

Please complete in typescript, or in bold black capitals.



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

SAPPHIRE COURT

WALSGRAVE TRIANGLE

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

COVENTRY

Postcode CV2 2

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 m If the register of mem registered office, stat	nbers is ne	ot kept at the Lenere it is kept.						
		Post town				·		
		County / Region					Postcode	
Register of D (See note 6) If there is a register of								
and it is not kept at t state here where it is	he registe	red office,				* :		
		Post town					·· ·	
		County / Region					Postcode	
Company typ)e (See r	note 7)						
Public limited company	,							
Private company limited	d by shares	,	X					
Private company limited share capital	d by guarai	ntee without						
Private company limited section 30	d by shares	s exempt under	Please mark the appropriate box					
Private company limiter under section 30	d by guara	ntee exempt		;				
Private unlimited comp	any with sl	nare capital						
Private unlimited comp	any withou	t share capital						
Company Se	cretar	y (see notes 1-5)	Details of a	new con	npany	secretary	must be notifi	ed on form 288a.
(Please photocopy this area to provide	Name	* Style / Title	MR				*Honours etc	ACIS
details of joint secretaries).		Forename(s)	JOHN RICHA	RD BRIDG	SE.			
* Malicakana alakadha		Surname	DAVIES					
* Voluntary details.	Prev	ious forename(s)						
	Pre	vious surname(s)						
	Addres	s	AMBERLEY					
Usual resident	ial		5 PRIMROSE	E HILL, WA	ASTE L	ANE		
address must be given. In the case		Post town	KELSALL					
corporation, give registered or prin	the	County / Region	CHESHIRE				Postcode	CW6 0PE
office address.		Country						

Directors (see			Details of new directors	s must be notified on form	288a		
Please list directo	•		MR]			
ľ	Name	* Style / Title] 1	Day	Month	Year
		* Honours etc		Date of birth	12	06	1965
		Forename(s)	CHRISTOPHE				
		Surname	COUTURIER				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
,	Address		4 CLOPTON HOUSE, CLOP	PTON ROAD			
Usual resident	ial						
address must be given. In the case	of a	Post town	STRATFORD-UPON-AVON	I			
corporation, give registered or prin- office address.		County / Region	WARWICKSHIRE	Postcode	CV37	0QR	
onice address.		Country	ENGLAND	Nationality	FRANC	CE	
i	Busines	s occupation	DIRECTOR				
(Other di	rectorships	See attached list				
* Voluntary details.							
				٦			
Ī	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	17	11	1959
		Forename(s)	STEPHEN ANDREW				
		Surname	HUTTY				
	Pre	vious forename(s)					
	Pre	evious surname(s)					
	Address	i	SHENSTONE, 32 VICTORI	A ROAD			
Usual resident			BIDFORD-ON-AVON				
given. In the case corporation, give	ofa	Post town	NEAR STRATFORD-ON-A	VON			
registered or prin office address.		County / Region	WARWICKSHIRE	Postcode	B50 4/	AR	
		Country	ENGLAND	Nationality	BRITIS	SH	
1	Busines	s occupation	CHARTERED ENGINEER				
	Other di	irectorships	ALBERT ROAD MASONIC	HALL COMPANY LTD			
			EUROPA BUSINESS GROUP LIMITED				

Directors (see not			Details of new direct	ors must be n	otified on form 2	288a.			
Please list directors	=		MR						
Na	ame	* Style / Title			Г	Day	Month	Year	
		* Honours etc	FCIS		Date of birth	23	12	1952	
		Foreneme(s)	GRAHAM ANTHONY			_			
		Surname	KERSHAW						
	Prev	ious forename(s)							
	F	Previous surname							
Ad	ddress		SELSLEY HOUSE, WES	THORPE					
Usual residentia	al								
address must be		Post town	SIBBERTOFT						
given. In the case of corporation, give the registered or princi	ne	County / Region	LEICESTERSHIRE		Postcode	LE16	9UL -		
office address.	·	Country	ENGLAND						
Na	ational	lity	BRITISH						
В	usines	s occupation	DIRECTOR						
0	ther di	irectorships	See attached list						
								<u></u>	
N	lame	* Style / Title	MR			Day	Month	Year	
	unc	* Honours etc			Date of birth	Day 03	Month 07	1948	
		Forename(s)	MICHAEL EVELYN					<u> </u>	
		Surname							
	Dro								
		vious forename(s)							
		Previous surname							
A	ddres	s	1 FROBISHER GARDE	NS 	<u></u>				
Usual residenti	ial								
address must be given. In the case)	Post town	GUILDFORD						
corporation, give t	the	County / Region	SURREY		Postcode	GU1	2NT		
office address.	•	Country	ENGLAND						
N	Nationa	ality	BRITISH						
E	3usine	ss occupation	COMPANY DIRECTOR						
c	Other d	lirectorships	See attached list						
* Voluntary details.									

