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CHFP036

Please complete in typescript, or  
in bold black capitals

## Annual Return

Company Number

01003345

Company Name in full

BARRY SHOOTER (ROMFORD) LTD.

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 7	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

Registered Office (See note 3)

Show here the address at the date of  
this return.

208 NEW NORTH ROAD

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

Post town

HAINAULT

County / Region

ESSEX

Postcode

IG6 3BS

### Principal business activities

(See note 4)

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

5231

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

DISPENSING CHEMISTS



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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NW  
005396  
E15  
**363a**

**Register of members** (See note 5)

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

LAWFORD HOUSE, ALBERT PLACE

Post town

LONDON

County / Region

Postcode

N3 1QA

**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 where it is kept.

LAWFORD HOUSE, ALBERT PLACE

Post town

LONDON

County / Region

Postcode

N3 1QA

**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)

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

MPS.

Forename(s)

BARRY

Surname

SHOOTER

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

38 LINKS AVENUE, GIDEA PARK

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

Post town

ROMFORD

County / Region

ESSEX

Postcode

RM2 6ND

Country

ENGLAND

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR.												
<b>*Honours etc</b>	MPS.	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>4</td><td>0</td><td>3</td><td>1</td><td>9</td><td>4</td><td>6</td></tr></table>	Day	Month	Year	2	4	0	3	1	9	4	6
Day	Month	Year												
2	4	0	3	1	9	4	6							
<b>Forename(s)</b>	BARRY													
<b>Surname</b>	SHOOTER													
<b>Previous forename(s)</b>														
<b>Previous surname(s)</b>														
<b>Address</b>	38 LINKS AVENUE, GIDEA PARK													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ROMFORD												
	<b>County / Region</b>	<b>Postcode</b>	ESSEX RM2 6ND											
	<b>Country</b>	<b>Nationality</b>	ENGLAND BRITISH											
<b>Business occupation</b>	PHARMACIST													
<b>Other directorships</b>														
<b>* Voluntary details</b>														

<b>Name</b>	<b>* Style / Title</b>	MRS.												
<b>*Honours etc</b>	BA. CQSW.	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>4</td><td>0</td><td>2</td><td>1</td><td>9</td><td>4</td><td>7</td></tr></table>	Day	Month	Year	2	4	0	2	1	9	4	7
Day	Month	Year												
2	4	0	2	1	9	4	7							
<b>Forename(s)</b>	LESLEY ROSALIND													
<b>Surname</b>	SHOOTER													
<b>Previous forename(s)</b>														
<b>Previous surname(s)</b>	GOLD													
<b>Address</b>	38 LINKS AVENUE, GIDEA PARK													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ROMFORD												
	<b>County / Region</b>	<b>Postcode</b>	ESSEX RM2 6ND											
	<b>Country</b>	<b>Nationality</b>	ENGLAND BRITISH											
<b>Business occupation</b>	PSYCHOTHERAPIST													
<b>Other directorships</b>														

**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	1000	£1,000.00
Totals	1000	£1,000.00

**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

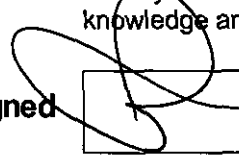
☒

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

30/7/99

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

BERKELEY SECURITIES (BELGRAVIA) LTD.	
LAWFORD HOUSE, ALBERT PLACE, LONDON	
N3 1QA, ENGLAND	Tel 0181 343 2255
DX number	DX exchange