



Please complete in typescript,  
or in bold black capitals.

L.B.  
150x10  
004763

363a

## Annual Return

Company Number

1132901

Company Name in full

GEORGE STAPLES (STOKE) LIMITED



\* F363AD40 \*

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

Day Month Year

03 09 1997

**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 09 1998

**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.

7499

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



A32 \*A0BNVYRS\* 199  
COMPANIES HOUSE 02/09/97

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** 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.

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

☐☒☐☐☐☐☐

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

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

ENGLAND

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

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

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="23"/>	<input type="text" value="12"/>	<input type="text" value="1952"/>
	<b>Forename(s)</b>	<input type="text" value="GRAHAM ANTHONY"/>						
	<b>Surname</b>	<input type="text" value="KERSHAW"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="24 OAKFIELD ROAD, BIRKBY"/>							
	<input type="text"/>							
<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>	<input type="text" value="HUDDERSFIELD"/>						
	<b>County / Region</b>	<input type="text" value="YORKSHIRE"/>	<b>Postcode</b>	<input type="text" value="HD2 2XF"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="GROUP HUMAN RESOURCES DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1965"/>
	<b>Forename(s)</b>	<input type="text" value="STEFAN MARIO"/>						
	<b>Surname</b>	<input type="text" value="MEISTER"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="WIXHALL MOSS, PLOUGH LANE"/>							
	<input type="text" value="CHRISTLETON"/>							
<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>	<input type="text" value="CHESTER"/>						
	<b>County / Region</b>	<input type="text" value="CHESHIRE"/>	<b>Postcode</b>	<input type="text" value="CH3 7PT"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="SWITZERLAND"/>				
<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

**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>	<input type="text" value="MR"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="21"/>	<input type="text" value="01"/>	<input type="text" value="1946"/>
	<b>Forename(s)</b>	<input type="text" value="RONALD CHARLES HAROLD"/>			
	<b>Surname</b>	<input type="text" value="VIZARD"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="ORCHARDS, 242 CHESTER ROAD"/>				
	<input type="text" value="HARTFORD"/>				
	<b>Post town</b>	<input type="text" value="NORTHWICH"/>			
	<b>County / Region</b>	<input type="text" value="CHESHIRE"/>	<b>Postcode</b>	<input type="text" value="CW8 1LW"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>			
	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="COMMERCIAL DIRECTOR"/>			
	<b>Other directorships</b>	<input type="text" value="GEHE INVEST PLC"/>			
		<input type="text" value="SALRAM LIMITED"/>			
<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>			
	<b>Surname</b>	<input type="text"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname</b>	<input type="text"/>			
<b>Address</b>	<input type="text"/>				
	<input type="text"/>				
	<b>Post town</b>	<input type="text"/>			
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>	
	<b>Country</b>	<input type="text"/>			
	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>			
	<b>Other directorships</b>	<input type="text"/>			
		<input type="text"/>			

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

Company Number **1132901**

Company Name **GEORGE STAPLES (STOKE) LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

**JOSHUA TETLEY & SON LIMITED**

**LEEDS CHAMBER OF COMMERCE LIMITED**

**MID YORKSHIRE CHAMBER OF COMMERCE LIMITED**

**PETER WALKER LIMITED**

**SALRAM LIMITED**

**TETLEY WALKER LIMITED**

**TETLEYS BREWERY WHARF LIMITED**

† 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.

## Other relevant directorships

Company Number **1132901**

Company Name **GEORGE STAPLES (STOKE) LIMITED**

Directors Name **MEISTER STEFAN MARIO**

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

SALRAM LIMITED

† 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:

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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.

**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)
ORD1P	491,300	£ 4,913.00
Totals	491,300	£ 4,913.00

**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

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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*

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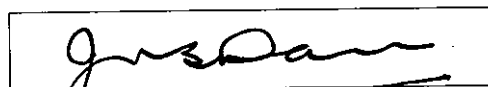
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/9/97

† 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

(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.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

1132901

Company Name in full

GEORGE STAPLES (STOKE) 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

Remarks

Name and address

ALLEN JOHN LLOYD  
YEW HOUSE, FREASLEY, TAMWORTH,  
STAFFORDSHIRE, B78 2EY

ord1p

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04/02/97

MACARTHY NOMINEES  
LIMITED

LLOYDS CHEMISTS PLC  
BRITANNIA HOUSE, CENTURION PARK, TAMWORTH,  
STAFFORDSHIRE, ENGLAND, B77 5TZ

ord1p

491,299

MACARTHY NOMINEES LIMITED  
HAMPTON COURT, TUDOR ROAD, MANOR PARK,  
RUNCORN, CHESHIRE, ENGLAND, WA7 1TX

ord1p

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