

Please complete in typescript, or in bold black capitals.

LB 90x6 363a

Annual Return

Company Number

758153

Company Name in full



* E363 A D/// *

AAH RETAIL PHARMACY LIMITED

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

Day	Month	Year
01	05	97

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	98

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

Hampton Court

Tudor Road, Manor Park

RUNCORN

Cheshire

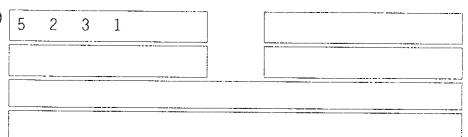
WA7 1TX

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 for companies registered in England and Wales

Ωr

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

							Company 7	28123
Register of members of the register of members registered office, state he	s is not kept at the	(the	register	red off	ice)			
	Post town							
	County / Region					Postcode		
Register of Debenta (see note 6) If there is a register of del and it is not kept at the re	benture holders	(the	register	ed off	ice)			
state here where it is kept	t.	<u></u>						
	Post town		-			1		
	County / Region	<u> </u>				Postcode		
Company type (See I	note 7)							
Public limited company								
Private company limited by	shares	X						
Private company limited by share capital	guarantee without							
Private company limited by section 30	shares exempt under			Plea	ase mark t	he appropria	te box	
Private company limited by under section 30	guarantee exempt							
Private unlimited company v	with share capital							
Private unlimited company v	without share capital		-					
Company Secretary	(see notes 1-5)	Details	of a new o	ompany	secretary	must be not	tified on form 28	38a.
(Please photocopy this area to provide	* Style / Title	Mr			*+	Honours etc	ACIS	
details of joint secretaries).	Forename(s)	John	Richard D	Bridge				
Voluntary details.	Surname	DAVIE	S					
•	rious forename(s)							
Prev	vious surname(s)							
Addre	ss	Amber	ley					
Usual residential		5 Pri	mrose Hil	11,Wast	e Lane			
address must be given. In the case of a	Post town	KELSA	LL					
corporation, give the egistered or principal office address.	County / Region	Chesh	ire			Postcode	CW6 OPE	
Anos address.	Country							

Directors (see Please list directo			Details of new director	s must be notfied on form	288a			
	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	12	06	65	
Forename(s)		Christophe						
Surname			Couturier					
	Previ	ious forename(s)						
	Prev	vious surname(s)						
	Address		Family Couturier					
Usual residentia	a/		4,rue des Saules					
address must b	е	Post town	68920 WINTZENHEIN	1				
corporation, give registered or prin	the	County / Region		Postcode				
office address.	,	Country	France	Nationality	Fren	ch		
	Busines	s occupation	Director					
	Other d	irectorships	None					
* Voluntary details.								
		·				-		
	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	10	03	58	
		Forename(s)	Philip Nicholas					
		Surname	England					
	Prev	ious forename(s)						
	Prev	vious surname(s)						
	Address		5 Park Avenue					
Usual residentia	a/		Peper Harrow Park, Godalming					
address must b	e	Post town						
given. In the cas corporation, give registered or prin	the	County / Region	Surrey	Postcode	GU8	6BA		
office address.	ισιμαι	Country		Nationality	Brit	ish		
	Busines	s occupation	Marketing Directo	or				
	Other d	irectorships	None					

Directors (see notes Please list directors in all		Details of new directors n	nust be notified on for	m 288a	l.	
Name	e * Style / Title	Mr		Day	Month	Year
	* Honours etc	FCIS	Date of birth	23	12	52
	Forename(s)	Graham Anthony			<u> </u>	
	Surname	Kershaw				
Р	revious forename(s)					
	Previous surname					
Addr	ess	24 Oakfield Road				
		Birkby				
Usual residential address must be	Post town	HUDDERSFIELD				
given. In the case of a corporation, give the registered or principal	County / Region	Yorkshire	Postcode	HD2	2XF	
office address.	Country			<u> </u>		
Natio	onality	British				
Busi	ness occupation	Director				
Othe	er directorships	See attached list				
	·					
						
