

Please complete in typescript, or in bold black capitals.

LB £495 x 33 · 363a

Annual Return

Company Number

758153

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

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.

LLOYDS PHARMACY LIMITED		
	 Auviv	

Day	Month	Year
01	05	1999

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

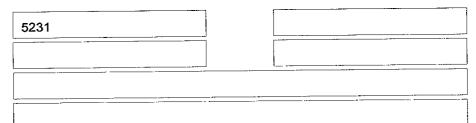
SAPPHIRE COURT	 	
WALSGRAVE TRIANGLE	 	
COVENTRY		1600
CV2 2TX	 	

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.





Form revised March 1995

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

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		4			
(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	x				
Private company limited by guarantee without share capital	Please mark the appropriate box				
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					
Company Secretary(see notes 1-5)	Details of a new company secretary must be noti	fied on form 288a.			
(Please photocopy this area to provide details of joint * Style / Title	MR *Honours etc	ACIS			
secretaries). Forename(s)	JOHN RICHARD BRIDGE				
* Voluntary details.	DAVIES				
Previous forename(s)					
Previous surname(s)		J. 100.00			
Address	AMBERLEY				
Usual residential	5 PRIMROSE HILL, WASTE LANE				
address must be given. In the case of a Post town	KELSALL				
corporation, give the registered or principal County / Region office address.	CHESHIRE Postcode	CW6 0PE			
Country					

Directors (see notes 1 to 5) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a							
	ame	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	17	11	1959			
		Forename(s)	STEPHEN ANDREW							
		Surname	AGAR-HUTTY							
	Prev	ious forename(s)	STEPHEN ANDREW							
Previous surname(s)			нитту							
Address			SHENSTONE, 32 VICTORIA R	OAD						
Usual residentia	al		BIDFORD-ON-AVON			*****				
address must be given. In the case	of a	Post town	NEAR STRATFORD-ON-AVON							
corporation, give the registered or principal office address.	he ipal	County / Region	WARWICKSHIRE	Postcode	B50 44	B50 4AR				
office address.		Country	ENGLAND	Nationality	BRITISH					
В	Susines	s occupation	CHARTERED ENGINEER							
o	Other dir	rectorships	ALBERT ROAD MASONIC HALL COMPANY LTD							
* Voluntary details.			EUROPA BUSINESS GROUP LIMITED							
N	lame	* Style / Title	MR		Day	Month	Year			
		* Honours etc	FCA	Date of birth	17	11	1952			
		Forename(s)	JOHN		• • • • • • • • • • • • • • • • • • • •					
		Surname	HOOD							
	Prev	ious forename(s)								
	Pre	vious surname(s)								
A	Address	i	BRIARWOOD, 15 TWATLING ROAD							
Usual residenti			BARNT GREEN							
address must be given. In the case corporation, give t	of a	Post town	BIRMINGHAM							
registered or prince office address.	cipal	County / Region	WEST MIDLANDS Postco		B45 8	нх				
		Country	ENGLAND	Nationality	BRITI	SH				
E	Busines	s occupation	FINANCE DIRECTOR							
c	Other di	rectorships	See attached list							

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	D	ate of birth	23	12	1952		
		Foreneme(s)	GRAHAM ANTHONY							
		Surname	KERSHAW							
	Pre	vious forename(s)								
	ı	Previous surname								
	Address	•	SELSLEY HOUSE, WESTHO	RPE						
Usual resident	tial									
address must b given. In the case	e	Post town	SIBBERTOFT			. **				
corporation, give registered or pri	the	County / Region	LEICESTERSHIRE		Postcode	LE16 9	9UL			
office address.	•	Country	ENGLAND							
1	National	lity	BRITISH							
Business occupation			DIRECTOR							
,	Other di	irectorships	See attached list							
					4		a-			
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc		D	ate of birth	03	07	1948		
		Forename(s)	MICHAEL EVELYN							
		Surname	MAJOR							
	Pre	vious forename(s)								
	1	Previous surname								
	Address	3	1 FROBISHER GARDENS							
							•			
Usual resident address must b	е	Post town	GUILDFORD	1	<i>y</i> '					
given. In the case corporation, give registered or prir	the	County / Region	SURREY	خور	Postcode	GU1 2	NT			
office address.	.o.pu.	Country	ENGLAND					···		
	Nationa	lity	BRITISH							
	Busines	ss occupation	COMPANY DIRECTOR				<u></u>			
	Other di	irectorships	See attached list		-					
* Voluntary details.										

