

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

758153

Company Name in full

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	96

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	97

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.

DISPENSING CHEMISTS

6231

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Page 1

Register of members (a f the register of members is n egistered office, state here w	ot kept at the 🗀	(the registered o	office)		
	Post town				
c	ounty / Region			Postcode	
Register of Debenture (see note 6) If there is a register of debent and it is not kept at the regis	ture holders	(the registered	office)		
state here where it is kept.					
	Post town				
(County / Region			Postcode	
Company type (See no.	te 7)				
Public limited company					
Private company limited by sh	ares	X			
Private company limited by gushare capital	arantee without				
Private company limited by sh section 30	nares exempt under		Please mark th	ne appropriate	e box
Private company limited by gunder section 30	uarantee exempt				
Private unlimited company wi	th share capital				
Private unlimited company w	thout share capital				
Company Secretary	(see notes 1-5)	Details of a new con	mpany secretary	must be not	
(Please photocopy this area to provide	* Style / Title	Mr	*	Honours etc	ACIS
details of joint secretaries).	Forename(s)	Francis Joseph			
* Voluntary details.	Surname	Murphy			
	ious forename(s)				
Prev	vious surname(s)				
Addre	ss	Oakmere Doad			
Usual residential		Murieston Road			
address must be given. In the case of a	Post town	HALE			WA15 9SU
corporation, give the registered or principal	County / Region	Cheshire		Postcode	MV12 220
office address.	Country				Page

Directors (see notes 1- lease list directors in al	~,	etails of new directors m	ust be nothed on form	200a	•	
Name		Mr	-	Day	Month	Year
	* Honours etc		Date of birth	10	03	58
	Forename(s)	Philip Nicholas				
	Surname	England				
Pre	evious forename(s)					
Pr	evious surname(s)					
Addre	ss	5 Park Avenue				
		Peper Harrow Park,	Godalming			
Usual residential address must be	Post town					
given. In the case of a corporation, give the	County / Region	Surrey	Postcode	GU8	8 6BA ====================================	
registered or principal office address.	Country		Nationality	Br	itish	
Busir	ness occupation	Marketing Director				
	r directorships	See attached list				
* Voluntary details.						
Voluntary docume.						
Name	e * Style / Title	Mr		Day	/ Month	Yea
	* Honours etc		Date of birth	09	03	37
	Forename(s)	Gary				
	Surname	Greenhalgh				
F	Previous forename(s)					
·	Previous surname(s)					
Add	*000	Washdyke Farm				
Add	1622	Lincoln Road, Ful	nerk			
Usual residential	Post town		ocek			
address must be given. In the case of	a		Postcod	le N	IG32 3LB	
corporation, give the registered or principa office address.	al		Nationali	-	British	
omce address.	Country					
Bus	siness occupation	Company Director				
Oth	ner directorships	See attached list				

irectors (see notes	1-5) L	Details of new directors m	131 DC 1104119				
ease ust unecturs in ai	phabetical order					-	
Name		Mr .			Day	Month	Year
	* Honours etc		Date o		03	07	48
	Forename(s)	Michael Evelyn					
	Surname	Major					
F	Previous forename(s)						
	Previous surname						
Add	ress	1 Frobisher Gardens					
<i>lsual residential</i> <i>ddress</i> must be	Post town	GUILDFORD					
iven. In the case of orporation, give the	County / Region	Surrey		Postcode	GU1	2NT	
egistered or principa ffice address	al Country				•		
Na	tionality	British					
	siness occupation	Business Developmen	nt Dir.				
	her directorships	See attached list					
Ott	ner unectorships						
No	ma * Style / Title	Mr			D	Manth	Voc
Naı	* Honours etc Forename(s)		Date	e of birth	Day 28	Month	
Naı	* Honours etc Forename(s) Surname	Stefan Mario Meister	Date	e of birth			
Na	* Honours etc Forename(s) Surname Previous forename(s)	Stefan Mario Meister	Date	of birth			
	* Honours etc Forename(s) Surname Previous forename(s) Previous surname	Stefan Mario Meister	Date	e of birth			65 65
	* Honours etc Forename(s) Surname Previous forename(s)	Stefan Mario Meister Wixall Moss		of birth			
Ac Usual residential	* Honours etc Forename(s) Surname Previous forename(s) Previous surname	Stefan Mario Meister Wixall Moss Plough Lane, Chris		e of birth			
Ac <i>Usual residential</i> <i>address</i> must be given. In the case o	* Honours etc Forename(s) Surname Previous forename(s) Previous surname Idress Post town of a	Stefan Mario Meister Wixall Moss Plough Lane, Chris		Postcoo	28		
Activities	* Honours etc Forename(s) Surname Previous forename(s) Previous surname Idress Post town of a he County / Region	Stefan Mario Meister Wixall Moss Plough Lane, Chris			28	10	
Activities	* Honours etc Forename(s) Surname Previous forename(s) Previous surname Idress Post town of a he County / Region pal Country	Stefan Mario Meister Wixall Moss Plough Lane, Chris			28	10	
Usual residential address must be given. In the case corporation, give the tregistered or princi office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname Idress Post town of a the County / Region pal Country Iationality	Stefan Mario Meister Wixall Moss Plough Lane, Chris	stleton		28	10	
Usual residential address must be given. In the case corporation, give the registered or principle office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname Idress Post town of a he County / Region pal Country Iationality Susiness occupation	Stefan Mario Meister Wixall Moss Plough Lane, Chris	stleton		28	10	
Usual residential address must be given. In the case corporation, give the tregistered or principle office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname Idress Post town of a the County / Region pal Country Iationality	Stefan Mario Meister Wixall Moss Plough Lane, Chris CHESTER Swiss Company Director	stleton		28	10	

		y ho	natified on	form	288a.		
Directors (see notes 1-5) Please list directors in alpha		etails of new directors must be	nounea on	101111	2000.		
Name		Mr			Day	Month	Year
	* Honours etc		Date of bir	th	12	09	53
	Forename(s)	Alan Christopher					
	Surname	Sanders					
Prev	vious forename(s)						
F	Previous surname				<u> </u>		
Addres	s	17 Hollytrees					
Usual residential		Church Crookham		=			
address must be	Post town				0117.0		
given. In the case of a corporation, give the registered or principal	County / Region	Hampshire	Pos	tcode	GU13	UNL	
office address.	Country						
Nation	nality	British		<u>-</u> .			
Busine	ess occupation	retail director					
Other	directorships	None					
Name	* Honours etc	Mr Brian Mortimer	Date of	birth	Day 05	Mont 08	h Yea 52
	Forename(s) Surname			<u> </u>	<u> </u>		
Pı	revious forename(s						
	Previous surname						
Addr	ess	12 Fulwell Park Avenue					
Usual residential address must be	Post tow	TWICKENHAM					
given. In the case of corporation, give the	County / Regio	n	Р	ostcoo	de TW	2 5HQ	
registered or principa office address.	ı Countr	1					
Nati	ionality	British					
Bus	iness occupation	Company Executive					
Oth	er directorships	See attached list					
* Voluntary details.				D	200 2	Continua	
				P	aye o, '	JUI ILIIIUC	

Directors (see notes 1-5 Please list directors in alpha	· ·	Details of new directors	s must be notified on to	m 288a		
Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	1	Date of birth	16	07	48
	Forename(s)	John Mervyn				
	Surname	Troughton				
Pre	vious forename(s)				<u> </u>	
	Previous surname				<u></u>	
Addres	ss	The Granary				
		Heath Road, Dunho	olme			
Usual residential address must be	Post town	LINCOLN ,				
given. In the case of a corporation, give the registered or principal	County / Region	Lincolnshire	Postcoo	de LN2	3QD	
office address.	Country					
Nation	nality	British				
Busine	ess occupation	Business Develop	ment Exec			
Other	directorships	None				
	·					
Name	* Style / Title * Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
D	Surname revious forename(s)					
	Previous surname					
	·					
Addre	ess					
Usual residential address must be given. In the case of a corporation, give the	Post towr a County / Region		Postc	ode		
registered or principal office address.				<u> </u>		
	Country onality					
	iness occupation					
	er directorships			:: <u>-</u>		
* Voluntary details.				Page 3,	Continuat	ion sheet

Details of new directors must be notified on form 288a.

•	Other relevant directorships
Company Number	758153
Company Name	AAH RETAIL PHARMACY LIMITED
Directors Name	P N England
Directors only. † Other directorships	CLARK CARE GROUP LIMITED
IOTES	
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.	
ive 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	
peer or individual known by a title may state the title stead of or in addition to the forenames and surname id need not give the name by which that person was nown before he or she adopted the title or preceded it.	
Other directorships.	
Sive 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	G Greenhalgh
Directors only. † Other directorships	A.M.L. (Sales) Limited (resigned 31/03/94)
	Connections (AML) Limited (resigned 31/03/94)
IOTES	
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.	Gillibrand Securities 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.	WEEVSOWN LIMITED (resigned 12/06/91)
for names not used since the age of 18 or for at least 20 years	
speer or individual known by a title may state the title instead of or in addition to the forenames and surname ind 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	
dormanta parent company which wholly owned the company	
making the return, or - another wholly owned subsidiary of the same parent company.	
	i e

•	Other relevant directorships
Company Number	758153
Company Name	AAH RETAIL PHARMACY LIMITED
Directors Name	M E Major
* Directors only.	CLARK CARE GROUP LIMITED
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. 	
	· · · · · · · · · · · · · · · · · · ·

•	Other relevant directorships
Company Number	758153
Company Name	AAH RETAIL PHARMACY LIMITED
Directors Name	B M Stewart
Directors only. † Other directorships	Blacklock (Chemists) Limited (resigned 16/10/95)
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 peer or individual known by a title may state the title astead 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 or 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. 	

Nominal Value shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued multiplied by nominal value Issued share capital (see note 9) 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 in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed χ 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. dP.1.41 Signed † Please delete as appropriate When you have signed the return send it continuation sheets. 3 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

Class

Aggregate

Number of



Please complete in typescript, or in bold black capitals

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

Company Number

758153

Company Name in full	AAH RETAIL PHARMACY LIMITED				
Name and address	Number of shares Particulars of shares or stock troor amount of the date of the last return (or in stock held by first return, since the incorporate existing members company) by at date of this (a) persons who are still member return. Number or Number or Date of amount amount registration currently held Transferred of transfer	the case of the ion of the ers, and			
AAH Nominees Limited	Ordinary £1				
Hampton Court,Tudor Road, Manor Park RUNCORN Cheshire WA7 1TX					
AAH SUBSIDIARIES LIMITED	Ordinary £1				
c/o Andrew & Co,St Swithin's Square LINCOLN LN2 1HB	242,449				
	,				