



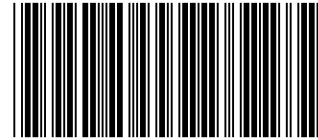
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LLOYD ROACH LIMITED

**Company Number:** 00520865



Received for filing in Electronic Format on the: 02/05/2007

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### Company Details

**Period Ending:** 01/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SAPPHIRE COURT**  
**WALSgrave TRIANGLE**  
**COVENTRY**  
**ENGLAND**  
**CV2 2TX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JENNIFER ANNE BRIERLEY      **Address:** 65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND CV34 6XJ

**Director 1:**

**Name:** MR ANDREW JOHN      **Address:** UPPER WICK COTTAGE, UPPER  
WILLETTS      WICK LANE  
**Date of Birth:** 16/06/1963      RUSHWICK  
**Nationality:** BRITISH      WORCESTERSHIRE  
**Occupation:** CHARTERED ACCOUNTANT      GREAT BRITAIN WR2 5SU

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*Director 2:*

|                       |                          |                 |                             |
|-----------------------|--------------------------|-----------------|-----------------------------|
| <i>Name:</i>          | <b>MR PETER SMERDON</b>  | <i>Address:</i> | <b>40 STONETON CRESCENT</b> |
| <i>Date of Birth:</i> | <b>20/10/1950</b>        |                 | <b>BALSALL COMMON</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>COVENTRY</b>             |
| <i>Occupation:</i>    | <b>COMPANY SECRETARY</b> |                 | <b>WARWICKSHIRE</b>         |
|                       |                          |                 | <b>ENGLAND CV7 7QG</b>      |

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i>             | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------------------|--------------------------------|---|
| <b>ORDINARY SHARES OF £1 EACH</b> | <b>240</b>                     | <b>GBP240</b>                                   |
| <b>PREFERENCE NON-CUMULATIVE</b>  | <b>6000</b>                    | <b>GBP6000</b>                                  |
| <b>TOTALS</b>                     | <b>6240</b>                    | <b>GBP6240</b>                                  |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**240 ORDINARY SHARES OF £1 EACH Shares held as at 01/04/2007**

|                 |                                |
|-----------------|--------------------------------|
| <i>Name:</i>    | <b>LLOYDS CHEMISTS LIMITED</b> |
| <i>Address:</i> | <b>SAPPHIRE COURT</b>          |
|                 | <b>WALSgrave TRIANGLE</b>      |
|                 | <b>COVENTRY</b>                |
|                 | <b>ENGLAND CV2 2TX</b>         |

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*Shareholding 2:*

**6000 PREFERENCE NON- CUMULATIVE Shares held as at 01/04/2007**

|                 |                                |
|-----------------|--------------------------------|
| <i>Name:</i>    | <b>LLOYDS CHEMISTS LIMITED</b> |
| <i>Address:</i> | <b>SAPPHIRE COURT</b>          |
|                 | <b>WALSgrave TRIANGLE</b>      |
|                 | <b>COVENTRY</b>                |
|                 | <b>ENGLAND CV2 2TX</b>         |

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**