



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	09	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE  
CENTURION PARK  
TAMWORTH  
STAFFORDSHIRE B77 5TZ

**Principal business activities** (See note 4)

Trade classification is  
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

W2157/Box 10  
003021

363s

Annual Return

of company number 01132901

N

**company name**

GEORGE STAPLES (STOKE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN MICHAEL  
SADLER  
12 CRANSLEY GROVE  
SOLIHULL  
WEST MIDLAND B91 32A

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JONATHAN CRISPIN  
FELLOWS  
31 LOWERCROFT WAY  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4XF

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Date of Birth:- 15/08/58

Nat:BRITISH

Occ:FIN DIR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

..... (see attached) .....

.....

01132901

## Directors - continued

Particulars.

ALLEN JOHN  
LLOYD  
YEW HOUSE  
FREASLEY  
TAMWORTH  
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(see attached)

Particulars.

RICHARD GILL  
TURNER  
THE COACH HOUSE  
SHEEPY PARVA  
ATHERSTONE  
WARWICKSHIRE CV9 3RJ

Date of Birth:- 21/10/43

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(see attached)

Particulars.

MICHAEL ASHLEY  
WARD  
BEECH LODGE  
BUTCHERS ROW  
HAMPTON IN ARDEN  
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56

Nat:BRITISH

Occ:GROUP FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(see attached)

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4913.00	£4913.00
<b>Totals</b>	<b>4913.00</b>	<b>£4913.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 03/09/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

3/9/95

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

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.....

.....

Postcode .....

Telephone .....

Ext .....



Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

COMPANY NAME: 01132901

COMPANY NUMBER:GEORGE STAPLES (STOKE) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:

DATE OF APPOINTMENT

LLOYDS CHEMISTS PLC AND  
IT'S WHOLLY OWNED SUBSIDIARIES

26.10.77

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

10.03.94

SEVERN TRENT PLC

27.05.94

PAST:

NONE

**COMPANY NAME: 01132901**

**COMPANY NUMBER:GEORGE STAPLES (STOKE) LIMITED**

**LIST OF RELEVANT DIRECTORSHIPS**

**FOR**

**MICHAEL ASHLEY WARD**

**PRESENT:**

**DATE OF APPOINTMENT:**

LLOYDS CHEMISTS PLC AND IT'S WHOLLY  
OWNED SUBSIDIARIES

18.07.94

**PAST:**

**RESIGNED**

H P BULMER HOLDINGS PLC	15.07.94
H P BULMER LIMITED	15.07.94
H P BULMER (OVERSEAS HOLDINGS) LIMITED	15.07.94
RED CHEEK FINANCE PLC	15.07.94
FOOD INGREDIENTS LIMITED	15.07.94
THE STRONGBOW DRINKS COMPANY LIMITED	15.07.94
BASSETT FOODS PLC	14.05.89
BERTIE BASSETT LIMITED	14.05.89
MACKAY BROTHER (CONFECTIONERY) LIMITED	14.05.89
DON COMPUTER SERVICES LIMITED	14.05.89
BASSETT ALLSORTS LIMITED	14.05.89
BASSETT FOOD PROPERTIES LIMITED	14.05.89
BASSETT CONFECTIONERY LIMITED	14.05.89
BASSETT EXPORTS LIMITED	14.05.89
HALTON LIMITED	14.05.89
BASSETT FOODS PENSION TRUST LIMITED	14.05.89
ONLY NATURAL PRODUCTS LIMITED	14.05.89
W R WILKINSON & COMPANY LIMITED	14.05.89
BASSETT FOOD BROKERS LIMITED	14.05.89
BARRATT & COMPANY LIMITED	14.05.89



**COMPANY NAME: 01132901**

**COMPANY NUMBER:GEORGE STAPLES (STOKE) LIMITED**

**LIST OF RELEVANT DIRECTORSHIPS  
FOR**

**JONATHAN FELLOWS**

**PRESENT:**

LLOYDS CHEMISTS PLC

**APPOINTED:**

01.07.95

**PAST:**

Central Independent Television plc  
Central Broadcasting Limited  
Central Films Limited  
Deja View Limited  
The Image Facility Limited  
Central Observer Limited  
The Central Television Trust Limited

**RESIGNED:**

30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94

COMPANY NAME: 01132901

COMPANY NUMBER:GEORGE STAPLES (STOKE) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

RICHARD GILL TURNER

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

COMPANY CHEMISTS ASSOCIATION LIMITED  
SWINDON HEALTH CENTRE (PD) LIMITED

PAST: