

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

A08 *APSXFH6Q* 387 COMPANIES HOUSE 09/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95 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		
2 7	1,1	9 5		

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.

12 STAMFORD STREET MOSSLEY LANCASHIRE OL5 OHR

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.



Annual Return

of company number 01256554	S
company name GELDHOLME 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.

		L			
		Day	Month Year		
		1			
~					
	<u> </u>			 	

01256554 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	· •
REGISTERED CITTOE	••••••
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	Day Month Year
form 288.	Date of any change.
DAVIN	
DAVID WEBSTER	
15 THE MEADOWS	
GROTTON	
OLDHAM	
LANCASHIRE OL4 4LR	
•	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER GEORGE	***************************************
CAINS 9 NEWBURY GROVE	
HEYWOOD	
LANCASHIRE OL10 2PG	
Date of Birth:- 16/04/45	
Nat:BRITISH	
Occ:PHARMACIST	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	BACHEM PHARMACY LTL
Page 2	Gernholme (1982) LTC

01256554	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
BARRY FREDERICK SMITH	
WATERSIDE HOUSE WATERSIDE COTTAGES GREENFIELD	
OLDHAM LANCASHIRE OL3 7DP	
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.
Other directorships.	Gerynolme (1982) LTL .
Particulars.	Day Month Year Date of any change.
JOHN DAVID VINING BEECHWOOD	
88 HAREHILL ROAD LITTLEBOROUGH OLDHAM LANCASHIRE OL15 9HE	
Date of Birth:- 12/06/41 Nat:BRITISH Occ:PHARMACIST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	SACHEN PHARMACH GIS CELLHOLME (1982) LAS
Particulars.	Day Month Year
DAVID WEBSTER 15 THE MEADOWS GROTTON OLDHAM LANCASHIRE OL4 4LR	
Date of Birth:- 13/09/43 Nat:BRITISH Occ:PHARMACIST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	GGENYOLME (1982) 478
Page 3	

01256554 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)	·	issued multiplied by nominal value per share)
-	ORDINARY		43
	SEFERRES	S	15
	Totals		410
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclose	ed
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.	Signed	Julita	Secretary/Director *
I enclose the fee of £18.	Date 140/11	/ ² 15	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		continuation sheets.
		(enter number ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		AND WILLIAMSON HARTERED ACCOU! 14 STAMFORD: STALYBRIE \$K15	STREET , IGE
		Postcode	_
Recycled Paper	Telephone 🕬	01-538-534	YEXT MR LEE

LIST OF PAST AND PRESENT MEMBERS				TO FURIW 363	
0	Account of Shares				
Company Number: 01256554		Particulars of	shares trans-		
	Number of	ferred since	the date of the		
Company Name:	shares or	last return, o	r, in the case		
GELDHOLME LIMITED	amount of		eturn,since the		
GEPDUOPLE LILITED	stock held		of the	•	
★	by existing				
	members at		who are still		
	date of this				
	return.	(b) persons		·	
		ceased t	o be members.		
	Number			ĺ	
•	Į.	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer	i riema ne	
	Heid		of Transfer		
0.1 1.4 1.0 1.4			•		
LIELNHOLME 1982 \ LIMITEL					
	-				
12 5/11/1 12 5/1/1/		- 4.		Í	
12,77 AM FORD STREET	1 3	DRSI	N/1/4~		
MOSSLEY	1				
GELDYOLME (1983) LIMITES 12 STAMFORD STREET MOSSLEY					
And I dea lude	1				
AGHTON UNBER LYNE LANCAGUIRE OLS OUR	-		1		
	1			7.27-1	
LIJCMURE	1 3	ALCO	LRES		
	1 2	GELG	7767	<u> </u>	
10	1				
OLD ONK	j				
	1				
	!				
	1				
			İ ,		
				 -	
,	1				
				İ	
	1				
	1				
					
	1				
	1	1			
	ĺ				
	1	ł			
	_ 				
	1				
	,	1	j		
	1	1			
•	1	1			
					
		}	1		
•		I	1		
	 	 		-	
		l	1		
		<u> </u>	1		
		1	1	(.	
	+	 			
		1			
· · · · · · · · · · · · · · · · · · ·					
	1	1			
	 				
			·		
	1	1			
	1				
· ·					
	ĺ	1			
	i]		
	1	 	-		
	1	1		· ·	
		<u> </u>			
	1	1			
	 	 	 		
	1	1			
	<u> </u>	<u></u>			
	·				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01256554 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of GELDHOLME LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer