



Please complete in typescript,
or in bold black capitals.

363a

LR
630x42
010103

Annual Return

CHFP029 Company Number 952354

Company Name in full A.F. MARSHALL LIMITED

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

Day	Month	Year
0	1	0 7 1 9 9 9

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
0	1	0 7 2 0 0 0

Registered Office (See note 3)
Show here the address **at the date of
this return.**

SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY

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

Post town
County / Region

Postcode CV2 2TX

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A04 *A1ALBI10* 310
COMPANIES HOUSE 15/07/99

Form revised July 1998

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
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Register of members *(See note 5)*

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

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.

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	FCIS	Date of birth		
			2	3	1 2 1 9 5 2
Forename(s)	GRAHAM ANTHONY				
Surname	KERSHAW				
Previous forename(s)					
Previous surname(s)					
Address	SELSLEY HOUSE, WESTHORPE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT			
	County / Region	LEICESTERSHIRE	Postcode	LE16 9UL	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	2	0 1 1 9 5 9
Forename(s)	GERHARD VIKTOR				
Surname	MISCHKE				
Previous forename(s)					
Previous surname(s)					
Address	WHITEHILL FARMHOUSE, ALDERMINSTER				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-ON-AVON			
	County / Region	WARWICKSHIRE	Postcode	CV37 8BW	
	Country	ENGLAND	Nationality	GERMANY	
Business occupation	CHIEF FINANCE OFFICER				
Other directorships	GEHE UK PLC				

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	Day	Month	Year
	* Honours etc	FCA	Date of birth	2	1
				0	1
				1	9
				4	6
	Forename(s)	RONALD CHARLES HAROLD			
	Surname	VIZARD			
	Previous forename(s)				
	Previous surname				
Address	FIELDFARE, PIGEON GREEN				
	SNITTERFIELD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON			
	County / Region	WARWICKSHIRE	Postcode	CV37 OLP	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 952354

Company Name A.F. MARSHALL LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

FIRTH & PILLING LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

SEBELM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY 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 952354

Company Name A.F. MARSHALL LIMITED

Directors Name VIZARD RONALD CHARLES HAROLD

† Directors only.

† Other directorships

AAH HEALTHCARE LIMITED

AAH MEDITEL LIMITED

AAH PENSION TRUSTEES LIMITED

AAH PHARMACEUTICALS LIMITED

STATIM FINANCE LIMITED

VESTRIC PENSIONS 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.

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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.

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	9,000	£ 9,000.00
Totals	9,000	£ 9,000.00

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

13/7/99

† 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

(enter number)

continuation sheets.

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.

MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,	
CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 952354

Company Name in full A.F. MARSHALL LIMITED

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

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.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Name and address

Remarks

MEDIMART LIMITED
SAPPHIRE COURT, WALSGRAVE TRIANGLE,
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1
9,000