



Please complete in typescript,  
or in bold black capitals.

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009575

363a

## Annual Return

Company Number 758153

Company Name in full LLOYDS PHARMACY LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
01	05	1999

**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	2000

**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.

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

5231

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

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**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(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

**Usual residential**

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Details of a new company secretary must be notified on form 288a.

**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>	<input type="text" value="MR"/>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
		<input type="text" value="17"/>	<input type="text" value="11"/>	<input type="text" value="1959"/>
<b>Forename(s)</b>	<input type="text" value="STEPHEN ANDREW"/>			
<b>Surname</b>	<input type="text" value="AGAR-HUTTY"/>			
<b>Previous forename(s)</b>	<input type="text" value="STEPHEN ANDREW"/>			
<b>Previous surname(s)</b>	<input type="text" value="HUTTY"/>			
<b>Address</b>	<input type="text" value="SHENSTONE, 32 VICTORIA ROAD"/>			
	<input type="text" value="BIDFORD-ON-AVON"/>			
	<input type="text" value="NEAR STRATFORD-ON-AVON"/>			
<b>Post town</b>				
<b>County / Region</b>	<input type="text" value="WARWICKSHIRE"/>	<b>Postcode</b>	<input type="text" value="B50 4AR"/>	
<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="CHARTERED ENGINEER"/>			
<b>Other directorships</b>	<input type="text" value="ALBERT ROAD MASONIC HALL COMPANY LTD"/>			
<b>* Voluntary details.</b>	<input type="text" value="EUROPA BUSINESS GROUP LIMITED"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
		<input type="text" value="17"/>	<input type="text" value="11"/>	<input type="text" value="1952"/>
<b>Forename(s)</b>	<input type="text" value="JOHN"/>			
<b>Surname</b>	<input type="text" value="HOOD"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="BRIARWOOD, 15 TWATLING ROAD"/>			
	<input type="text" value="BARNT GREEN"/>			
	<input type="text" value="BIRMINGHAM"/>			
<b>Post town</b>				
<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="B45 8HX"/>	
<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>			
<b>Other directorships</b>	<input type="text" value="See attached list"/>			
	<input type="text"/>			

**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

**Usual residential****address** 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

**Usual residential****address** 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>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="26"/>	<input type="text" value="05"/>
		<b>Year</b>	<input type="text" value="1963"/>	
	<b>Forename(s)</b>	<input type="text" value="CIARAN"/>		
	<b>Surname</b>	<input type="text" value="MCSORLEY"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="68 KENILWORTH ROAD, BALSALL COMMON"/>			
	<input type="text"/>			
	<b>Post town</b>	<input type="text" value="COVENTRY"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="CV7 7EX"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>		
<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="PHARMACIST"/>			
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="12"/>	<input type="text" value="01"/>
		<b>Year</b>	<input type="text" value="1959"/>	
	<b>Forename(s)</b>	<input type="text" value="GERHARD VIKTOR"/>		
	<b>Surname</b>	<input type="text" value="MISCHKE"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="WHITEHILL FARMHOUSE, ALDERMINSTER"/>			
	<input type="text"/>			
	<b>Post town</b>	<input type="text" value="STRATFORD-ON-AVON"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="CV37 8BW"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>		
<b>Nationality</b>	<input type="text" value="GERMANY"/>			
<b>Business occupation</b>	<input type="text" value="CHIEF FINANCE OFFICER"/>			
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			

**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

28

01

1958

Forename(s)

ANDREW MARK

Surname

MURDOCK

Previous forename(s)

Previous surname

Address

THE BARN, CALDECOTT ROAD

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

Post town

GREAT EASTON

County / Region

LEICESTERSHIRE

Postcode

LE16 8TB

Country

ENGLAND

Nationality

BRITISH

Business occupation

PHARMACIST

Other directorships

See attached list

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

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

Post town

County / Region

HAMPSHIRE

Postcode

GU13 0NL

Country

Nationality

BRITISH

Business occupation

RETAIL 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>	27	06	1947
	<b>Forename(s)</b>	NICHOLAS				
	<b>Surname</b>	STOKES				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
<b>Address</b>	THE BEECHES, 29A COVENTRY 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>	BRINKLOW				
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV23 ONE		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	MARKETING DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

