



COMPANIES HOUSE

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



A29 *AEMK5GDS* 181
COMPANIES HOUSE 10/11/95

NW
003150
£126 x 7

363s

Annual Return

of company number 00334582

B

company name
BARCLAY ENTERPRISE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95
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
09	10	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

LINLEY TRADING ESTATE
LINLEY ROAD
TALKE
STOKE ON TRENT ST7 1XS

Principal business activities (See note 4)

Trade classification is
8121 CHEMISTS SUNDRIES

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

Register of members (See note 5)

00334582

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.

✓ JOHN MICHAEL
SADLER
12 CRANSLEY GROVE
SOLIHULL
WEST MIDLAND B91 32A

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 list)

Directors - continued

00334582

Particulars.

Day Month Year

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Date of any change.

✓ DAVID
CONDLIFFE
18 BROMSBERROW WAY
MEIR PARK
STOKE ON TRENT
STAFFORDSHIRE ST3 7UE

Date of Birth:- 13/09/60

Nat:BRITISH

Occ:BUYING DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

✓ JONATHAN CRISPIN
FELLOWS
31 LOWERCROFT WAY
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4XF

Date of Birth:- 15/08/58

Nat:BRITISH

Occ:FIN DIR

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 lists

Particulars.

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:CHAIRMAN

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 list)

Directors - continued

00334582

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

Particulars.

Day Month Year

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Date of any change.

✓ JEFFREY
POOLE
CUCKOO LODGE FARM 668 LIGHTWOOD ROAD
LIGHTWOOD
STOKE ON TRENT
STAFFORDSHIRE ST3 7HE

Date of Birth:- 11/10/54

Nat:BRITISH

Occ:~~SALES DIRECTOR~~

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

Show any relevant current and previous directorships.

MANAGING DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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)

Particulars.

Day Month Year

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Date of any change.

✓ 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.

Day Month Year

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Date of resignation.

see attached lists

Directors - continued

00334582

Particulars.

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

Day	Month	Year

Date of any change.

✓ MICHAEL DAVID
YORKE
THE CEDARS
PROSPECT ROAD
MARKET DRAYTON
SHROPSHIRE TF9

Date of Birth:- 22/11/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00334582

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.

<u>ORDINARY</u>	<u>5,000,000</u>	<u>£5,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,000,000</u>	<u>£5,000,000</u>

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 09/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

9/10/95

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[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NAME: BARCLAY ENTERPRISE LIMITED

COMPANY NUMBER: 00334582

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:

DATE OF APPOINTMENT

LLOYDS CHEMISTS PLC AND
IT'S WHOLLY OWNED SUBSIDIARIES

26.10.77

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

10.03.94

SEVERN TRENT PLC

27.05.94

PAST:

NONE

COMPANY NAME: BARCLAY ENTERPRISE LIMITED

COMPANY NUMBER: 00334582

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

PRESENT:

DATE OF APPOINTMENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY
OWNED SUBSIDIARIES

18.07.94

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 NAME: BARCLAY ENTERPRISE LIMITED

COMPANY NUMBER: 00334582

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT:

LLOYDS CHEMISTS PLC

APPOINTED:

01.07.95

PAST:

Central Independent Television plc
Central Broadcasting Limited
Central Films Limited
Deja View Limited
The Image Facility Limited
Central Observer Limited
The Central Television Trust Limited

RESIGNED:

30.09.94
30.09.94
30.09.94
30.09.94
30.09.94
30.09.94
30.09.94

COMPANY NAME: BARCLAY ENTERPRISE LIMITED

COMPANY NUMBER: 00334582

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 NAME: BARCLAY ENTERPRISE LIMITED

COMPANY NUMBER: 00334582

LIST OF RELEVANT DIRECTORSHIPS

FOR

STEPHEN WILLIAM BUCKELL

PRESENT:

WHOLLY OWNED SUBSIDIARIES OF LLOYDS CHEMIST plc

PAST:

RESIGNED

LLOYDS CHEMISTS plc

08.02.95