIGNED

H P BULMER HOLDINGS PLC	15.07.94
H P BULMER LIMITED	15.07.94
H P BULMER (OVERSEAS HOLDINGS) LIMITED	15.07.94
RED CHEEK FINANCE PLC	15.07.94
FOOD INGREDIENTS LIMITED	15.07.94
THE STRONGBOW DRINKS COMPANY LIMITED	15.07.94

BASSETT FOODS PLC	14.05.89
BERTIE BASSETT LIMITED	14.05.89
MACKAY BROTHER (CONFECTIONERY) LIMITED	14.05.89
DON COMPUTER SERVICES LIMITED	14.05.89
BASSETT ALLSORTS LIMITED	14.05.89
BASSETT FOOD PROPERTIES LIMITED	14.05.89
BASSETT CONFECTIONERY LIMITED	14.05.89
BASSETT EXPORTS LIMITED	14.05.89
HALTON LIMITED	14.05.89
BASSETT FOODS PENSION TRUST LIMITED	14.05.89
ONLY NATURAL PRODUCTS LIMITED	14.05.89
W R WILKINSON & COMPANY LIMITED	14.05.89
BASSETT FOOD BROKERS LIMITED	14.05.89
BARRATT & COMPANY LIMITED	14.05.89

COMPANY NO: 00117233

COMPANY NAME: CROSS & HERBERT (DEVON) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

RICHARD GILL TURNER

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

COMPANY CHEMISTS ASSOCIATION LIMITED  
SWINDON HEALTH CENTRE (PD) LIMITED

PAST:

COMPANY NO: 00117233

COMPANY NAME: CROSS & HERBERT (DEVON) LIMITED

LIST OF RELEVANT DIRECTORSHIPS  
FOR  
STEPHEN WILLIAM BUCKELL

PRESENT:

WHOLLY OWNED SUBSIDIARIES OF THE PARENT COMPANY.

PAST:

RESIGNED

LLOYDS CHEMISTS plc

08.02.95