

COMPANIES HOUSE

LR 19045



Annual Return

of company number

00758153

E

company name

AAH RETAIL PHARMACY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A07 *A2HJSCR7* 374

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
3 1	0 5	9 ₁ 5

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.

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.

f you a	are makir	ng the re	turn up	to an	earmer	date,
show the	e date he	re. Pleas	e note t	hat the	form mu	ust be
	d to Com					
earlier c		•				

	Day	Month	Year	
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	Day	Month	Year	
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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 MERTHIAN 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRIAN MORTIMER STEWART 12 FULWELL PARK AVENUE TWICKENHAM MIDDLESEX TW2 5HQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PHILIP NICHOLAS ENGLAND BSC MRPLARMS WOODEND SOUTH MUNSTEAD LANE HASCOMBE SURREY GU8 4AG	
Date of Birth:- 10/03/58 Nat:BRITISH Occ:PHARMACIST	NARKETING VIRECTOR Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached List

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	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00758153	
Particulars.	Day Month Year
a troutais.	Date of any change.
THE PARTY OF THE P	
ANTHONY WILLIAM REVELL	
26 RYLAND ROAD	
WELTON	
LINCOLN	
LN2 3LU	
Date of Birth:- 28/06/38	
Nat:BRITISH	
Occ: DIRECTOR	Name Van
If this person has ceased to be director, please	Day Month Year
state when.	3) 0 5 9 5 Date of resignation.
Observed and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
BRIAN MORTIMER	
STEWART	
12 FULWELL PARK AVENUE	
TWICKENHAM	
MIDDLESEX TW2 5HQ	
Date of Birth:- 05/08/52	
Nat:BRITISH	FINANCE DIRECTOR
Occ: Accountant	- Marie Marie
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	See a Mached List
Show any rolevant same provides	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Vegr
If this person has ceased to be director, please	Day Month Year
state when.	3 1 0 5 5 5 Date of resignation.
Show any relevant current and previous directorships.	
Offices of the sound of the state of the sta	

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4		If the	informa below t	ation si	nown needs amendment, give date of any change.
Directors	s - continued 00758153	dotans	DGIOW 6	and the	date of any change.
Particulars		Day	Month	Year	_
				1	Date of any change.
GARY					-
	 HALGH		••••••••		
	YKE FARM	***************************************			
	LN ROAD	***************************************			
FULBE	CK LNSHIRE NG32 3LB	******************			
DINCO	PURPLIEUR MG25 2FP	***************************************	***************************************		
Dot -	5 P				
	of Birth:- 09/03/37 RITISH	***************************************	• • • • • • • • • • • • • • • • • • • •		
	OMPANY DIRECTOR	***************************************	••••••		
	on has ceased to be director, please	Day	Month	Year	
state when				1	Date of resignation.
0.1		L1	<u> </u>	1_1_	Date of resignation.
Show any	relevant current and previous directorships.	<u></u>	22 (211 a	ched Lijt
					
Particulars		Day	Month	Year	
i ai iicuiais			1 .		Date of any change.
			<u></u>	<u> </u>	bate of any change.
	EL EVELYN	***************************************	•		
MAJOR	SISHER GARDENS	***************************************			
GUILDE		***************************************	•••••••		
	GU1 2NT	***************************************		·····	
		***************************************	••••••		

Date o	f Birth:- 03/07/48	*******************			
Nat:BF				***************************************	
	SINESS DEVELOPMENT MANAGER				VELOR DENT DIRECTOR
If this perso	n has ceased to be director, please	Day	Month	Year	_
state when.					Date of resignation.
Show any r	elevant current and previous directorships.				
_	, , , , , , , , , , , , , , , , , , , ,			aHa	chad List
Particulars.		Day	Month	Year	_
					Date of any change.
ALLAN	CAMERON				
ORME				***************************************	
	STONES LIME WALK				
	PURLIEU				
SOUTHA HAMPSH	MPTON IRE SO45 4RB	************************			

		***************************************		•••••	
Data a	f Birth: 20/01/46				
Nat:BR	f Birth:- 28/01/46 ITISH	*******		······································	
	SOUNTANT	HAN	ALINE	- 01	RUCTOR
If this perso	n has ceased to be director, please	Day	Month	Year	
state when.	Transca to 23 director, prodes		î		Date of resignation.
Show one	lovent current and and and	<u> </u>			
	levant current and previous directorships.	2	e e	412	ached List
PAGE	3			****************	