Directors (see no			Details of new direc	tors must be notifi	ed on form 2	288a.				
Please list director	rs in alpi a me	habetical order * Style / Title	MR				5.4 el-	V		
N	апе	Style / Title			ſ	Day	Month	Year		
		* Honours etc		Da	te of birth	26	05	1963		
		Foreneme(s)	CIARAN							
		Surname	MCSORLEY					·		
	Prev	rious forename(s)								
	F	Previous surname								
A	ddress		68 KENILWORTH ROA	AD, BALSALL COMMON	J					
llaval rasidanti	lal.									
Usual residenti address must be)	Post town	COVENTRY					_		
given. In the case corporation, give t		County / Region			Postcode	CV7 7	'FX			
registered or prince office address.			ENGLAND.			0077				
_		Country	ENGLAND							
N	National	lity	BRITISH		· · · · · · · · · · · · · · · · · · ·					
E	Busines	s occupation	PHARMACIST							
C	Other di	rectorships	FULLPAD LIMITED							
			LLOYDS RETAIL CHEMISTS LIMITED							
	Name	* Style / Title	MR			Davi	N A a m 4 la	Voor		
יי	vallie	·			mån af himbh	Day 28	10	Year 1965		
		* Honours etc			ate of birth		10	1000		
		Forename(s)	STEFAN MARIO							
		Surname	MEISTER							
	Pre	vious forename(s)								
		Previous surname								
	Address	s	WIXALL MOSS, PLOUGH LANE							
			CHRISTLETON							
Usual resident address must b given. In the case	e	Post town	CHESTER							
corporation, give registered or prin	the	County / Region			Postcode	СНЗ	7PT			
office address.	ioipai	Country								
	Nationa	ılity	SWITZERLAND							
	Busine	ss occupation	COMPANY DIRECTO	PR						
	Other d	lirectorships	See attached list							
* Voluntary details.										

Directors (see r			Details of new directors	must be notified on form	288a.				
Please list directo	irs in alp lame	* Style / Title	MR		Dav	Month	Voor		
	lallie	-		m	Day	Month	Year		
		* Honours etc		Date of birth	28	01	1958		
		Foreneme(s)	ANDREW MARK						
		Surname	MURDOCK						
	Prev	vious forename(s)							
	F	Previous surname							
ļ	Address	;	THE BARN, CALDECOTT RO	DAD					
Usual resident address must be	е	Post town	GREAT EASTON						
given. In the case corporation, give		County / Region	LEICESTERSHIRE	Postcode	LE16	8TR			
registered or prin- office address.	cipal	·	ENGLAND						
	N 42	Country	ENGLAND						
	Nationa	lity	BRITISH						
1	Busines	s occupation	PHARMACIST	·					
•	Other di	irectorships	See attached list						
			MR						
!	Name	* Style / Title	IVIX		Day	Month	Year		
		* Honours etc		Date of birth	12	09	1953		
		Forename(s)	ALAN CHRISTOPHER						
		Surname	SANDERS						
	Pre	evious forename(s)							
		Previous surname							
	Addres	s	17 HOLLYTREES, CHURCH CROOKHAM						
tt	4:-1								
Usual resident address must b	ре	Post town							
given. In the cas corporation, give			UAMDOLIDE	Dontondo	GU1	3 ONL			
registered or prin		County / Region		Postcode	· L				
		Country							
	Nationa	ality	BRITISH						
	Busine	ss occupation	RETAIL DIRECTOR		· : <u>-</u>				
	Other	directorships	See attached list						
* Voluntary details.									

