



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/95  
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	03	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.

GOVAN ROAD  
FENTON INDUSTRIAL ESTATE  
FENTON  
STOKE ON TRENT ST4 2SZ

**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.

Mrs J 72xx  
CO2476

363s

**Annual Return**

of company number 00339801

W

**company name**

NATIONAL VETERINARY SUPPLIES 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)

00339801

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.

Day Month Year

--	--	--

Date of any change.

MAHMOOD  
EBRAHIMJEE  
112 WANTAGE ROAD  
WALLINGFORD  
OXFORDSHIRE OX10 0LX

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

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

PETER DAVID  
ASHTON  
7 LATHKILL CLOSE  
WEST HALLAM  
ILKESTON  
DERBYSHIRE DE7 6NJ

Date of Birth:- 06/05/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

31	03	94
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00339801

Particulars.

STEPHEN WILLIAM  
BUCKELL  
WYKIN HOUSE  
WYKIN  
HINCKLEY  
LEICESTERSHIRE LE10 3PN

Date of Birth:- 04/02/49  
Nat:BRITISH  
Occ:DIRECTOR AND COMPANY SEC

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.

Day Month Year

--	--	--

Date of resignation.

*See attached*

Particulars.

ALLEN JOHN  
LLOYD  
YEW HOUSE  
FREASLEY  
TAMWORTH  
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49  
Nat:BRITISH  
Occ:CHAIRMAN AND CHIEF EXECUTIVE

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*

Particulars.

PETER EDWARD  
LLOYD  
SOUTHFIELD COVENTRY ROAD  
KENILWORTH  
WARWICKSHIRE CV8 2FT

Date of Birth:- 21/02/54  
Nat:BRITISH  
Occ:DIRECTOR OF RETAIL OPERATIONS

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*

**Directors - continued**

00339801

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

Particulars.

RICHARD JOHN  
SHADE  
10 NEWTON ROAD  
NEWTON SOLNEY  
BURTON ON TRENT  
DERBYSHIRE DE15 0SX

Date of Birth:- 23/04/55

Nat:BRITISH

Occ:GROUP FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
15	04	44

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

*See attached*

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 DIR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached*

Directors - continued

00339801

Particulars.

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

*Further copies of  
288's attached*

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.

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.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Issued Share Capital** (See note 8)

00339801

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1515,000</u>	<u>£1515,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1515,000</u>	<u>£1515,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 09/03/94

	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

5/4/94

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]

**SCHEDULE TO FORM 363**[illegible]



COMPANY NO: 00339801

COMPANY NAME: NATIONAL VETERINARY SUPPLIES LTD.

**LIST OF RELEVANT DIRECTORSHIPS**

**FOR**

**PETER EDWARD LLOYD**

**PRESENT:**

**LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES**

**PAST:**

**NONE**

COMPANY NO: 00339801

COMPANY NAME: NATIONAL VETERINARY SUPPLIES LTD

**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: 00339801

Company Name: NATIONAL VETERINARY SUPPLIES LTD.

**LIST OF RELEVANT DIRECTORSHIPS**

**FOR**

**STEPHEN WILLIAM BUCKELL**

**PRESENT:**

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES OF THE COMPANY.

**PAST:**

NONE

COMPANY NO: 00339801

COMPANY NAME: NATIONAL VETERINARY SUPPLIES LTD.

**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: 00339801

COMPANY NAME: NATIONAL VETERINARY SUPPLIES LTD.

**LIST OF RELEVANT DIRECTORSHIPS**

**FOR**

**ALLEN JOHN LLOYD**

<b>PRESENT:</b>	<b><u>DATE OF APPOINTMENT</u></b>
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