V	0.0750353	If the details	informat below ar	tion sho nd the d	own needs amendment, give late of any change.
Directors - continued	00758153	Day	Month	Year	
Particulars.					Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED					
				•	
		Day	Month	Year	
If this person has ceased to be director, state when.	please				Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONA	AT CECOPETADIFS				Date of any change.
OR DIRECTORS MUST BE NOTIFIED					

	-1	Day	Month	Year	_
If this person has ceased to be director, state when.	please				Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION	AL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIE					
If this person has ceased to be director,	nlease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	s arrectorsfiles.				

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	share Capital (See note 8) 00758153 ails of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of sharissued multiplied linemains) nominal value per share
(See note 9) (Use attache	ast and present members d schedule where appropriate)	Totals		Please mark the appropriate box. not on paper paper
Elective	resolutions (See note 10)	A full list of membe	rs is enclosed	
return to o this box. If an elected to the control of the control	tive resolution is in force at the date of this dispense with annual general meetings, mark tive resolution is in force at the date of this dispense with laying accounts in general mark this box.			
the best of l enclose t Cheques s	te at the information given in this return is true to my knowledge and belief. he fee of £18. hould be made payable lies House.	Signed B7 Date Selections of	es <u>S</u> IX (enter number) that you have	Secretary/Director * *(delete as appropriate) continuation sheets.
To whom sabout the i	should Companies House direct any enquiries nformation shown in this return?	VANTAGE HI	ziveljok	10 RN WAY, L, R627 9 HX

Telephone 0256-760076 Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 00758153 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held AAH RETAIL PHARMACY LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held AAH SUBSIDIARIES LIMITUD 76 SOUTH PARK LINCOLN LN5 825 242449. AAH NOTINGES LITITED 76 SOUTH PARK, LINCOLN LNS FES

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00758153 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the AAH RETAIL PHARMACY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

P N ENGLAND

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

M E MAJOR

Company Sucretary

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 01023747	Bernard Pitt (Seaton) Limited George Allan Chemists Limited	(Resigned 28/2/94) (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 raylor 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 00620422	Elliots Pharmacy Limited H E Niblett Limited	
00871870	Gilchrists (Chemists) Limited	
00563283	J S Good & Son Limited	
01116817	Alan Bass Limited	
00586520	Gordons Pharmacy Limited	
01450895	A P Stratton Limited	
SC095762	RWFWilson (Arbroath) Limited	
01596815	Reappage Limited	
00670076	Blacklock (Chemists) Limited	
00533951	Gwynfa's Limited	
00962766 00699028	Gwynfa's (Hounslow) Limited	
01288298	Gwynfa's (G C G) Limited 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	Metoless .imited	(Company Ceased March 1995)
SC140409	Bayframe Limited	(Company Ceased March 1995)
01340519	Clark Care Group Limited	
00978384	A H Clark (Allington) Limited	
00814611 00496616	A H Clark (Parkwood) Limited	
01547506	A H Clark (Maidstone) Limited 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	
00716242	Foster Pharmaceutical Limited	
01294035	Hammond Hopkins Limited	
01449269 00496080	D E Davies (Chemists) Limited	
01702184	Gowcharm Limited 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	

Company Secretary

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 ⊼ Pickup Limited	(Resigned 28/2/94)
01226714	Solomian ''mited	(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) (Resigned 28/2/94)
00492231 00406224	K Newberry (Chemists) Limited Bernard Pitt (Seaton) Limited	(Resigned 28/2/94) (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) (Resigned 28/2/94)
SC106484 SC101136	James B Snoddy Limited G W Mckenzie Limited	(Resigned 28/2/94) (Resigned 28/2/94)
00917620	Elliots Pharmacy Limited	,(Nesigned 20/2/94)
00620422	H E Niblett Limited	
00871870	Gilchrists (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 W. scn (Arbroath) Limited	
01596815	Reappage Limited	
00670076	Blackiock (Chemists) Limited	
00533951	Gwynfa's Limited	
00962766 00699028	Gwynfa's (Hounslow) Limited 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	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 00496616	A H Clark (Parkwood) Limited 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 & Numpton Limited	
00716242 01294035	Foster Pharmaceutical Limited 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	/ /

Company Secretary

Date 28/0/95