Directors (see no			Details of new directors	must be noti	fied on form :	288a.				
Please list director	's in alpi ame	* Style / Title	MR			D	1.4 1.1-	V'		
ING	aille	·		5	ata of histh	Day 27	Month 06	Year 1947		
		* Honours etc			ate of birth		00	1547		
		Foreneme(s)	NICHOLAS							
		Surname	STOKES							
	Prev	ious forename(s)								
	F	Previous surname								
A	ddress		MULBERRY HOUSE							
Usual residentia	a l									
address must be		Post town	WOOLSTHORPE-BY-BELV	OIR						
given. In the case corporation, give the	he	County / Region	LINCS		Postcode	NG32 1LX				
registered or princ office address.	apai	Country	ENGLAND]					
N	ational	ity	BRITISH							
В	usines	s occupation	MARKETING DIRECTOR							
0	ther di	rectorships	NO OTHER DIRECTORSHIPS							
							•			
N	lame	* Style / Title	MR			Day	Month	Year		
		* Honours etc			Date of birth	16	07	1948		
		Forename(s)	JOHN MERVYN							
		Surname	TROUGHTON							
	Pre	vious forename(s)								
		Previous surname								
А	\ddress	3	FROLIC HOUSE, WOODLANDS COURT							
Usual residenti	ial									
address must be given. In the case	е	Post town	WATFORD VILLAGE							
corporation, give to registered or prince		County / Region	NORTHANTS		Postcode	NN6	7XW			
office address.	•	Country	ENGLAND							
N	Nationa	lity	BRITISH							
E	Busines	ss occupation	BUSINESS DEVELOPMEN	IT EXEC						
C	Other d	irectorships	See attached list							
* Voluntary details.										

Page 3, Continuation sheet

Directors (see notes		Details of new directors n	nust be notified on form	288a.		
Please list directors in Nam	•	MR		_		.,
Ivam	le Style / Title		!	Day	Month	Year
	* Honours etc		Date of birth	31	07	1956
	Foreneme(s)	MICHAEL ASHLEY				
	Surname	WARD				
	Previous forename(s)					
	Previous surname					
Addı	ress	BEECH LODGE, 1 BUTCHER	s row			
Harrat masidamiini						
Usual residential address must be	a Post town	HAMPTON-IN ARDEN				
given. In the case of a corporation, give the	a County / Region	WEST MIDLANDS	Postcode	B92 0	AB	
registered or principa office address.	al Country					
Nati	ionality					
	-	BRITISH				
Bus	iness occupation					
Othe	er directorships	See attached list				
		MR				
Nan	ne * Style / Title	IVIT		Day	Month	Year
	* Honours etc		Date of birth	27	06	1943
	Forename(s)	COLIN FRANCIS				
	Surname	WILSON				
	Previous forename(s)					
	Previous surname				<u>-</u>	
Add	iress	TANGLEWOOD, POOLHEAD	LANE			
Usual residential address must be given. In the case of	Post town	TANWORTH-IN-ARDEN				
corporation, give the registered or principal	County / Bogion	WARWICKSHIRE	Postcode	B94 5	5EH	
office address.	Country	ENGLAND		L		, ,
Nat	tionality	BRITISH				
Bus	siness occupation	BUYING DIRECTOR				
Oth	ner directorships	BARCLAY PHARMACEUTIC	ALS LIMITED			
* Voluntary details.						

	Other relevant directorships
Company Number	758153
	AAH RETAIL PHARMACY LIMITED
. ,	
Directors Name	COUTURIER CHRISTOPHE
Directors only. † Other directorships	FIRTH & PILLING LIMITED
	KEITH SHARP PHARMACIES LIMITED
OTES	M. L. & E. MIDGLEY LIMITED
now the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the me on surname line and registered or principal office the usual residential line.	NORMAN BEST LIMITED
ye previous forenames or surname(s) except: or a married woman, the name by which she was nown before marriage need not be given.	
or names not used since the age of 18 or for at east 20 years	PRINTZ LIMITED
peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was lown before he or she adopted the title or preceded it.	SOUTHWOOD AND LLEWELLYN LIMITED
Other directorships.	
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all nes during the past five years when the person pncerned 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	
Company Name	AAH RETAIL PHARMACY LIMITED
Directors Name	KERSHAW GRAHAM ANTHONY
Directors only. † Other directorships	CHAMBER OF COMMERCE TRAINING (BARNSLEY) LIMITED
	FIRTH & PILLING LIMITED
NOTES	JOSHUA TETLEY & SON LIMITED
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.	M. L. & E. MIDGLEY LIMITED
sive 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	PETER WALKER LIMITED
n peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded	PRINTZ LIMITED
o it.	SALRAM LIMITED
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.	TETLEY WALKER LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	TETLEY'S BREWERY WHARF LIMITED
- dormant	THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED
	THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD
	THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

	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
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	ACKLAM & WOOD LIMITED
name on surname line and registered or principal office on the usual residential line.	BLANDFORD TRANSPORT COMPANY LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	C. PEIRS AND SON LIMITED
- 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	C.P. CAPLAN & SONS LIMITED
to it.	CHARLES W. WADDINGTON LIMITED
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	E MARGERRISON & COMPANY
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	EMYR LLOYD LIMITED
- dormant - a parent company which wholly owned the company	F. HOLROYD (GARFORTH) LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	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

