



Please complete in typescript,
or in bold black capitals.

UP
E465+31
003554

363a

Annual Return

Company Number

142154

Company Name in full

HERBERT FERRYMAN LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 12 96

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

01 12 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Hampton Court

Tudor Road, Manor Park

RUNCORN

Cheshire

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

Post town

County / Region

Postcode

WA7 1TX

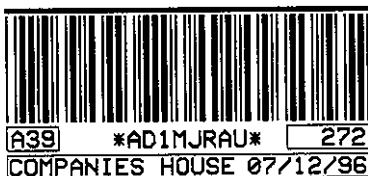
Principal business activities

(See note 4)

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

7 4 9 9

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



A39 *AD1MJRAU* 272
COMPANIES HOUSE 07/12/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

Mr

*Honours etc

ACIS

Francis Joseph

Murphy

Oakmere

Murieston Road

HALE

Cheshire

Postcode

WA15 9SU

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 09	Month 03 Year 37
	Forename(s)	Gary			
	Surname	Greenhalgh			
	Previous forename(s)				
	Previous surname(s)				
Address	Washdyke Farm				
	Lincoln Road, Fulbeck				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Lincolnshire	Postcode	NG32 3LB	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	See attached list			
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 28	Month 10 Year 65
	Forename(s)	Stefan Mario			
	Surname	Meister			
	Previous forename(s)				
	Previous surname(s)				
Address	Wixall Moss				
	Plough Lane, Christleton				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTER			
	County / Region		Postcode	CH3 7PT	
	Country		Nationality	Swiss	
	Business occupation	Company Director			
	Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 23	Month 10 Year 40
	Forename(s)	David Leslie			
	Surname	Taylor			
	Previous forename(s)				
	Previous surname				
Address	Woodbank				
	Wilmslow Park				
	Post town	WILMSLOW			
	County / Region	Cheshire	Postcode		
	Country				
Nationality	British				
Business occupation	Pharmacist				
Other directorships	See attached list				

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 21	Month 01 Year 46
	Forename(s)	Ronald Charles Harold			
	Surname	Vizard			
	Previous forename(s)				
	Previous surname				
Address	Orchards				
	242 Chester Road, Hartford				
	Post town	NORTHWICH			
	County / Region	Cheshire	Postcode	CW8 1LW	
	Country				
Nationality	British				
Business occupation	Chartered Accountant				
Other directorships	See attached list				

* Voluntary details.

Company Number

142154

Company Name

HERBERT FERRYMAN LIMITED

Directors Name

Gary Greenhalgh

† Directors only.

† Other directorships

A.M.L. (Sales) Limited (resigned 31/03/94)

Connections (AML) Limited (resigned 31/03/94)

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.

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.

GEHE UK PLC

Gillibrand Securities Limited

Other relevant directorships

Company Number

142154

Company Name

HERBERT FERRYMAN LIMITED

Directors Name

Stefan Mario Meister

† Directors only.

† Other directorships

GEHE Holdings Limited

Gehe Invest plc

GEHE UK PLC

NOTES

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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.

Company Number

142154

Company Name

HERBERT FERRYMAN LIMITED

Directors Name

David Leslie Taylor

† Directors only.

† Other directorships

GEHE Holdings Limited

Gehe Invest plc

GEHE UK PLC

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

Company Number

142154

Company Name

HERBERT FERRYMAN LIMITED

Directors Name

Ronald Charles Harold Vizard

† Directors only.

† Other directorships

Gehe Invest plc (resigned 02/02/96)

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.

Issued share capital (see note 9)
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)
Ordinary 10 p	6,450,400	£645,040.00
Totals	6,450,400	£645,040.00

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

4.12.96

† 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

1

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.

JRB DAVIES	
AAH plc Hampton Court	
RUNCORN WA7 1TX	Tel 01928 579393
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

142154

Company Name in full

HERBERT FERRYMAN 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
AAH Nominees Limited Hampton Court, Tudor Road, Manor Park RUNCORN Cheshire WA7 1TX	Ordinary 10 p 1			
AAH SUBSIDIARIES LIMITED c/o Andrew & Co, St Swithin's Square LINCOLN LN2 1HB	Ordinary 10 p 6,450,399			