



Please complete in typescript,  
or in bold black capitals.

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2405+27

# 363a

## Annual Return

Company Number

427396

Company Name in full

P M CLENNELL LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

30 04 1998

**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

01 04 1999

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

HAMPTON COURT

TUDOR ROAD, MANOR PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

RUNCORN

County / Region

CHESHIRE

Postcode

WA7 1TX

## Principal business activities

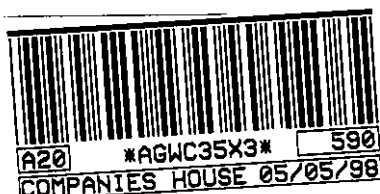
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>	FCIS	<b>Date of birth</b>	Day 23	Month 12 Year 1952
	<b>Forename(s)</b>	GRAHAM ANTHONY			
	<b>Surname</b>	KERSHAW			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	SELSLEY HOUSE, WESTHORPE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SIBBERTOFT			
	<b>County / Region</b>	LEICESTERSHIRE	<b>Postcode</b>	LE16 9UL	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 28	Month 10 Year 1965
	<b>Forename(s)</b>	STEFAN MARIO			
	<b>Surname</b>	MEISTER			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	WIXALL MOSS, PLOUGH LANE				
	CHRISTLETON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHESTER			
	<b>County / Region</b>		<b>Postcode</b>	CH3 7PT	
	<b>Country</b>		<b>Nationality</b>	SWITZERLAND	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
* Honours etc	FCA	Date of birth	Day	Month	Year
			21	01	1946
Forename(s)	RONALD CHARLES HAROLD				
Surname	VIZARD				
Previous forename(s)					
Previous surname					
Address	ORCHARDS, 242 CHESTER ROAD, HARTFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWICH			
	County / Region	CESHIRE	Postcode	CW8 1LW	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	SALRAM LIMITED				
Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

## Other relevant directorships

**Company Number** 427396

**Company Name** P M CLENNELL LIMITED

**Directors Name** KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

FIRTH & PILLING LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

SALRAM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **427396**

Company Name **P M CLENNELL LIMITED**

Directors Name **MEISTER STEFAN MARIO**

† Directors only.

† Other directorships

**C. PEIRS AND SON LIMITED**

**FIRTH & PILLING LIMITED**

**I H BRADSHAW LIMITED**

**KEITH SHARP PHARMACIES LIMITED**

**M. L. & E. MIDGLEY LIMITED**

**MEDI-CHEM (CONGLETON) LIMITED**

**NORMAN BEST LIMITED**

**PRINTZ LIMITED**

**R.S.GLYNN LIMITED**

**SALRAM LIMITED**

**SOUTHWOOD AND LLEWELLYN LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2,500	£ 2,500
Totals	2,500	£ 2,500.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

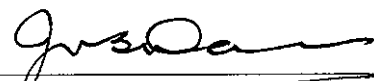
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

1/5/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MISS J R HEATON, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE,	
WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

427396

Company Name in full

P M CLENNELL LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LLOYDS CHEMISTS PLC  
BRITANNIA HOUSE, CENTURION PARK, TAMWORTH,  
STAFFORDSHIRE, B77 5PZ, ENGLAND

ORDINARY £1  
2,500