



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/99.  
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	99

**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
31	08	99

**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.

006073  
15/1

363s

**Annual Return**

of company number 00364450

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company name  
SCHOLES (CHEMISTS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00364450

**Register of members** (See note 5)

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

109 NORTH ROAD  
CLAYTON  
MANCHESTER  
M11 4NE

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**Register of debenture holders** (See note 6)

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

109 NORTH ROAD  
CLAYTON  
MANCHESTER  
M11 4NE

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**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

ANWAR IBRAHIM  
PATEL  
3 PIKE ROAD  
BOLTON  
LANCASHIRE BL3 6TE

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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.

Day Month Year

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Date of any change.

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

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Date of Birth:— 07/12/37  
Nat:BRITISH  
Occ:PHARMACIST

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.

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00364450

## 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.

Day	Month	Year

 Date of resignation.

AS PER ENCLOSED LIST

### 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.

Day	Month	Year

 Date of resignation.

AS PER ENCLOSED LIST

### Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

00364450

**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)
ORDINARY	618	618
<b>Totals</b>	618	618

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

I enclose the fee of **£15.**

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

Signed \*

A. Pat

Secretary/Director \*

\*(delete as appropriate)

Date 2/2/99

This return includes 3 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 PO Box 69

KERSHAW BUSINESS CENTRE

BALDWIN ST, BOLTON

Postcode BL3 5AF

Telephone 01204 364090 Ext

## **LIST OF DIRECTORSHIPS HELD BY**

### **MR YAKUB PATEL**

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

## **LIST OF DIRECTORSHIPS HELD BY**

### **MR ANWER IBRAHIM PATEL**

Aerobelt Limited

Athertons Chemists Limited

Basil Clarke Limited

Central Pharmacy (Mexborough) Limited

CityFocus Limited

Charles Hall Limited

C J Wrigley Limited

E A Draper Limited

Gorgemead Limited

Greenwoods (Pharmacy) Limited

M A Harris Chemists Limited

McLoughlin & Nixon Limited

M D Robinsons Limited

Norman Youles Dispensing Chemists Limited

Primelight Limited

Roocrofts (1923) Limited

Scholes (Chemists) Limited

Steven Isaacs (Chemists) Limited

Thaneglade Limited

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]