Name	e * Style / Title	Mr		_		
Name	* Style / Title * Honours etc	Mr	Date of birth	Day 03	Month 07	Year 48
Name		Mr Michael Evelyn	Date of birth			
Name	* Honours etc		Date of birth			
	* Honours etc Forename(s)	Michael Evelyn	Date of birth			
	* Honours etc Forename(s) Surname	Michael Evelyn	Date of birth			
	* Honours etc Forename(s) Surname revious forename(s) Previous surname	Michael Evelyn	Date of birth			
P	* Honours etc Forename(s) Surname revious forename(s) Previous surname	Michael Evelyn Major	Date of birth			
Addre Usual residential address must be	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess	Michael Evelyn Major	Date of birth			
Address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town	Michael Evelyn Major 1 Frobisher Gardens	Date of birth	03	07	
Address must be given. In the case of a	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town County / Region	Michael Evelyn Major 1 Frobisher Gardens GUILDFORD		03	07	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town Country / Region Country	Michael Evelyn Major 1 Frobisher Gardens GUILDFORD		03	07	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town County / Region Country	Michael Evelyn Major 1 Frobisher Gardens GUILDFORD Surrey	Postcode	03	07	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town County / Region Country conality mess occupation	Michael Evelyn Major 1 Frobisher Gardens GUILDFORD Surrey British	Postcode	03	07	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town County / Region Country	Michael Evelyn Major 1 Frobisher Gardens GUILDFORD Surrey British Business Developmen	Postcode	03	07	

Directors (see not Please list directors in			Details of new directors mu	ust be notified on forr	n 288a.		
Na	me	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	28	10	65
		Forename(s)	Stefan Mario				
		Surname	Meister				
	Prev	ious forename(s)					
	Р	revious surname					
Ac	ddress	3	Wixall Moss				
Harrat va sida sakist			Plough Lane, Christ	leton			
Usual residential address must be	- E -	Post town	CHESTER				
given. In the case of corporation, give the registered or princi	he	County / Region		Postcode	СНЗ	7PT	
office address.		Country					
N	lationa	ality	Swiss				
В	usine	ss occupation	Company Director				
0	ther o	directorships	See attached list				
Na	ame	* Style / Title * Honours etc	Mr	Date of birth	Day 12	Month 09	Year 53
		Forename(s)	Alan Christopher		<u></u>	<u> </u>	
		Surname	Sanders				
	Pre	vious forename(s)				<u>-</u>	
	I	Previous surname					
A	ddres	s	17 Hollytrees				
			Church Crookham				
Usual residential address must be	1	Post town					
given. In the case corporation, give 1	the	County / Region	Hampshire	Postcod	e GU1	3 ONL	
registered or princ office address.	apai	Country			\ <u>-</u>		
P	Nation	ality	British	J			
E	Busine	ess occupation	retail director				
(Other	directorships	None				
* Voluntary details.							
			L.,	Paç	ge 3, Co	ntinuatio	n sheet

Directors (see r			Details of new directors n	nust be notified on for	m 288a.				
r	Name	* Style / Title	Mr		Day	Month	Year		
		* Honours etc		Date of birth	16	07	48		
		Forename(s)	John Mervyn						
		Surname	Troughton						
	Previ	ous forename(s)							
	Pr	evious surname							
	Address		Cherry Tree House						
			Paddock Field, Monk	Sherbourne					
Usual residentia address must b	е	Post town	BASINGSTOKE						
given. In the cas corporation, give registered or prin	the	County / Region	Hampshire	Postcode	RG26	5 5LD			
office address.	Юра	Country							
	Nationa	lity	British						
	Busines	s occupation	Business Development Exec						
	Other d	irectorships	None						
	Name	* Style / Title	Mr		Day 31	Month 07	Year 56		
		* Honours etc		Date of birth	31		30		
		Forename(s)	Michael Ashley						
		Surname	Ward						
	Prev	rious forename(s)							
	F	Previous surname				<u></u>			
	Address	S	Beech Lodge						
	*- 4		Butchers Row						
Usual resident address must	be	Post town	HAMPTON-IN ARDEN						
given. In the ca corporation, giv registered or pr	e the	County / Region	West Midlands	Postcoo	de B92	0AB			
office address.	пюра	Country							
	Nation	ality	British						
	Busine	ss occupation							
	Other	directorships	See attached list						
* Voluntary details							<u></u>		
				Pa	are 3 C	ontinuatio	n sheet		

