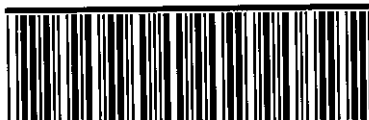




C O M P A N I E S H O U S E

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



A07 *A2HJSCR7* 374
COMPANIES HOUSE 03/07/95

LR L9085
020701

363s

Annual Return

of company number 00758153

E

company name
AAH RETAIL PHARMACY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.
76 SOUTH PARK
LINCOLN
LN5 8ES

Principal business activities *(See note 4)*

Trade classification is
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

Register of members (See note 5)

00758153

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

The register is kept at

VANTAGE HOUSE
~~MERIDIAN OFFICE PARK~~
OSBORN WAY, HOOK
BASINGSTOKE HAMPSHIRE RG27 9HX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

BRIAN MORTIMER
STEWART
12 FULWELL PARK AVENUE
TWICKENHAM
MIDDLESEX TW2 5HQ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

PHILIP NICHOLAS
ENGLAND
BSC MRPLARMS
WOODEND
SOUTH MUNSTEAD LANE
HASCOMBE
SURREY GU8 4AG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/03/58

Nat: BRITISH

Occ: PHARMACIST

MARKETING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

00758153

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

Particulars.

ANTHONY WILLIAM
REVELL
26 RYLAND ROAD
WELTON
LINCOLN
LN2 3LU

Date of Birth:- 28/06/38
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

31	05	95
----	----	----

Date of resignation.

Particulars.

BRIAN MORTIMER
STEWART
12 FULWELL PARK AVENUE
TWICKENHAM
MIDDLESEX TW2 5HQ

Date of Birth:- 05/08/52
Nat:BRITISH
Occ:~~ACCOUNTANT~~

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

FINANCE DIRECTOR

See attached list

Particulars.

ANDREW LEONARD
WALLIS
FCA
THE OLD RECTORY
CHURCH STREET SOUTH COLLINGHAM
NEWARK
NOTTINGHAMSHIRE NG23 7LH

Date of Birth:- 22/07/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

31	05	95
----	----	----

Date of resignation.

Directors - continued

00758153

Particulars.

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

Day Month Year

--	--	--

Date of any change.

GARY
GREENHALGH
WASHDYKE FARM
LINCOLN ROAD
FULBECK
LINCOLNSHIRE NG32 3LB

Date of Birth:- 09/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached List

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL EVELYN
MAJOR
1 FROBISHER GARDENS
GUILDFORD
SURREY GU1 2NT

Date of Birth:- 03/07/48

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached List

Particulars.

Day Month Year

--	--	--

Date of any change.

ALLAN CAMERON
ORME
CORNERSTONES LIME WALK
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE SO45 4RB

Date of Birth:- 28/01/46

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached List

Directors - continued

00758153

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00758153

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>242,450</u>	<u>242,450</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

B. Stewart

Secretary/Director *

*(delete as appropriate)

Date

28/6/95This return includes six continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

MR B. M. STEWART,
VANTAGE HOUSE, OSBORN WAY,
HADIC, BASINGSTOKE,
HANTS Postcode RG22 9HX

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]


AAH RETAIL PHARMACY LIMITED

COMPANY NUMBER 00758153

SCHEDULE OF DIRECTORSHIPS

P N ENGLAND

CO. NUMBER	COMPANY NAME
00758153	AAH RETAIL PHARMACY LIMITED
01435129	Hunt & Co (Silver Hill) Limited
01144619	Lewin Peplow Limited
01896308	Lewin Peplow (Brookside) Limited
01353907	J K Goldstein Limited
SC136345	Metolless Limited (Company Ceased March 1995)
SC140409	Bayframe Limited (Company Ceased March 1995)
01340519	Clark Care Group Limited
00978384	A H Clark (Allington) Limited
00814611	A H Clark (Parkwood) Limited
00496616	A H Clark (Maidstone) Limited
01547506	Spurist Limited
00245654	A E Farrow & Sons Limited
01228840	Bryan Weightman Limited
00586968	Shipman Davis Limited
00854288	M & J Barr (Chemists) Limited
01377215	Dobson & Stokoe Limited
01488282	Arthur Kendrick Limited
01938797	Foster & Plumpton Group Limited
00573130	Foster & Plumpton Limited
00716242	Foster Pharmaceutical Limited
01294035	Hammond Hopkins Limited
01449269	D E Davies (Chemists) Limited
00496080	Gowcharm Limited
01702184	J M Bullivant (Chemists) Limited
01020164	J D Gallagher Limited
02177859	Blandford Transport Limited
00662177	Kershaws (Urmston) Limited
01589335	R C White Limited
01306943	Emyr Lloyd Limited

Signed 
Company Secretary

Date 28/6/95

AAH RETAIL PHARMACY LIMITED

COMPANY NUMBER 00758153

SCHEDULE OF DIRECTORSHIPS

M E MAJOR

CO. NUMBER

COMPANY NAME

00758153	AAH RETAIL PHARMACY LIMITED	
01435129	Hunt & Co (Silver Hill) Limited	
01144619	Lewin Peplow Limited	
01896308	Lewin Peplow (Brookside) Limited	
01353907	J K Goldstein Limited	
SC136345	Metoless Limited	(Company Ceased March 1995)
SC140409	Bayframe Limited	(Company Ceased March 1995)
01340519	Clark Care Group Limited	
00978384	A H Clark (Allington) Limited	
00814611	A H Clark (Parkwood) Limited	
00496616	A H Clark (Maidstone) Limited	
01547506	Spu. 'ast Limited	
00245654	A E Farrow & Sons Limited	
01228840	Bryan Weightman Limited	
00586968	Shipman Davis Limited	
00854288	M & J Barr (Chemists) Limited	
01377215	Dobson & Stokoe Limited	
01488282	Arthur Kendrick Limited	
01938797	Foster & Plumpton Group Limited	
00573130	Foster & Plumpton Limited	
00716242	Foster Pharmaceutical Limited	
01294035	Hammond Hopkins Limited	
01449269	D E Davies (Chemists) Limited	
00496080	Gowcharm Limited	
01702184	J M Bullivant (Chemists) Limited	
01020164	J D Gallagher Limited	
02177859	Blandford Transport Limited	
00662177	Kershaws (Urmston) Limited	
01589335	R C White Limited	
01306943	Emyr Lloyd Limited	

