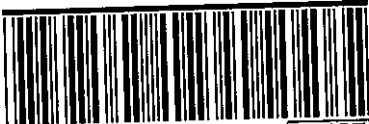


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£30x2
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363s

Annual Return

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



A17 *AEZJC5SF* 227
COMPANIES HOUSE 30/04/98
COMPANIES HOUSE 02/03/98

of company number 00523898

E

company name

J.G. DAWSON (SUNDERLAND) 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 06/12/97

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
31	12	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

12 HIRAM DRIVE
EAST BOLDON
TYNE AND WEAR
NE36 0TA

Delete

191 LAJGATE
SOUTH SHIELDS
TYNE & WEAR
NE33 5RY

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.

00523898

Register of members (See note 5)

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

191 LA1 GATE
SOUTH SHIELDS
TYNE & WEAR
NE33 5R9

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.

MARGARET DIANE
OTTERSON
12 HIRAM DRIVE
EAST BOLDON
TYNE & WEAR NE36 0TA

Day Month Year

018 112 917

Date of any change.

Mr. MOHAMED MEHDI
191 LA1 GATE 13 DRIVE ROAD
SOUTH SHIELDS THROCKLEY
TYNE & WEAR NEWCASTLE UPON TYNE
NE33 5R9 NE15 9DS

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

Day Month Year

018 112 917

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES
OTTERSON
12 HIRAM DRIVE
EAST BOLDON
TYNE & WEAR NE36 0TA

Day Month Year

018 112 917

Date of any change.

Mr. MOHAMED MEHDI R.M.
191 LA1 GATE AS ABOVE
SOUTH SHIELDS
TYNE & WEAR
NE33 5R9

Date of Birth:- 19/07/45

Nat: BRITISH

Occ: PHARMACIST

16-7-54

BRITISH

PHARMACIST

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

Day Month Year

018 112 917

Date of resignation.

Show any relevant current and previous directorships.

J.G. DAWSON LIMITED
CIVIC EASY LIMITED

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

Directors - continued

Particulars.

MARGARET DIANE
OTTERSON
12 HIRAM DRIVE
EAST BOLDON
TYNE & WEAR NE36 0TA

Day Month Year

6 18 12 9 7

Date of any change.

M.V. TAT KENN4 MAK
191 LA 1447E 4 CAREN CRESCENT
SOUTH SHIELDS MIDDLE HERRINGTON
THE R WEAR SUNDERLAND
NE33 5RL SR3 3TF

Date of Birth:- 30/10/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

0 18 12 9 7

Date of resignation.

Show any relevant current and previous directorships.

BR 14H
PHARMACUT
JF DAWSON LIMITED
CIVICASY LIMITED

Particulars.

Day Month Year

Date of any change.

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

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.

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

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)

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	5000	5000
Totals	5000	5000

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

The last full members list was at 31/12/96

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

Mr. M. Mehdi

Secretary/Director*

*(delete as appropriate)

Date 26/12/98

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?----->

EXHIBIT: Mr. M. MEHDI or MR. J. HAK

191 - LA1 9AE

SOUTH SHIELDS

Postcode NE33 5R4

Telephone 091-4562936 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00523898	Account of Shares			Remarks
Company Name: J.G. DAWSON (SUNDERLAND) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
JAMES OTTERSON	-	3600	8.12.97	
12 HRAM DRIVE				
EAST BOLDON				
TYNE & WEAR				
NE36 OTA				
MARGARET DIANE OTTERSON	-	1050	8.12.97	
AS ABOVE				
KRISTIAN LEIF ANDERSON	-	350	8.12.97	
(TRUSTEES OF MRS OTTERSONS CHILDRENS SETTLEMENT)				
MILBURN HOUSE, DEAN ST, NEWCASTLE UPON TYNE				
CIVICEASY LIMITED	5000		8.12.97	
191 LAYGATE				
SOUTH SHIELDS				
TYNE & WEAR				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]