



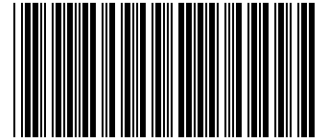
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LLOYDS SURGICAL LIMITED**

Company Number: **01155592**



XT990OD9

Received for filing in Electronic Format on the: **02/04/2007**

Company Details

Period Ending: **01/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS JENNIFER ANNE BRIERLEY	<i>Address:</i>	65 OPHELIA DRIVE, HEATHCOTE WARWICK WARWICKSHIRE ENGLAND CV34 6XJ
--------------	-----------------------------------	-----------------	--

Director 1:

<i>Name:</i>	JOHN HOOD	<i>Address:</i>	27 MEDINA HOUSE DIGLIS DOCK ROAD WORCESTER WR5 3DD
<i>Date of Birth:</i>	17/11/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 2:

<i>Name:</i>	PETER SMERDON	<i>Address:</i>	40 STONETON CRESCENT
<i>Date of Birth:</i>	20/10/1950		BALSALL COMMON
<i>Nationality:</i>	BRITISH		COVENTRY
<i>Occupation:</i>	COMPANY SECRETARY		WARWICKSHIRE CV7 7QG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 01/03/2007

Name: **LLOYDS CHEMISTS LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**