Page 3, Continuation sheet

Directors (see r			Details of new directors mu	ust be notified on form	288a.			
Please list directo	ors in alpl Name	habetical order * Style / Title	MR		Dav	Month	Year	
	vanie	Style / Title			Day	Month		
		* Honours etc		Date of birth	26	05	1963	
		Foreneme(s)	CIARAN					
		Surname	MCSORLEY	A				
	Previ	ious forename(s)						
	Р	revious surname						
	Address		68 KENILWORTH ROAD, BALSA	ALL COMMON				
Usual residenti	ial							
address must be	е	Post town	COVENTRY	A Legistro			and the second	
given. In the case corporation, give		County / Region		Postcode	CV7,7	ÉX		
registered or princ office address.					1			
		Country	ENGLAND		÷′			
	Nationality		BRITISH					
E	Business	s occupation	PHARMACIST					
C	Other dir	ectorships	NO OTHER DIRECTORSHIPS					
					-	- - "		
1	Name	lame * Style / Title	* Style / Title MR			Day	Month	Year
		* Honours etc		Date of birth	12	01	1959	
		Forename(s)	GERHARD VIKTOR					
		Surname	MISCHKE					
	Prev	ious forename(s)						
	F	Previous surname						
	Address		WHITEHILL FARMHOUSE, ALD	DERMINSTER				
Usual resident address must b	e	Post town	STRATFORD-ON-AVON		/			
given. In the case corporation, give	the	County / Region	WARWICKSHIRE	Postcode	CV37	8BW		
registered or prin office address.	ıcıpaı	Country	ENCLAND		<u> </u>			
1	National	•	GERMANY					
		s occupation	CHIEF FINANCE OFFICER					
		rectorships	NO OTHER DIRECTORSHIPS			-		
* Voluntary details.								

Page 3, Continuation sheet

Directors (see notes 1-5)		Details of new directors n	nust be notified on form	288a.					
Please list directors in alphabetical order Name * Style / Title		MR		Day	Month	Year			
		* Honours etc	NAME OF THE PARTY	Date of birth	28	01	1958		
		Foreneme(s)	ANDREW MARK						
		Surname	MURDOCK						
	Prev	vious forename(s)							
	ī	Previous surname				·			
	Address	3	THE BARN, CALDECOTT ROA	AD		. APPER			
Usual resident	tial								
address must b given. In the case	e	Post town	GREAT EASTON			Separation of the second			
corporation, give registered or prin	the	County / Region	LEICESTERSHIRE	Postcode	LE16 8TB				
office address.		Country	ENGLAND	D Approximation of the second					
I	Nationality		BRITISH						
1	Business occupation		PHARMACIST	<u></u>					
Other directorships			See attached list						
	N	* Ot 1- / Titl-	MR						
'	Name	* Style / Title		Date of birth	Day 12	Month 09	Year 1953		
		* Honours etc	ALAN CHRISTOPHER	Date of bilti		1 00			
		Forename(s)							
		Surname	SANDERS						
	Pre	vious forename(s)							
	İ	Previous surname			7	·			
	Address	;	17 HOLLYTREES, CHURCH CROOKHAM						
				£.					
Usual resident address must b	e	Post town							
given. In the case corporation, give registered or prin	the	County / Region	HAMPSHIRE	Postcode	GU13	ONL			
office address.	- 2-fe	Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	RETAIL DIRECTOR						
	Other di	irectorships	See attached list						
* Voluntary details.									

