



C O M P A N I E S H O U S E

NW
004329
#15

363s

Annual Return

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



A07 *AB21Z3NU* 682
COMPANIES HOUSE 12/02/98

of company number 00364450

P

company name
SCHOLES (CHEMISTS) 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 16/01/98

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
01	02	98

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.

109 NORTH ROAD
CLAYTON
MANCHESTER M11 4NE

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Principal business activities *(See note 4)*

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS
5231 DISPENSING CHEMISTS

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

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Register of members *(See note 5)*

The register is kept at

109 NORTH ROAD
CLAYTON
MANCHESTER
M11 4NE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

109 NORTH ROAD
CLAYTON
MANCHESTER
M11 4NE

Company Secretary *(See note 7)*

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

ANWAR IBRAHIM
PATEL
3 PIKE ROAD
BOLTON
LANCASHIRE BL3 6TE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change:

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors *(See note 7)*

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

DAVID STUART
CAPLAN
10 FERNDAL AVENUE
WHITEFIELD
MANCHESTER
LANCASHIRE M45 7QP

Day	Month	Year

Date of any change.

Date of Birth:— 07/12/37

Nat:BRITISH

Occ:PHARMACIST

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANWAR IBRAHIM
PATEL
3 PIKE ROAD
BOLTON
LANCASHIRE BL3 6TE

Date of Birth:- 19/10/54

Nat:BRITISH

Occ:PHARMACIST

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.

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Day	Month	Year

 Date of resignation.

As Per ENCLOSED LIST
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Particulars.

YAKUB IBRAHIM
PATEL
11 NORTHWOLD DRIVE
BOLTON
GREATER MANCHESTER BL1 5BH

Date of Birth:- 19/08/53

Nat:BRITISH

Occ: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.

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Day	Month	Year

 Date of resignation.

As Per ENCLOSED LIST
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.....

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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>618</u>	<u>618</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>618</u>	<u>618</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 ☒

on paper not on paper

The last full members list was at 01/02/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 9.2.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 2 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?----->

V.M. SURIYA, P.O. Box 69,
KELSHAM BUSINESS CENTRE
BALDWIN ST. BOLTON
Postcode B43 5BF

Telephone 0204 364090 Ext

LIST OF DIRECTORSHIPS HELD BY MR ANWAR IBRAHIM PATEL

Aerobelt Limited

Athertons Chemists Limited

Charles Hall Limited

Gorgemead Limited

M A Harris Chemists Limited

M D Robinsons Limited

Norman Youles Dispensing Chemists Limited

Primelight Limited

Roocrofts (1923) Limited

Scholes (Chemists) Limited

Steven Issacs (Chemists) Limited

Thaneglade Limited

E A Draper Limited

Greenwoods (Pharmacy) Limited

C J Wrigley Limited

Central Pharmacy (Mexborough) Limited

LIST OF DIRECTORSHIPS HELD BY MR. YAKUB PATEL

Aerobelt Limited
Athertons Chemists Limited
Charles Hall Limited
Cramworth Chemists Limited
Gorgemead Limited
M.A. Harris Chemists Limited
M.D. Robinsons Limited
Norman Youles Dispensing Chemists Limited
Primelight Limited
Roocrofts (1923) Limited
Scholes (Chemists) Limited
Steven Isaacs (Chemists) Limited
Thaneglade Limited
E.A. Draper Limited
Greenwoods (Pharmacy) Limited
C.J. Wrigley Limited
Central Pharmacy (Mexborough) Limited
Graham Wyn Jones Limited
Marketcalm Limited
Donald M. Wood Limited
Readyblend Limited
Unitscale Limited

Ref; mb/vs/04