



Please complete in typescript,
or in bold black capitals.

Lloyd #583x39
006857

363a

Annual Return

Company Number : 244282

Company Name in full AAH SUBSIDIARIES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	07	1998

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	07	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

HAMPTON COURT

TUDOR ROAD, MANOR PARK

RUNCORN

CHESHIRE

WA7 1TX

Principal business activities

(See note 4)

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

7415

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

INVESTMENT HOLDING COMPANY



A20 *AAOEN7JZ* 161
COMPANIES HOUSE 02/07/98

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

X

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

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Usual residential

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Directors (see notes 1 to 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	FCIS	Date of birth	23	12	1952
	Forename(s)	GRAHAM ANTHONY				
	Surname	KERSHAW				
	Previous forename(s)					
	Previous surname(s)					
Address	SELSLEY HOUSE, WESTHORPE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT				
	County / Region	LEICESTERSHIRE	Postcode	LE16 9UL		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	07	1948
	Forename(s)	MICHAEL EVELYN				
	Surname	MAJOR				
	Previous forename(s)					
	Previous surname(s)					
Address	1 FROBISHER GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU1 2NT		
	Country	ENGLAND	Nationality	BRITISH		
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.

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

28

10

1965

Forename(s)

STEFAN MARIO

Surname

MEISTER

Previous forename(s)

Previous surname

Address

WIXALL MOSS, PLOUGH LANE

CHRISTLETON

Post town

CHESTER

County / Region

Postcode

CH3 7PT

Country

Nationality

SWITZERLAND

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

23

10

1940

Forename(s)

DAVID LESLIE

Surname

TAYLOR

Previous forename(s)

Previous surname

Address

WOODBANK, WILMSLOW PARK

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

Post town

WILMSLOW

County / Region

CHESHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

PHARMACIST

Other directorships

NO OTHER DIRECTORSHIPS

* 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

* Honours etc

Day Month Year

Date of birth

31

07

1956

Forename(s)

MICHAEL ASHLEY

Surname

WARD

Previous forename(s)

Previous surname

Address

BEECH LODGE, 1 BUTCHERS ROW

Usual residential

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

Post town

HAMPTON-IN ARDEN

County / Region

WEST MIDLANDS

Postcode

B92 0AB

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 244282

Company Name AAH SUBSIDIARIES LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

FIRTH & PILLING LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY 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.

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.

Other relevant directorships

Company Number 244282

Company Name AAH SUBSIDIARIES LIMITED

Directors Name MAJOR MICHAEL EVELYN

† Directors only.

† Other directorships

A.F. MARSHALL LIMITED

A.S. DAVY LIMITED

ACKLAM & WOOD LIMITED

BLANDFORD TRANSPORT COMPANY LIMITED

C. PEIRS AND SON LIMITED

C.P. CAPLAN & SONS LIMITED

CHARLES W. WADDINGTON LIMITED

E MARGERRISON & COMPANY

EMYR LLOYD LIMITED

F. HOLROYD (GARFORTH) LIMITED

F.A.A. JONES LIMITED

F.B. VICKERS (CHEMIST) LIMITED

FIRTH & PILLING LIMITED

FOSTER & PLUMPTON GROUP LIMITED

I H BRADSHAW LIMITED

J.D. GALLAGHER LIMITED

J.M. BULLIVANT (CHEMIST) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 244282

Company Name AAH SUBSIDIARIES LIMITED

Directors Name MAJOR MICHAEL EVELYN

† Directors only.

† Other directorships.

KEITH SHARP PHARMACIES LIMITED

KERSHAW'S (URMSTON) LIMITED

M & J BARR (CHEMISTS) LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

MEDIMART LIMITED

NORMAN BEST LIMITED

P. & J. CARR (CHEMISTS) LIMITED

PRINTZ LIMITED

R.C. WHITE LIMITED

R.S. GLYNN LIMITED

ROUNDTORN LIMITED

SMALLWOOD (CHEMISTS) LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

THE COMPANY CHEMIST'S ASSOCIATION LIMITED

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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.

Other relevant directorships

Company Number	244282
Company Name	AAH SUBSIDIARIES LIMITED
Directors Name	MEISTER STEFAN MARIO

† Directors only. † Other directorships

C. PEIRS AND SON LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

NORMAN BEST LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

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.

Other relevant directorships

Company Number 244282

Company Name AAH SUBSIDIARIES LIMITED

Directors Name WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

NOTES

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

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HP BULMER HOLDINGS PLC

HP BULMER LIMITED

J E BAKER (BURNTWOOD) LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY LIMITED

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 £1	11,150,000	£ 11,150,000.00
Totals	11,150,000	£ 11,150,000.00

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

☐

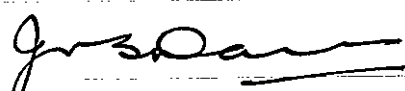
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21 JUL 1998

† a director/secretary

† Please delete as appropriate.

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.

MISS J R HEATON, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE,	
WA7 1TX	
Tel 01928 579393	
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 244282

Company Name in full AAH SUBSIDIARIES 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 £1 1			
AAH PLC HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1 11,149,999			