



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1132901

Company Name in full GEORGE STAPLES (STOKE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 09 / 2000

Date of next return

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 / 2001

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

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

Post town

COVENTRY

County / Region

UK Postcode

CV2 2TX

Principal business activities

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.



A28
COMPANIES HOUSE

A156MTM
0240
04/09/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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363a

Ums
£195.13
0.4448

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

JOHN RICHARD BRIDGE

Surname(s)

DAVIES

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

UK Postcode

C W 6 0 P E

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR										
		Day	Month	Year									
	Date of birth	2	3	1	2	1	9	5	2				
	Forename(s)	GRAHAM ANTHONY											
	Surname	KERSHAW											
Address	SELSLEY HOUSE, WESTHORPE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SIBBERTOFT											
	County / Region	LEICESTERSHIRE				UK Postcode	L	E	1	6	9	U	L
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR										
		Day	Month	Year									
	Date of birth	1	2	0	1	1	9	5	9				
	Forename(s)	GERHARD VIKTOR											
	Surname	MISCHKE											
Address	WHITEHILL FARMHOUSE, ALDERMINSTER												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	STRATFORD-ON-AVON											
	County / Region	WARWICKSHIRE				UK Postcode	C	V	3	7	8	B	W
	Country	ENGLAND				Nationality	GERMANY						
	Business occupation	CHIEF FINANCE OFFICER											

Issued share capital

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, or total amount of stock)

ORDINARY 1P	491,300	£ 4,913.00
Totals	491,300	£ 4,913.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

11/9/00

† 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, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	1	/	0	1	/	1	9	4	6			
	Forename(s)	RONALD CHARLES HAROLD												
	Surname	VIZARD												
Address		FIELDFARE, PIGEON GREEN												
		SNITTERFIELD												
	Post town	STRATFORD-UPON-AVON												
	County / Region	WARWICKSHIRE					UK Postcode	C	V	3	7	O	L	P
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1132901

Company Name in full GEORGE STAPLES (STOKE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LLOYDS CHEMISTS LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2L 2TL</u>	ORDINARY 1p 491,299		
Name <u>LLOYDS NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2L 2TL</u>	ORDINARY 1p 1		
Name Address UK Postcode <u>LLLL LLL</u>			

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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Name

* Style / Title

MR

Forename(s)

JOHN RICHARD BRIDGE

Surname(s)

DAVIES

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

UK Postcode

C W 6 0 P E

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 1 2 / 1 9 5 2

Forename(s) GRAHAM ANTHONY

Surname KERSHAW

Address SELSLEY HOUSE, WESTHORPE

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

Post town SIBBERTOFT

County / Region LEICESTERSHIRE

UK Postcode L E 1 6 9 U L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 1 / 1 9 5 9

Forename(s) GERHARD VIKTOR

Surname MISCHKE

Address WHITEHILL FARMHOUSE, ALDERMINSTER

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

Post town STRATFORD-ON-AVON

County / Region WARWICKSHIRE

UK Postcode C V 3 7 8 B W

Country ENGLAND

Nationality GERMANY

Business occupation CHIEF FINANCE OFFICER

Issued share capital

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, or total amount of stock)

ORDINARY £1	14	£ 14.00
Totals	14	£ 14.00

List of past and present shareholders
(Use attached schedule where appropriate)

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There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


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☐

A full list of shareholders is enclosed

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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

1/9/00

† Please delete as appropriate.

† ~~director~~/secretary

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(enter number)

continuation sheets.

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MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY.

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

DX number DX exchange

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Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	1	01 / 1946
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RONALD CHARLES HAROLD		
	Surname	VIZARD		
Address		FIELDFARE, PIGEON GREEN		
		SNITTERFIELD		
Usual residential address	Post town	STRATFORD-UPON-AVON		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE	UK Postcode	C V 3 7 O L P
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			