



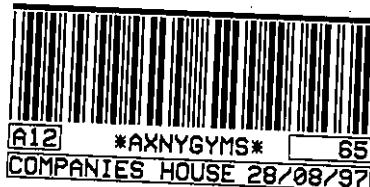
COMPANIES HOUSE

new
052566
1140x76

363s

Annual Return

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



of company number 00366250

V

company name
CROOKES HEALTHCARE 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 18/07/97

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 |
|-----|-------|------|
| 07 | 08 | 97 |

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.

1 THANE ROAD WEST
NOTTINGHAM
NG2 3AA

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.....

Principal business activities (See note 4)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

00366250

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

SONIA
FENNELL
WOOD COTTAGE
EARLS COMMON
DROITWICH
WORCESTERSHIRE WR9 7LD

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.

BARRY
CLARE
12 BIRKDALE CLOSE
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE NG12 4FB

Date of Birth:- 25/06/53
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.

NONE

Directors - continued

Particulars.

PHILLIP
DAVEY
WILLOW LODGE
38 THE CHANCERY
BRAMCOTE
NOTTINGHAMSHIRE NG9 3AJ

Date of Birth:- 08/09/44
Nat:BRITISH
Occ:DIRECTOR

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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.....
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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED SHEET
.....
.....

Particulars.

DAVID ANTHONY
STEAD
CHANCERY HOUSE CORKHILL LANE
NORMANTON
SOUTHWELL
NOTTINGHAMSHIRE NG25 0PR

Date of Birth:- 22/03/58
Nat:BRITISH
Occ:FINANCE/PLANNING EXECUTIVE

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.

NONE
.....
.....

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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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Show any relevant current and previous directorships.

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

225,000

£225,000

£1

Totals

225,000

£225,000

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 07/08/96

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 S. Fennell

Secretary/Director*
(delete as appropriate)

Date 27/8/97I enclose the fee of **£15.**

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

This return includes 1 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?----->

S. FENNEL
THE BOOTS COMPANY PLC
GROUP HEAD OFFICE
NOTTINGHAM Postcode NG2 3AA

Telephone 0115 968 7094 Ext _____

| | |
|--|--|
| Surname: | DAVEY |
| Forenames: | Phillip |
| Date of Birth: | 8.9.44 |
| Residential Address: (from July 1996) | Willow Lodge, 38 The Chancery, Bramcote, NOTTINGHAM NG9 3AJ |
| Nationality: | British |
| Occupation: | Director |

Directorships of UK Registered Companies outside The Boots group

| <u>Registry Number</u> | <u>Company Name</u> | <u>Date Appointed</u> | <u>Date Resigned</u> |
|-----------------------------------|--|----------------------------------|---------------------------------|
| | Council of the Institute of Grocery Distribution | 26.7.94 | Current |
| | Proprietary Association of Great Britain | August '94 | Current |
| 395114 | Alexander Bros (Wines) Limited | 27 02 92 | 31 03 92 |
| 188201 | Anglo Wines Limited | 27 02 92 | 31 03 92 |
| 205976 | Black Cat Wines Limited | 27 02 92 | 31 03 92 |
| 91022 | Escort Wines Limited | 27 02 92 | 31 03 92 |
| 531414 | European Cellars (Germany) Limited | 21 03 88 | 31 03 92 |
| 28093 | European Cellars (Holdings) Limited | 12 11 90 | 31 03 92 |
| 2005741 | European Cellars (Nominees) Limited | | 31 03 92 |
| 1553574 | European Cellars Profit Share Trustees Ltd | 08 05 90 | 31 03 92 |
| 44627 | Grants of St James's Limited | 06 07 88 | 31 03 92 |
| 212433 | Hiram Walker (1992) Limited | 08 10 90 | 31 03 92 |
| 268596 | Hiram Walker (UK) Limited | 19 09 90 | 31 03 92 |
| 924460 | Hiram Walker Agencies Limited | 03 04 92 | 31 03 92 |
| 285197 | J R Phillips & Co Limited | 25 03 88 | 31 03 92 |
| 617769 | Seagers Wines Limited | 27 02 92 | 31 03 92 |
| 554324 | Stowells of Chelsea Limited | 07 11 88 | 31 03 92 |
| 703977 | The Hiram Walker Group Limited | 27 06 84 | 31 03 92 |
| 288260 | The Sherry Bar Limited | 27 02 92 | 31 03 92 |
| 617676 | URM Agencies Limited | 06 02 91 | 31 03 92 |
| 443921 | Winecash Limited | 27 02 92 | 31 03 92 |