



Please complete in typescript,  
or in bold black capitals.

£ 606450 x 27  
1700

# 363a

## Annual Return

Company Number

758153

Company Name in full

AAH RETAIL PHARMACY LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1998

### 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

01 05 1999

### 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

SAPPHIRE COURT

WALSGRAVE TRIANGLE

COVENTRY

CV2 2TX

### Principal business activities

(See note 4)

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

5231

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

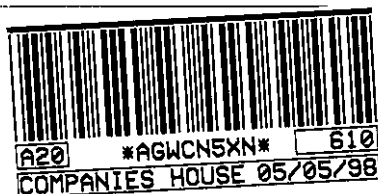
When you have completed and signed the form please send it to the Registrar of Companies at:

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



**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

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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

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	12	06 1965
	<b>Forename(s)</b>	CHRISTOPHE					
	<b>Surname</b>	COUTURIER					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	4 CLOPTON HOUSE, CLOPTON ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	STRATFORD-UPON-AVON					
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV37 0QR			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	FRANCE			
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>	See attached list						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	17	11 1959
	<b>Forename(s)</b>	STEPHEN ANDREW					
	<b>Surname</b>	HUTTY					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	SHENSTONE, 32 VICTORIA ROAD						
	BIDFORD-ON-AVON						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NEAR STRATFORD-ON-AVON					
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	B50 4AR			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CHARTERED ENGINEER						
<b>Other directorships</b>	ALBERT ROAD MASONIC HALL COMPANY LTD						
	EUROPA BUSINESS GROUP LIMITED						

**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	FCIS	Date of birth	23	12	1952
Forename(s)	GRAHAM ANTHONY					
Surname	KERSHAW					
Previous forename(s)						
Previous surname						
Address	SELSLEY HOUSE, WESTHORPE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT				
	County / Region	LEICESTERSHIRE	Postcode	LE16 9UL		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	07	1948
Forename(s)	MICHAEL EVELYN					
Surname	MAJOR					
Previous forename(s)						
Previous surname						
Address	1 FROBISHER GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU1 2NT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY 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.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	26	05 1963
	<b>Forename(s)</b>	CIARAN					
	<b>Surname</b>	MCSORLEY					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	68 KENILWORTH ROAD, BALSALL COMMON						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	COVENTRY					
	<b>County / Region</b>		<b>Postcode</b>	CV7 7EX			
	<b>Country</b>	ENGLAND					
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	PHARMACIST						
<b>Other directorships</b>	FULLPAD LIMITED						
	LLOYDS RETAIL CHEMISTS LIMITED						

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	28	10 1965
	<b>Forename(s)</b>	STEFAN MARIO					
	<b>Surname</b>	MEISTER					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	WIXALL MOSS, PLOUGH LANE						
	CHRISTLETON						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHESTER					
	<b>County / Region</b>		<b>Postcode</b>	CH3 7PT			
	<b>Country</b>						
<b>Nationality</b>	SWITZERLAND						
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	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	28	01	1958
Forename(s)	ANDREW MARK					
Surname	MURDOCK					
Previous forename(s)						
Previous surname						
Address	THE BARN, CALDECOTT ROAD					
Post town	GREAT EASTON					
County / Region	LEICESTERSHIRE	Postcode	LE16 8TB			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	PHARMACIST					
Other directorships	See attached list					

**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	12	09	1953
Forename(s)	ALAN CHRISTOPHER					
Surname	SANDERS					
Previous forename(s)						
Previous surname						
Address	17 HOLLYTREES, CHURCH CROOKHAM					
Post town						
County / Region	HAMPSHIRE	Postcode	GU13 0NL			
Country						
Nationality	BRITISH					
Business occupation	RETAIL DIRECTOR					
Other directorships	See attached list					

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

\* 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	27	06	1947
Forename(s)	NICHOLAS					
Surname	STOKES					
Previous forename(s)						
Previous surname						
Address	MULBERRY HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOOLSTHORPE-BY-BELVOIR				
	County / Region	LINCS	Postcode	NG32 1LX		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	MARKETING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	07	1948
Forename(s)	JOHN MERVYN					
Surname	TROUGHTON					
Previous forename(s)						
Previous surname						
Address	FROLIC HOUSE, WOODLANDS COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD VILLAGE				
	County / Region	NORTHANTS	Postcode	NN6 7XW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	BUSINESS DEVELOPMENT EXEC					
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	31	07	1956
Forename(s)	MICHAEL ASHLEY					
Surname	WARD					
Previous forename(s)						
Previous surname						
Address	BEECH LODGE, 1 BUTCHERS ROW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPTON-IN ARDEN				
	County / Region	WEST MIDLANDS	Postcode	B92 0AB		
	Country					
Nationality	BRITISH					
Business occupation						
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	06	1943
Forename(s)	COLIN FRANCIS					
Surname	WILSON					
Previous forename(s)						
Previous surname						
Address	TANGLEWOOD, POOLHEAD LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TANWORTH-IN-ARDEN				
	County / Region	WARWICKSHIRE	Postcode	B94 5EH		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	BUYING DIRECTOR					
Other directorships	BARCLAY PHARMACEUTICALS LIMITED					