Page 3, Continuation sheet

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		Dat	e of birth	27	06	1947	
		Foreneme(s)	NICHOLAS				A : MY		
		Surname	STOKES	- 0.77					
	Prev	vious forename(s)							
	F	Previous surname							
	Address	i	THE BEECHES, 29A COVE	NTRY ROAD					
Harral vanidant	4-1								
Usual resident address must b given. In the case	e	Post town	BRINKLOW						
corporation, give registered or pri	the	County / Region	WARWICKSHIRE		Postcode	CV23 ONE			
office address.		Country	ENGLAND			i profit Profit			
!	Nationality		BRITISH		- the state of the				
Business occupation			MARKETING DIRECTOR						
,	Other directorships		NO OTHER DIRECTORSHIPS						
				~					
	Name	* Style / Title	MR		r	Day	Month	Year	
		* Honours etc		Dat	te of birth	16	07	1948	
		Forename(s)	JOHN MERVYN					·	
		Surname	TROUGHTON						
	Pre	vious forename(s)							
	I	Previous surname							
	Address	•	FROLIC HOUSE, WOODLANDS COURT						
Usual resident	oe	Post town	WATFORD VILLAGE						
given. In the case corporation, give registered or prin	the	County / Region	NORTHANTS		Postcode	NN6	7XW		
office address.	la	Country	ENGLAND						
	Nationa	lity	BRITISH				·		
	Busines	s occupation	BUSINESS DEVELOPMEN	T EXEC			. ———		
	Other di	irectorships	See attached list						
* Voluntary details.									

Page 3, Continuation sheet

Directors (see			Details of new directors must be notified on form 288a.							
Please list directe	ors in aipi Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	31	07	1956			
		Foreneme(s)	MICHAEL ASHLEY							
		Surname	WARD							
	Prev	ious forename(s)								
	P	revious surname		,						
Address			BEECH LODGE, 1 BUTCHERS ROW							
	47 – 4									
Usual resident address must b	e	Post town	HAMPTON-IN ARDEN			2:				
given. In the case corporation, give registered or prin	the	County / Region	WEST MIDLANDS	Postcode	B92 0	AB				
office address.	.o.pa.	Country		Agri Apita Care						
!	Nationality		BRITISH			Market 1				
Business occupation			COMPANY DIRECTOR							
(Other dir	rectorships	See attached list							
1	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	27	06	1943			
		Forename(s)	COLIN FRANCIS	.,,						
		Surname	WILSON							
	Prev	ious forename(s)								
	F	Previous surname								
	Address		TANGLEWOOD, POOLHEAD LANE							
										
Usual resident address must b	oe .	Post town	TANWORTH-IN-ARDEN	7.00						
given. In the case corporation, give registered or prir	the	County / Region	WARWICKSHIRE	Postcode	B94 5	EH				
office address.	- 2-lt-m,	Country	ENGLAND							
	National	ity	BRITISH							
	Busines	s occupation	BUYING DIRECTOR							
	Other di	rectorships	NO OTHER DIRECTORSHIPS			· · · · · · · · · · · · · · · · · · ·				
* Voluntary details.										

Page 3, Continuation sheet

	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	PEEL STREET PHARMACY 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	100
 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
NOTES	M. L. & E. MIDGLEY 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.	PETER WALKER LIMITED
Give previous forenames or sumame(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	PRINTZ 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	TETLEY WALKER LIMITED
to it.	TETLEY'S BREWERY WHARF LIMITED
Other directorships. Give the name of every company incorporated in Great	THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY
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	THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD
- dormant	THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY 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 | LLOYDS PHARMACY LIMITED **Directors Name** MAJOR MICHAEL EVELYN A.F. MARSHALL LIMITED † Other directorships † Directors only. A.S. DAVY LIMITED **NOTES ACKLAM & WOOD 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. C. PEIRS AND SON 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.P. CAPLAN & SONS 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 CHARLES W. WADDINGTON LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded E MARGERRISON & COMPANY Other directorships. **EMYR LLOYD 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. F. HOLROYD (GARFORTH) 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 - dormant F.A.A. JONES LIMITED - a parent company which wholly owned the company making the return, or F.B. VICKERS (CHEMIST) LIMITED another wholly owned subsidiary of the same parent company. FIRTH & PILLING LIMITED I H BRADSHAW LIMITED KEITH SHARP PHARMACIES LIMITED KERSHAWS (URMSTON) LIMITED M. L. & E. MIDGLEY LIMITED MEDI-CHEM (CONGLETON) LIMITED