	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
	KERSHAWS (URMSTON) LIMITED
NOTES	M & J BARR (CHEMISTS) LIMITED
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.	M. L. & E. MIDGLEY LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MEDI-CHEM (CONGLETON) LIMITED
for names not used since the age of 18 or for at least 20 years	WEDF-OTTEN (CONCLETION) ENVITED
A peer or individual known by a title may state the title nstead 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	MEDIMART LIMITED
o it.	NORMAN BEST LIMITED
Other directorships.	P.& J. CARR (CHEMISTS) LIMITED
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.	P. & J. OARK (OTENIOTO) CHAITED
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	PRINTZ LIMITED
- dormant - a parent company which wholly owned the company	R.C. WHITE LIMITED
making the return, or - another wholly owned subsidiary of the same parent	R.S.GLYNN LIMITED
company.	
	ROUNDTHORN LIMITED
	SMALLWOOD (CHEMISTS) LIMITED
	SOUTHWOOD AND LLEWELLYN LIMITED
	THE COMPANY CHEMIST'S ASSOCIATION LIMITED

	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	
NOTES	I H BRADSHAW LIMITED	
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.	KEITH SHARP PHARMACIES LIMITED	
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	M. L. & E. MIDGLEY LIMITED	
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	MEDI-CHEM (CONGLETON) LIMITED	
o it.	NORMAN BEST LIMITED	
Other directorships.	DDINTZ LIMITED	
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.	PRINTZ LIMITED	
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	R.S.GLYNN LIMITED	
- dormant	SALRAM LIMITED	
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidiary of the same parent company. 	SOUTHWOOD AND LLEWELLYN LIMITED	

	Other	relevant unectorships
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	
NOTES	PRINTZ LIMITED	
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. 		

	Oth	er 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	
NOTES	I H BRADSHAW LIMITED	
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.	KEITH SHARP PHARMACIES LIMITED	
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	M. L. & E. MIDGLEY LIMITED	
A peer or individual known by a title may state the title nstead 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.	MEDI-CHEM (CONGLETON) LIMITED	
	NORMAN BEST LIMITED	
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.	PRINTZ LIMITED	
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	R.S.GLYNN LIMITED	
- dormant	SOUTHWOOD AND LLEWELLYN LIMITED	
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.		

4 45

	Other relevant directorships
Company Number	758153
Company Name	AAH RETAIL PHARMACY LIMITED
• •	
Diversions Name	TROUGHTON JOHN MERVYN
Directors Name	
† Directors only. † Other directorships	C. PEIRS AND SON LIMITED
	FIRTH & PILLING LIMITED
NOTES	I H BRADSHAW LIMITED
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.	KEITH SHARP PHARMACIES LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	M. L. & E. MIDGLEY LIMITED
for names not used since the age of 18 or for at least 20 years	W. L. G. L. MIDGELT EMITTED
A peer or individual known by a title may state the title nstead 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.	MEDI-CHEM (CONGLETON) LIMITED
	NORMAN BEST LIMITED
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.	PRINTZ LIMITED
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	R.S.GLYNN LIMITED
- dormant	SOUTHWOOD AND LLEWELLYN LIMITED
- 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	WARD MICHAEL ASHLEY
† Directors only. † Other directorships	FOOD INGEDIENTS LIMITED
	HP BULMER (OVERSEAS HOLDINGS) LIMITED
NOTES	HP BULMER HOLDINGS PLC
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.	HP BULMER LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	HE BOLIVILIA LIIVII I LO
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	J E BAKER (BURNTWOOD) LIMITED
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	RALPH CUTHBERT (STOCKPORT) LIMITED
to it.	RED CREEK FINANCE PLC
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.	S & J HALLETT LIMITED
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	SALRAM LIMITED
- dormant	THE STRONGBOW DRINKS COMPANY LIMITED
 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.	(e.g. Ordinary/Preference)	shares issued	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	There were no changes	in the period	
included with either of the last two returns. (see note 10)	A list of changes is encl	on pape	r in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meetin	
	If at the date of this retu laying acc	rn an election is in force ounts in general meeting	to dispense with gs, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my
Signed	grsoe	Dat	e 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 include	es (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available,	MISS J R HEATON, AAH PLC, H	AMPTON COURT, TUDOR ROAD,	MANOR PARK, RUNCORN, CHESHIRE,
a DX number and Exchange, for the person Companies House should contact if there is any query.	WA7 1TX		
,	DX number	Tel 01928 579393 DX exchange	



Please complete in typescript, or in bold black capitals.

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

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Company Number	758153
Company Name in full	AAH RETAIL PHARMACY LIMITED
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
AAH NOMINEES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	· · · · · · · · · · · · · · · · · · ·
AAH SUBSIDIARIES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1 242,449