\* Voluntary details.



## Other relevant directorships

**Company Number** 758153

**Company Name** AAH RETAIL PHARMACY LIMITED

**Directors Name** COUTURIER CHRISTOPHE

† Directors only.

† Other directorships

FIRTH & PILLING LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

NORMAN BEST LIMITED

PRINTZ LIMITED

SOUTHWOOD AND LLEWELLYN 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 **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

FIRTH & PILLING LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

SALRAM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **MAJOR MICHAEL EVELYN**

† Directors only.

† Other directorships

A.F. MARSHALL LIMITED

A.S. DAVY LIMITED

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ACKLAM & WOOD LIMITED

BLANDFORD TRANSPORT COMPANY LIMITED

C. PEIRS AND SON LIMITED

C.P. CAPLAN & SONS LIMITED

CHARLES W. WADDINGTON LIMITED

E MARGERRISON & COMPANY

EMYR LLOYD LIMITED

F. HOLROYD (GARFORTH) LIMITED

F.A.A. JONES LIMITED

F.B. VICKERS (CHEMIST) LIMITED

FIRTH & PILLING LIMITED

FOSTER & PLUMPTON GROUP LIMITED

I H BRADSHAW LIMITED

J.D. GALLAGHER LIMITED

J.M. BULLIVANT (CHEMIST) LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 758153

**Company Name** AAH RETAIL PHARMACY LIMITED

**Directors Name** MAJOR MICHAEL EVELYN

† Directors only.

† Other directorships

KEITH SHARP PHARMACIES LIMITED

KERSHAW'S (URMSTON) LIMITED

M & J BARR (CHEMISTS) LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

MEDIMART LIMITED

NORMAN BEST LIMITED

P. & J. CARR (CHEMISTS) LIMITED

PRINTZ LIMITED

R.C. WHITE LIMITED

R.S.GLYNN LIMITED

ROUNDTORN LIMITED

SMALLWOOD (CHEMISTS) LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

THE COMPANY CHEMIST'S ASSOCIATION LIMITED

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## Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **MEISTER STEFAN MARIO**

† Directors only.

† Other directorships

C. PEIRS AND SON LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

NORMAN BEST LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SALRAM LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

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## Other relevant directorships

Company Number **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **MURDOCK ANDREW MARK**

† Directors only.

† Other directorships

**FIRTH & PILLING LIMITED**

**M. L. & E. MIDGLEY LIMITED**

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**PRINTZ LIMITED**

## Other relevant directorships

Company Number **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **SANDERS ALAN CHRISTOPHER**

† Directors only.

† Other directorships

C. PEIRS AND SON LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

NORMAN BEST LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

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## Other relevant directorships

Company Number **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **TROUGHTON JOHN MERVYN**

† Directors only.

† Other directorships

C. PEIRS AND SON LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

NORMAN BEST LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

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## Other relevant directorships

Company Number **758153**

Company Name **AAH RETAIL PHARMACY LIMITED**

Directors Name **WARD MICHAEL ASHLEY**

† Directors only.

† Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

J E BAKER (BURNTWOOD) LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

RED CREEK FINANCE PLC

S & J HALLETT LIMITED

SALRAM LIMITED

THE STRONGBOW DRINKS COMPANY LIMITED

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**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	242,450	£ 242,450
Totals	242,450	£ 242,450.00

**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)

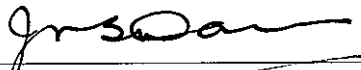
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

1/5/98

† 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.

MISS J R HEATON, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE,

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

758153

Company Name in full

AAH RETAIL PHARMACY 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

AAH NOMINEES LIMITED  
HAMPTON COURT, TUDOR ROAD, MANOR PARK,  
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1  
1

AAH SUBSIDIARIES LIMITED  
HAMPTON COURT, TUDOR ROAD, MANOR PARK,  
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1  
242,449