



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY4KBBX2**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:*     **PHARMACY MUTUAL INSURANCE COMPANY LIMITED(THE)**

*Company Number:*   **00184646**

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### *Company Details*

*Period Ending:*   **10/07/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:*   **CAPITAL**

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MALLINSON HSE 40-42 ST  
PETERS ST  
ST ALBANS  
HERTS  
AL1 3NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD JONATHON  
CROMPTON MAW**

*Address:* **ASHLEY CROFT TWO DELLS LANE  
ASHLEY GREEN  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3RB**

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### *Director 1 :*

*Name:* **GERALD MARTIN  
ALEXANDER**

*Address:* **316 HERTFORD ROAD  
EDMONTON  
LONDON  
N9 7HB**

*Date of Birth:* **31/05/1950**    *Nationality:* **BRITISH**    *Occupation:* **PHARMACIST**

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### *Director 2 :*

*Name:* **MR WALTER FREDERICK  
DOVE**

*Address:* **SEGENSWORTH HOUSE MILL LANE  
TITCHFIELD  
HAMPSHIRE  
PO15 5DU**

*Date of Birth:* **14/09/1944**    *Nationality:* **BRITISH**    *Occupation:* **RETAIL PHARMACIST**

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*Director 3 :*

*Name:* **IAN JAMES JOHNSTONE**

*Address:* **47 ADELE STREET  
MOTHERWELL  
LANARKSHIRE  
ML1 2QE**

*Date of Birth:* **30/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Director 4 :*

*Name:* **MICHAEL EVELYN MAJOR**

*Address:* **1 FROBISHER GARDENS  
GUILDFORD  
SURREY  
GU1 2NT**

*Date of Birth:* **03/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 5 :*

*Name:* **MR RICHARD JONATHON  
CROMPTON MAW**

*Address:* **ASHLEY CROFT TWO DELLS LANE  
ASHLEY GREEN  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3RB**

*Date of Birth:* **26/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6 :*

*Name:* **MR ALAN WATT WEBSTER**    *Address:* **STRATHCONON, 111 DRYMEN ROAD  
BEARSDEN  
GLASGOW  
G61 3RR**

*Date of Birth:* **25/04/1949**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED BANKER**

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### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **28/07/2009**    *Authenticated:* **Yes (E/W)**