

No. of Company 1256554 22(For notes on this form see the  
"Annual Return Guide")

## THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital  
Pursuant to Sections 124 and 126 of the Companies Act 1948COMPANIES REGISTRATION  
OFFICE

FEE

23 DEC 82

£20

Limited \*

Annual return of GEN HOLME  
made up to the 31st DECEMBER 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982)

\* Delete " Limited " if not applicable

1. Address of the  
registered office  
of the Company12 STAMFORD STREET, MALLORY, LANCASTHIRE. OL5 0HR.

## 2. Summary of share capital and debentures

	No. of shares	Class	Value of each share
(a) Nominal Share Capital			
(1) Nominal share capital £ <u>10000</u>	divided into <u>10000</u>	<u>ORDINARY</u>	<u>1/-</u>
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...		Number	Class
		<u>5</u>	<u>ORDINARY</u>
(3) Number of shares of each class issued subject to payment wholly in cash ...		<u>5</u>	<u>ORDINARY</u>
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...		<u>NONE</u>	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£ <u>NIL</u>		
(6) Number of shares (if any) of each class issued at a discount ...		<u>NONE</u>	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ <u>NIL</u>		
(8) Amount called up on number of shares of each class ...	£ <u>1</u>	Number <u>5</u>	Class <u>ORDINARY</u>
(9) Total amount of calls received (Note 1) ...		Number	Class
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ <u>NIL</u> on		
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£ <u>NIL</u> on		
(12) Total amount of calls unpaid ...			£ <u>NIL</u>
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...			£ <u>NIL</u>
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...		Number	Class
(15) Total number of shares of each class forfeited ...		<u>NONE</u>	
(16) Total amount paid (if any) on shares forfeited ...			£ <u>NIL</u>
(17) Total amount of shares for which share warrants to bearer are outstanding ...			£ <u>NIL</u>
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...		Issued ... Surrendered	£ <u>NIL</u> £ <u>NIL</u>
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...		<u>NONE</u>	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

Presented by:

MOSE AND WILLIAMSON  
CHARTERED ACCOUNTANTS  
11 STAMFORD STREET  
STALYBRIDGE

Presenter's reference:

Bar £20  
179331

#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>BRIAN STANLEY VOLMES 37 SPRINGFIELD AVE, OLDHAM LANCASHIRE</p> <p>JOHN DAVID VINING 6 WOOLLEY GROVE SYKE ROCHDALE.</p> <p>DAVID WEBSTER 15, THE MEADOWS GRETTON OLDHAM.</p> <p>BARRY FREDERIC SMITH. 31 COVERHILL ROAD, GRETTON OLDHAM.</p> <p>PETER GEORGE CAHNS 9 NEWBURY GROVE HEYWOOD LANCASHIRE</p>

Margin reserved for binding

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5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

N/A

(b) Register of debenture holders (Note 10)

N/A

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Brian Stanley Holmes	37 SPRINGHEAD AVE. OLDHAM LANCH	Pharmacist Director: Geldend Ltd. George Wadcliffe Ltd. Holmeswood Pharmacies Ltd. Shall and Sons Ltd.
John David Vining	6 HOODLEY GROVE SYKE ROCHDALE	Pharmacist Director: Geldend Ltd. Holmeswood Pharmacies Ltd. Shall + Sons Ltd.
David Webster	15 THE MEADOWS GROTON OLDHAM.	Pharmacist. Director: Geldend Ltd.
Barry Frederic Smith	31 COVERHILL ROAD GROTON OLDHAM.	Pharmacist. Director: George Wadcliffe Ltd.
Peter George Cains	9 NEWBURY GROVE HEYWOOD LANCASHIRE.	Pharmacist.

  

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
David Webster	15 THE MEADOWS GROTON OLDHAM. <i>(16 Bitter Avenue, Heywood, Lancashire)</i>

Banking Companies: Please see note 20

Signed

*[Signature]*  
*[Signature]*

Director

Secretary