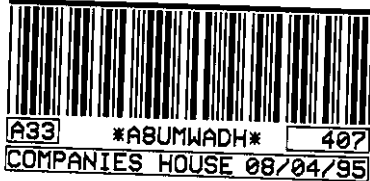




COMPANIES HOUSE

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 15/02/95
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
08	03	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE
CENTURIAN PARK
TAMWORTH
STAFFORDSHIRE. B77 5TZ

Principal business activities (See note 4)

Trade classification is
2720 PHARMACEUTICAL CHEMICALS

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

NW198X11
002664

363s

Annual Return

of company number 00474958

X

company name
DALES PHARMACEUTICALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members (See note 5)

00474958

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

REGISTERED OFFICE

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.

MAHMOOD
EBRAHIMJEE
112 WANTAGE ROAD
WALLINGFORD
OXFORDSHIRE OX10 0LX

Day Month Year

--	--	--

Date of any change.

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.

STEPHEN WILLIAM
BUCKELL
WYKIN HOUSE
WYKIN
HINCKLEY
LEICESTERSHIRE LE10 3PN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/02/49

Nat:BRITISH

Occ:DIRECTOR & COMPANY SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached.

Directors - continued

00474958

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

Particulars.

Day Month Year

--	--	--

Date of any change.

GARY BRIAN
EVANS
THE WAIN BARN
SHOTATTON RYTON XI TOWNS
SHREWSBURY
SHROPSHIRE SY4 1XX

Date of Birth:- 01/12/46
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.

Particulars.

Day Month Year

--	--	--

Date of any change.

ALLEN JOHN
LLOYD
YEW HOUSE
FREASLEY
TAMWORTH
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49
Nat:BRITISH
Occ:CHAIRMAN & CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER EDWARD
LLOYD
SOUTHFIELD COVENTRY ROAD
KENILWORTH
WARWICKSHIRE CV8 2FT

Date of Birth:- 21/02/54
Nat:BRITISH
Occ:DIRECTOR OF RETAIL OPERATIONS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached

Directors - continued

00474958

Particulars.

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

Day Month Year

--	--	--

Date of any change.

RICHARD GILL
TURNER
THE COACH HOUSE
SHEEPY PARVA
ATHERSTONE
WARWICKSHIRE CV9 3RJ

Date of Birth:- 21/10/43
Nat:BRITISH
Occ:COMMERCIAL 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.

See attached

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL ASHLEY
WARD
BEECH LODGE
BUTCHERS ROW
HAMPTON IN ARDEN
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56
Nat:BRITISH
Occ:GROUP FINANCE 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.

See attached

Particulars.

Day Month Year

--	--	--

Date of any change.

STEPHEN PHILIP
WHITEHOUSE
12 ELMHURST
BRIDGNORTH
SALOP WV15 5DJ

Date of Birth:- 26/07/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00474958

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00474958

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	300,000	£300.000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	300.000	£300.000

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 ☒

The last full members list was at 08/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

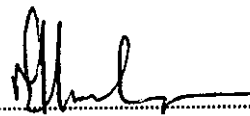
Certificate

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

I enclose the fee of £18 .

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

5/4/95

This return includes

(enter number)

continuation sheets.

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?

Postcode

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NO: 00474958

COMPANY NAME: DALES PHARMACEUTICALS LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

SIMPLE SOFTWARE LIMITED

PAST:

RESIGNED

H P BULMER HOLDINGS PLC	15.07.94
H P BULMER LIMITED	15.07.94
H P BULMER (OVERSEAS HOLDINGS) LIMITED	15.07.94
RED CHEEK FINANCE PLC	15.07.94
FOOD INGREDIENTS LIMITED	15.07.94
THE STRONGBOW DRINKS COMPANY LIMITED	15.07.94
BASSETT FOODS PLC	14.05.89
BERTIE BASSETT LIMITED	14.05.89
MACKAY BROTHER (CONFECTIONERY) LIMITED	14.05.89
DON COMPUTER SERVICES LIMITED	14.05.89
BASSETT ALLSORTS LIMITED	14.05.89
BASSETT FOOD PROPERTIES LIMITED	14.05.89
BASSETT CONFECTIONERY LIMITED	14.05.89
BASSETT EXPORTS LIMITED	14.05.89
HALTON LIMITED	14.05.89
BASSETT FOODS PENSION TRUST LIMITED	14.05.89
ONLY NATURAL PRODUCTS LIMITED	14.05.89
W R WILKINSON & COMPANY LIMITED	14.05.89
BASSETT FOOD BROKERS LIMITED	14.05.89
BARRATT & COMPANY LIMITED	14.05.89

COMPANY NO: 00474958

COMPANY NAME: DALES PHARMACEUTICALS LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:

DATE OF APPOINTMENT

LLOYDS CHEMISTS PLC AND
IT'S WHOLLY OWNED SUBSIDIARIES

26.10.77

SIMPLE SOFTWARE LIMITED

20.12.91

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

10.03.94

SEVERN TRENT PLC

27.05.94

PAST:

NONE

Company Name: Dales Pharmaceuticals Limited
Company No: 00474958

LIST OF RELEVANT DIRECTORSHIPS
for
PETER EDWARD LLOYD

PRESENT:

Lloyds Chemists plc and its wholly owned subsidiaries

PAST:

None

Company Name: Dales Pharmaceuticals Limited

Company No: 00474958

LIST OF RELEVANT DIRECTORSHIPS

for

STEPHEN WILLIAM BUCKELL

PRESENT:

Lloyds Chemists plc and wholly owned subsidiaries of the company.

PAST:

None

Company Name: Dales Pharmaceuticals Limited

Company No: 00474958

LIST OF RELEVANT DIRECTORSHIPS

for

RICHARD GILL TURNER

PRESENT:

Lloyds Chemists plc and its wholly owned subsidiaries

Company Chemists Association Limited

Swindon Health Centre (PD) Limited

PAST: