



Please complete in typescript,
or in bold black capitals.

LB 90x6
204170 **363a**

Annual Return

Company Number

758153

Company Name in full

AAH RETAIL PHARMACY LIMITED



* F363AD40 *

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.

Hampton Court

Tudor Road, Manor Park

Any change of
registered office
must be notified
on form 287.

Post town

RUNCORN

County / Region

Cheshire

Postcode

WA7 1TX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5 2 3 1

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

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



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Mr

*Honours etc

ACIS

John Richard Bridge

DAVIES

Amberley

5 Primrose Hill, Waste Lane

KELSALL

Cheshire

Postcode

CW6 0PE

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 | | |
| | * Honours etc | | | |
| | | Date of birth | Day 12 | Month 06 Year 65 |
| | Forename(s) | Christophe | | |
| | Surname | Couturier | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Family Couturier | | | |
| | 4, rue des Saules | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | 68920 WINTZENHEIM | | |
| | County / Region | | Postcode | |
| | Country | France | Nationality | French |
| Business occupation | Director | | | |
| Other directorships | None | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|------------------------------|-----------------|-------------|---------------------------|
| Name | * Style / Title | Mr | | |
| | * Honours etc | | | |
| | | Date of birth | Day 10 | Month 03 Year 58 |
| | Forename(s) | Philip Nicholas | | |
| | Surname | England | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 5 Park Avenue | | | |
| | Peper Harrow Park, Godalming | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | |
| | County / Region | Surrey | Postcode | GU8 6BA |
| | Country | | Nationality | British |
| Business occupation | Marketing Director | | | |
| Other directorships | None | | | |
| | | | | |

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 | | | | |
| | * Honours etc | FCIS | Date of birth | Day 23 | Month 12 | Year 52 |
| | Forename(s) | Graham Anthony | | | | |
| | Surname | Kershaw | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | 24 Oakfield Road | | | | | |
| | Birkby | | | | | |
| | Post town | HUDDERSFIELD | | | | |
| | County / Region | Yorkshire | Postcode | HD2 2XF | | |
| | Country | | | | | |
| Nationality | British | | | | | |
| Business occupation | Director | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

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

| | | | | | | |
|----------------------------|---------------------------|----------------|---------------|-----------|-------------|------------|
| Name | * Style / Title | Mr | | | | |
| | * Honours etc | | Date of birth | Day 03 | Month 07 | Year 48 |
| | Forename(s) | Michael Evelyn | | | | |
| | Surname | Major | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | 1 Frobisher Gardens | | | | | |
| | | | | | | |
| | Post town | GUILDFORD | | | | |
| | County / Region | Surrey | Postcode | GU1 2NT | | |
| | Country | | | | | |
| Nationality | British | | | | | |
| Business occupation | Business Development Dir. | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

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 |
| | * Honours etc | |
| | Date of birth | Day 28 Month 10 Year 65 |
| | Forename(s) | Stefan Mario |
| | Surname | Meister |
| | Previous forename(s) | |
| | Previous surname | |
| Address | Wixall Moss | |
| | Plough Lane, Christleton | |
| | Post town | CHESTER |
| | County / Region | |
| | Country | |
| Nationality | Swiss | |
| Business occupation | Company Director | |
| Other directorships | See attached list | |
| | | |

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

| | | |
|----------------------------|----------------------|-------------------------|
| Name | * Style / Title | Mr |
| | * Honours etc | |
| | Date of birth | Day 12 Month 09 Year 53 |
| | Forename(s) | Alan Christopher |
| | Surname | Sanders |
| | Previous forename(s) | |
| | Previous surname | |
| Address | 17 Hollytrees | |
| | Church Crookham | |
| | Post town | |
| | County / Region | Hampshire |
| | Country | |
| Nationality | British | |
| Business occupation | retail director | |
| Other directorships | None | |
| | | |

* 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 | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day 16 | Month 07 | Year 48 |
| | Forename(s) | John Mervyn | | | |
| | Surname | Troughton | | | |
| | Previous forename(s) | | | | |
| | Previous surname | | | | |
| Address | Cherry Tree House | | | | |
| | Paddock Field, Monk Sherbourne | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BASINGSTOKE | | | |
| | County / Region | Hampshire | Postcode | RG26 5LD | |
| | Country | | | | |
| | Nationality | British | | | |
| | Business occupation | Business Development Exec | | | |
| | Other directorships | None | | | |
| | | | | | |

| | | | | | |
|--|----------------------|-------------------|-----------|-------------|------------|
| Name | * Style / Title | Mr | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day 31 | Month 07 | Year 56 |
| | Forename(s) | Michael Ashley | | | |
| | Surname | Ward | | | |
| | Previous forename(s) | | | | |
| | Previous surname | | | | |
| Address | Beech Lodge | | | | |
| | 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 | | | | |
| | Other directorships | See attached list | | | |
| | | | | | |

* Voluntary details.

Other relevant directorships

Company Number

758153

Company Name

AAH RETAIL PHARMACY LIMITED

Directors Name

Graham Anthony Kershaw

† Directors only.

† Other directorships

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.

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.

Business Link Calderdale & Kirklees

Chamber of Commerce Training (Barnsley) Limited
(resigned 28/04/94)

Joshua Tetley & Son Limited (resigned 25/11/94)

Peter Walker Limited (resigned 16/12/94)

Richmond and Northallerton Business Venture (resigned
11/05/92)

Tetley Walker Limited (resigned 25/11/94)

Tetley's Brewery Wharf Limited (resigned 16/12/94)

The Leeds Chamber of Commerce and Industry

The Leeds Environmental Business Forum Limited
(resigned 26/04/94)

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

Directors Name

Michael Evelyn Major

† Directors only.

† Other directorships

GEHE Holdings (No 2)Limited

Gehe Invest plc

NOTES

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- for names not used since the age of 18 or for at least 20 years

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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.

HOLLAND & BARRETT HOLDINGS LIMITED

Other relevant directorships

Company Number

758153

Company Name

AAH RETAIL PHARMACY LIMITED

Directors Name

Stefan Mario Meister

† Directors only.

† Other directorships

GEHE Holdings (No 2)Limited

Gehe Invest plc

GEHE UK PLC

HOLLAND & BARRETT HOLDINGS LIMITED

NOTES

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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

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.

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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.

GEHE UK PLC

HOLLAND & BARRETT HOLDINGS LIMITED

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)

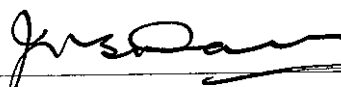
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

6/5/97

† 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

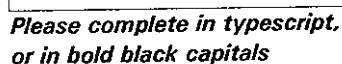
3

continuation sheets.

(enter number)

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.

| | |
|-----------------------|------------------|
| JRB DAVIES | |
| AAH plc Hampton Court | |
| RUNCORN WA7 1TX | Tel 01928 579393 |
| DX number | DX exchange |

**Company Number**

758153

Company Name in full

AAH RETAIL PHARMACY LIMITED

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.

[illegible]