	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
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.	R.C. WHITE 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.	R.S.GLYNN LIMITED
- for names not used since the age of 18 or for at least 20 years	N.S.GETWY LIVETED
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.	ROUNDTHORN LIMITED SMALLWOOD (CHEMISTS) LIMITED
Other directorships.	SWALLYSS (GILLING 15) LINIT LD
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.	SOUTHWOOD AND LLEWELLYN 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	THE COMPANY CHEMIST'S ASSOCIATION LIMITED
- 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
NOTES	M. L. & E. MIDGLEY 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.	NATIONAL PHARMACEUTICAL ASSOCIATION 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.	NPA SERVICES 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 to it.	PRINTZ 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	SANDERS ALAN CHRISTOPHER
† Directors only. † Other directorships	C. PEIRS AND SON LIMITED
	F. FLYNN CHEMIST (ST. HELENS) LIMITED
NOTES	FIRTH & PILLING 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.	I H BRADSHAW 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.	KEITH SHARP PHARMACIES 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 to it.	M. L. & E. MIDGLEY LIMITED
	MEDI-CHEM (CONGLETON) 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.	PEEL STREET PHARMACY 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	PRINTZ LIMITED
- dormant	R.S.GLYNN 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
	į.

	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
NOTES	FIRTH & PILLING 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.	I H BRADSHAW 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.	KEITH SHARP PHARMACIES LIMITED
- for names not used since the age of 18 or for at least 20 years A poor or individual known by a title may state the title	
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.	M. L. & E. MIDGLEY LIMITED
Other directorships.	MEDI-CHEM (CONGLETON) 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.	PEEL STREET PHARMACY 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	PRINTZ LIMITED
- dormant	R.S.GLYNN 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 directorships
Company Number	758153
Company Name	LLOYDS PHARMACY LIMITED
Directors Name	WARD MICHAEL ASHLEY
† Directors only. † Other directorships	A E COOPER (AYLESTONE) LIMITED
	FOOD INGEDIENTS LIMITED
NOTES	HP BULMER (OVERSEAS HOLDINGS) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	HP BULMER HOLDINGS PLC
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	HP BULMER 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	J E BAKER (BURNTWOOD) LIMITED
to it.	RALPH CUTHBERT (STOCKPORT) LIMITED
Other directorships.	RED CREEK FINANCE PLC
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	THE STRONGBOW DRINKS COMPANY LIMITED
- dormant	TILE HILL PHARMACY (1964) 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.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of sheres 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	There were no changes	in the period	
included with either of the last two returns. (see note 10)	A list of changes is enclo	on pape	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 meeting	to dispense with gs, mark this box
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Signed	Juso	Date	6/5/99
† Please delete as appropriate.	† a difecto r/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	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	MISS J R HEATON, AAH PLC, SA	APPHIRE COURT, WALSGRAVE TR	MANGLE, COVENTRY, WARWICKSHIRE,
a DX number and Exchange, for the person Companies House should contact if there is any query.	CV2 2TX	Tel 01203 432440	
	DX number	DX exchange	



List of past and present members

iease compiete in typescript, r in bold black capitals.	Schedule to form 363a, 363b 758153 LLOYDS PHARMACY LIMITED		
Company Number			
Company Name in full			
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		
AH NOMINEES LIMITED APPHIRE COURT, WALSGRAVE TRIANGLE, OVENTRY, CV2 2TX, ENGLAND	ORDINARY £1		
AH SUBSIDIARIES LIMITED APPHIRE COURT, WALSGRAVE TRIANGLE, OVENTRY, CV2 2TX, ENGLAND	ORDINARY £1 242,449		