



Please complete in typescript,
or in bold black capitals.

Nat West
#450 x 30
604425

363a

Annual Return

Company Number

474958

Company Name in full

DALES PHARMACEUTICALS LIMITED



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

08 03 1997

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

08 03 1998

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BRITANNIA HOUSE

CENTURION PARK

TAMWORTH

STAFFORDSHIRE

B77 5TZ

Principal business activities

(See note 4)

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

2441

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



A35 *ACCZCVCG* 509
COMPANIES HOUSE 02/05/97

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

Forename(s)

MAHMOOD

Surname

EBRAHIMJEE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

112 WANTAGE ROAD

Usual residential

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

Post town

WALLINGFORD

County / Region

OXON

Postcode

OX10 0LX

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	02	1949
Forename(s)	STEPHEN WILLIAM					
Surname	BUCKELL					
Previous forename(s)						
Previous surname(s)						
Address	WYKIN HOUSE, WYKIN					
Post town	HINCKLEY					
County / Region	LEICESTERSHIRE	Postcode	LE10 3PN			
Country		Nationality	BRITISH			
Business occupation	LEGAL DIRECTOR \					
Other directorships	HOLLAND & BARRETT RETAIL LIMITED					
* Voluntary details.	LLOYDS CHEMISTS PLC					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	12	1946
Forename(s)	GARY BRIAN					
Surname	EVANS					
Previous forename(s)						
Previous surname(s)						
Address	THE WAIN BARN, SHOTTATON RYTON XI TOWNS					
Post town	SHREWSBURY					
County / Region	SHROPSHIRE	Postcode	SY4 1XX			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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	Day	Month	Year	
	* Honours etc		Date of birth	23	12	1952
Forename(s)	GRAHAM ANTHONY					
Surname	KERSHAW					
Previous forename(s)						
Previous surname						
Address	24 OAKFIELD ROAD, BIRKBY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD				
	County / Region	YORKSHIRE	Postcode	HD2 2XF		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	GROUP HUMAN RESOURCES DIRECTOR					
Other directorships	See attached list					

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

* Voluntary details.

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	Day	Month	Year	
	* Honours etc		Date of birth	21	01	1946
Forename(s)	RONALD CHARLES HAROLD					
Surname	VIZARD					
Previous forename(s)						
Previous surname						
Address	ORCHARDS, 242 CHESTER ROAD					
	HARTFORD					
	NORTHWICH					
Post town						
County / Region	CHESHIRE		Postcode	CW8 1LW		
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMMERCIAL DIRECTOR					
Other directorships	GEHE INVEST PLC					
	HOLLAND & BARRETT RETAIL LIMITED					

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	07	1948
Forename(s)	STEPHEN PHILIP					
Surname	WHITEHOUSE					
Previous forename(s)						
Previous surname						
Address	12 ELMHURST					
	BRIDGNORTH					
Post town						
County / Region	SALOP		Postcode	WV15 5DJ		
Country						
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Other relevant directorships

Company Number 474958

Company Name DALES PHARMACEUTICALS LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

HOLLAND & BARRETT RETAIL LIMITED

JOSHUA TETLEY & SON LIMITED

LEEDS CHAMBER OF COMMERCE LIMITED

MID YORKSHIRE CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

TETLEYS BREWERY WHARF 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 **474958**

Company Name **DALES PHARMACEUTICALS LIMITED**

Directors Name **MEISTER STEFAN MARIO**

† Directors only.

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

HOLLAND & BARRETT RETAIL LIMITED

LLOYDS CHEMISTS PLC

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	300,000	£ 300,000.00
Totals	300,000	£ 300,000.00

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

5 APR 1997

† 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.

01928 579393

MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7	
1TX	
Tel 01928 579393	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

474958

Company Name in full

DALES PHARMACEUTICALS 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MACARTHY LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORDE1 299,999			
MACARTHY NOMINEES LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORDE1 1			