•	Other relevant directorships				
Company Number	758153				
Company Name	AAH RETAIL PHARMACY LIMITED				
Company wante					
Directors Name	Graham Anthony Kershaw				
† Directors only. † Other directorships	Business Link Calderdale & Kirklees				
NOTES	Chamber of Commerce Training (Barnsley) Limited (resigned 28/04/94)				
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.	Joshua Tetley & Son Limited (resigned 25/11/94)				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Peter Walker Limited (resigned 16/12/94)				
- 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	Richmond and Northallerton Business Venture (resigned 11/05/92)				
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.	Tetley Walker Limited (resigned 25/11/94)				
Other directorships. Give the name of every company incorporated in Great	Tetley's Brewery Wharf Limited (resigned 16/12/94)				
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 Leeds Chamber of Commerce and Industry				
 dormant a parent company which wholly owned the company making the return, or 	The Leeds Environmental Business Forum Limited (resigned 26/04/94)				
 another wholly owned subsidiary of the same parent company. 	The Mid Yorks.Chamber of Comm.& Ind.(Training)Ltd (resigned 10/05/96)				
	The Mid Yorkshire Chamber of Commerce and Industry Limited (resigned 22/03/96)				

•	Other relevant directorships
Company Number	758153
Company Name	AAH RETAIL PHARMACY LIMITED
Company Name	
	Minhamal Conflore Marion
Directors Name	Michael Evelyn Major
	GEHE Holdings (No 2)Limited
† Directors only. † Other directorships	
NOTES	Gehe Invest 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.	HOLLAND & BARRETT HOLDINGS 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	
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.	
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	AAH RETAIL PHARMACY LIMITED
Company reams	
Directors Name	Stefan Mario Meister
† Directors only. † Other directorships	GEHE Holdings (No 2)Limited
	Gehe Invest plc
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.	GEHE UK 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.	HOLLAND & BARRETT HOLDINGS 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.	
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	AAH RETAIL PHARMACY LIMITED
Directors Name	Michael Ashley Ward
Directors only. † Other directorships	GEHE Holdings (No 2)Limited
	Gehe Invest plc
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.	GEHE UK 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	HOLLAND & BARRETT HOLDINGS LIMITED
least 20 years	
n 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 nown before he or she adopted the title or preceded o 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. 	

Aggregate Number of Class **Nominal Value** shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £242,450.00 242,450 Ordinary £1 £242,450.00 242,450 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed χ A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 6/5/97 **Date** Signed /secretary † Please delete as appropriate When you have signed the return send it 3 continuation sheets. with the fee to the Registrar of Companies. This return includes Cheques should be made payable to (enter number) Companies House. Please give the name, address, JRB DAVIES telephone number, and if available, a DX number and Exchange, for AAH plc Hampton Court the person Companies House should contact if there is any query. 01928 579393 RUNCORN WA7 1TX Tel DX exchange DX number



Please complete in typescript, or in bold black capitals

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

Company Number

700100	
758153	

^-			Name	in	full
U	ни	pany	Wallie	111	Iun

AAH RETAIL PHARMACY LIMITED

Number of shares or amount of stock held by existing members at date of this 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

	return. (b) persons who have ceased to be members.				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
AAH Nominees Limited Hampton Court,Tudor Road, Manor Park RUNCORN Cheshire WA7 1TX	Ordinary £1				
AAH SUBSIDIARIES LIMITED c/o Andrew & Co,St Swithin's Square LINCOLN LN2 1HB	Ordinary £1 242,449				
		_			