Signed B. 15/1
Company Secretary

Date 28/6/95

SCHEDULE OF DIRECTORSHIPS

A C ORME

CO. NUMBER

COMPANY NAME

00758153	AAH RETAIL PHARMACY LIMITED	
01865147	Statim Finance Limited	
00824508	R J Dawe (Park Parade) Limited	(Resigned 28/2/94)
00557555	Walter F Pickup Limited	(Resigned 28/2/94)
01226714	Solomian Limited	(Resigned 28/2/94)
00847404	Mawson & Proctor (Group Pharmacy) Limited	(Resigned 28/2/94)
01051807	J C N W Burr Limited	(Resigned 28/2/94)
02244638	Actons Chemist Limited	(Resigned 28/2/94)
00492231	K Newberry (Chemists) Limited	(Resigned 28/2/94)
00406224	Bernard Pitt (Seaton) Limited	(Resigned 28/2/94)
01023747	George Allan Chemists Limited	(Resigned 28/2/94)
SC062930	R W F Wilson & Co (Inverness) Limited	(Resigned 28/2/94)
01070844	R G Nicklin Limited	(Resigned 28/2/94)
00714249	M & M L Grundy Limited	(Resigned 28/2/94)
01147159	D F Brint (Portishead) Limited	(Resigned 28/2/94)
01484933	M W & A Taylor Limited	(Resigned 28/2/94)
01312071	F Alastair Glen Limited	(Resigned 28/2/94)
02101992	Oakreads Limited	(Resigned 28/2/94)
01271276	G H Trott Limited	(Resigned 28/2/94)
00352054	Horace Coulson & Sons Limited	(Resigned 28/2/94)
SC106484	James B Snoddy Limited	(Resigned 28/2/94)
SC101136	G W Mckenzie Limited	(Resigned 28/2/94)
00917620	Elliot's Pharmacy Limited	
00620422	H E Niblett Limited	
00871870	Gilchris (Chemists) Limited	
00563283	J S Good & Son Limited	
01116817	Alan Bass Limited	
00586520	Gordons Pharmacy Limited	
01450895	A P Stratton Limited	
SC095762	R W F Wilson (Arbroath) Limited	
01596815	Reappage Limited	
00670076	Blacklock (Chemists) Limited	
00533951	Gwynfa's Limited	
00962766	Gwynfa's (Hounslow) Limited	
00699028	Gwynfa's (G C G) Limited	
01288298	Gwynfa's (Bont) Limited	
01435129	Hunt & Co (Silver Hill) Limited	
01144619	Lewin Peplow Limited	
01896308	Lewin Peplow (Brookside) Limited	
01353907	J K Goldstein Limited	
SC136345	Metolless Limited	(Company Ceased March 1995)
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01340519	Clark Care Group Limited	
00978384	A H Clark (Allington) Limited	
00814611	A H Clark (Parkwood) Limited	
00496616	A H Clark (Maidstone) Limited	
01547506	Spurlast Limited	
00245654	A E Farrow & Sons Limited	
01228840	Bryan Weightman Limited	
00586968	Shipman Davis Limited	
00854288	M & J Barr (Chemists) Limited	
01377215	Dobson & Stokoe Limited	
01488282	Arthur Kendrick Limited	
01938797	Foster & Plumpton Group Limited	
00573130	Foster & Plumpton Limited	
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01294035	Hammond Hopkins Limited	
01449269	D E Davies (Chemists) Limited	
00496080	Gowcharm Limited	
01702184	J M Bullivant (Chemists) Limited	
01020164	J D Gallagher Limited	
02177859	Blandford Transport Limited	
00662177	Kershaws (Urmston) Limited	
01589335	R C White Limited	
01306943	Emyr Lloyd Limited	

Signed 
Company Secretary

Date 28/6/95

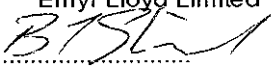
SCHEDULE OF DIRECTORSHIPS

B M STEWART

CO. NUMBER

COMPANY NAME

00758153	AAH RETAIL PHARMACY LIMITED	
01496667	Pleatcrown limited	
00824508	R J Dawe (Park Parade) Limited	(Resigned 28/2/94)
00557555	Walter F Pickup Limited	(Resigned 28/2/94)
01226714	Solomian Limited	(Resigned 28/2/94)
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00714249	M & M L Grundy Limited	(Resigned 28/2/94)
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01484933	M W & A Taylor Limited	(Resigned 28/2/94)
01312071	F Alastair Glen Limited	(Resigned 28/2/94)
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01271276	G H Trott Limited	(Resigned 28/2/94)
00352054	Horace Coulson & Sons Limited	(Resigned 28/2/94)
SC106484	James B Snoddy Limited	(Resigned 28/2/94)
SC101136	G W Mckenzie Limited	(Resigned 28/2/94)
00917620	Elliots Pharmacy Limited	
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01020164	J D Gallagher Limited	
02177859	Blandford Transport Limited	
00662177	Kershaws (Urmston) Limited	
01589335	R C White Limited	
01306943	Emyr Lloyd Limited	

Signed 
Company Secretary

Date 28/6/95