<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>	16	07	1948
	<b>Forename(s)</b>	JOHN MERVYN				
	<b>Surname</b>	TROUGHTON				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
<b>Address</b>	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.	<b>Post town</b>	WATFORD VILLAGE				
	<b>County / Region</b>	NORTHANTS	<b>Postcode</b>	NN6 7XW		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	BUSINESS DEVELOPMENT EXEC					
<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

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

COMPANY DIRECTOR

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

NO OTHER DIRECTORSHIPS

\* Voluntary details.



Other relevant directorships

Company Number 758153

Company Name LLOYDS PHARMACY LIMITED

Directors Name HOOD JOHN

† Directors only.

† Other directorships

DILLONS UK LTD

F. FLYNN CHEMIST (ST. HELENS) 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.

PEEL STREET PHARMACY 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.

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** LLOYDS PHARMACY LIMITED

**Directors Name** KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

FIRTH & PILLING LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

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

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
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## 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** LLOYDS PHARMACY LIMITED

**Directors Name** MAJOR MICHAEL EVELYN

† Directors only.

† Other directorships

A.F. MARSHALL LIMITED

A.S. DAVY LIMITED

ACKLAM & WOOD 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

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

KERSHAW'S (URMSTON) LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) 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:  
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## 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** LLOYDS PHARMACY LIMITED

**Directors Name** MAJOR MICHAEL EVELYN

† Directors only.

† Other directorships

MEDIMART 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

## 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.

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## Other directorships.

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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** LLOYDS PHARMACY LIMITED

**Directors Name** MURDOCK ANDREW MARK

† Directors only.

† Other directorships

CHEMISTS DEFENCE ASSOCIATION LIMITED

FIRTH & PILLING LIMITED

M. L. & E. MIDGLEY LIMITED

NATIONAL PHARMACEUTICAL ASSOCIATION LIMITED

NPA SERVICES LIMITED

PRINTZ 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:  
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## Other directorships.

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- 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** LLOYDS PHARMACY LIMITED

**Directors Name** SANDERS ALAN CHRISTOPHER

† Directors only.

† Other directorships

C. PEIRS AND SON LIMITED

F. FLYNN CHEMIST (ST. HELENS) LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

PEEL STREET PHARMACY LIMITED

PRINTZ LIMITED

R.S.GLYNN 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.

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## 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.

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- 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** LLOYDS PHARMACY LIMITED

**Directors Name** TROUGHTON JOHN MERVYN

† Directors only.

† Other directorships

C. PEIRS AND SON LIMITED

F. FLYNN CHEMIST (ST. HELENS) LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

PEEL STREET PHARMACY LIMITED

PRINTZ LIMITED

R.S.GLYNN 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.

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## Other directorships.

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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** LLOYDS PHARMACY LIMITED

**Directors Name** WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

A E COOPER (AYLESTONE) LIMITED

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

THE STRONGBOW DRINKS COMPANY LIMITED

TILE HILL PHARMACY (1964) 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.

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## 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.



**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	£ 242,450.00
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

☐

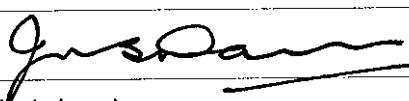
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

#### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/5/99

† 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, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,	
CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



**SECRETARIAT**

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

LLOYDS 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  
SAPPHIRE COURT, WALSGRAVE TRIANGLE,  
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1

1

AAH SUBSIDIARIES LIMITED  
SAPPHIRE COURT, WALSGRAVE TRIANGLE,  
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1

242,449