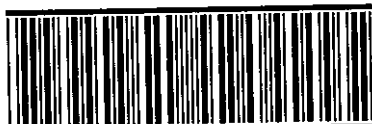




COMPANIES HOUSE

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



A07 *AIKWNRN9* 510
COMPANIES HOUSE 20/12/96

of company number 01256554

S

company name
GELDHOLME LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/96
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
27	11	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

12 STAMFORD STREET
MOSSLEY
LANCASHIRE
OL5 0HR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

01256554

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DAVID
WEBSTER
15 THE MEADOWS
GROTON
OLDHAM
LANCASHIRE OL4 4LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER GEORGE
CAINS
9 NEWBURY GROVE
HEYWOOD
LANCASHIRE OL10 2PG

Day Month Year

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Date of any change.

Date of Birth:— 16/04/45
Nat:BRITISH
Occ:PHARMACIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BACHEM PHARMACY LTD
GELYHOLME (1982) LTD

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

Directors - continued

Particulars.

BARRY FREDERICK
SMITH
WATERSIDE HOUSE
WATERSIDE COTTAGES GREENFIELD
OLDHAM
LANCASHIRE OL3 7DP

Day	Month	Year

Date of any change.

Date of Birth:— 15/02/43

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GELMOLME (1982) LTD

Particulars.

JOHN DAVID
VINING
BEECHWOOD
88 HAREHILL ROAD LITTLEBOROUGH
OLDHAM
LANCASHIRE OL15 9HE

Day	Month	Year

Date of any change.

Date of Birth:— 12/06/41

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SACLEM PHARMACY LTD
GELMOLME (1982) LTD

Particulars.

DAVID
WEBSTER
15 THE MEADOWS
GROTON
OLDHAM
LANCASHIRE OL4 4LR

Day	Month	Year

Date of any change.

Date of Birth:— 13/09/43

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GELMOLME (1982) LTD

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)
<u>ORDINARY</u>	<u>5</u>	<u>£5</u>
<u>DEFERRED</u>	<u>5</u>	<u>£5</u>
Totals	<u>10</u>	<u>£10</u>

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 ☒ not on paper

The last full members list was at 27/11/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£15**.

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 28/11/96

This return includes ☐ continuation sheets.
(enter number)

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?----->

MOSS AND WILLIAMSON

CHARTERED ACCOUNTANTS

11 STAMFORD STREET

STALYBRIDGE

SK10 1JP

Postcode

Telephone 061-338-5294 Ext MRLEE