

### COMPANIES HOUSE

3638

# Annual Return

of company number 00364450

P

company name

SCHOLES (CHEMISTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
0 11	012	919	

# 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.

#### appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

109 NORTH ROAD CLAYTON MANCHESTER M11 4NE

#### Principal business activities (See note 4)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS
5231 DISPENSING CHEMISTS

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

if you are making the return up to an earlier da	ŧte,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

Day	Month	Year

Da	ıy	Month	Year
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00364450	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	
MII TWO	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANIJAD TODAUTM	
ANWAR IBRAHIM PATEL	
3 PIKE ROAD	
BOLTON	***************************************
LANCASHIRE BL3 6TE	•••••
	***************************************
	***************************************
	Day Month Year
if this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID STUART	*
CAPLAN	
10 FERNDALE AVENUE WHITEFIELD	***************************************
MANCHESTER	***************************************
LANCASHIRE M45 7QP	***************************************
	•••••
Date of Birth:- 07/12/37	
Nat:BRITISH	***************************************
Occ:PHARMACIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00364450	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ANWAR IBRAHIM	Date of any change.
PATEL	
3 PIKE ROAD BOLTON	
LANCASHIRE BL3 6TE	***************************************
	***************************************
	***************************************
Date of Birth:- 19/10/54	
Nat:BRITISH Occ:PHARMACIST	••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER ENCLOSED LIST
Dortioulare	Day Month Year
Particulars.	Date of any change.
YAKUB IBRAHIM	
PATEL	•••••
11 NORTHWOLD DRIVE BOLTON	
GREATER MANCHESTER BL1 5BH	***************************************
	***************************************
Date of Birth:— 19/08/53	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER ENCLOSED LIST
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

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)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	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.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
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	Signed *	J. Por	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/	•	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes 3	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	KERSHAU B BALDWIN	US: NESS CENT ST, BOLTON Postcod	e B∟3 SBf
	retebuotie 0.0	שר סרטדטכ	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

	Account of Shares  Particulars of shares trans-			
Company Number: 00364450	1	Particulars of	shares trans- he date of the	
	- Number of	Terred Since t	r, in the case	
Company Name:	shares or	of the first re	turn, since the	
SCHOLES (CHEMISTS) LIMITED	amount of	incorporation	of the	
2CHOPE2 (CHEMISIS) TIMITIES	stock held by existing	company, by		
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		5	
	1	Number	Date of	
Name and address	currently		Registration	Remarks
Marile and address	held	Transferred	of Transfer	
	1 ,,			
PRIMELIGHT LIMITED, 109 NORTH ROAD	1			
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CLAYTON, MANCHESTER MII 4NE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00364450 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or amount of stock held by existing members at the first return, since the incorporation of the company, by (a) persons who are still members, and last return, or, in the case SCHOLES (CHEMISTS) LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer