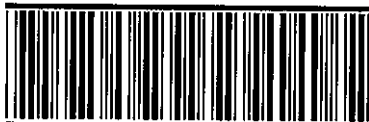




COMPANIES HOUSE

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



A27 \*A3U8A16W\* 357  
COMPANIES HOUSE 15/11/97

M

103252

£15.

363s

## Annual Return

of company number 00493391

S

company name  
GOODALL AND BUTLER 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 29/10/97

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
14	11	97

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

480 LITTLE HORTON LANE  
BRADFORD  
BD5 0PA

.....  
.....  
.....  
.....

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

Trade classification is  
5231 DISPENSING CHEMISTS

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

00493391

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

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

The register is kept at

HOLMES CHADWICK

CLIFTON HOUSE

2 CLIFTON VILLAS

BRADFORD BD8 7BY

.....  
.....  
.....  
.....

**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.

SUSAN CHRISTINE

BUTLER

25 ROUNDWOOD OFF MOORHEAD LANE

SALTAIRE SHIPLEY

BRADFORD

WEST YORKSHIRE

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

GORDON NEIL

BUTLER

25 ROUNDWOOD OFF MOORHEAD LANE

SALTAIRE SHIPLEY

BRADFORD

WEST YORKSHIRE

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 18/02/48

Nat:BRITISH

Occ:PHARMACIST

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**

Particulars.

SUSAN CHRISTINE  
BUTLER  
25 ROUNDWOOD OFF MOORHEAD LANE  
SALTAIRE SHIPLEY  
BRADFORD  
WEST YORKSHIRE

Date of Birth:- 07/07/48

Nat:BRITISH

Occ:SECRETARY

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.

Particulars.

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

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.

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

**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	6000	£6,000
Totals	6000	£6000

**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 paper

The last full members list was at 14/11/96

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.

I enclose the fee of **£15.**

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

Signed

G.N. Butler

Secretary/Director \*

\*(delete as appropriate)

Date

1/11/97

This return includes 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?----->

HOLMES CHADWICK

CLIFTON HOUSE

2 CLIFTON VILLAS

BRADFORD

BD8 7BY Postcode

Telephone

Ext