



C O M P A N I E S H O U S E

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



A08 *APSFH6Q* 387
COMPANIES HOUSE 09/12/95

BB
18
701121

363s

Annual Return

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 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
27	11	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

12 STAMFORD STREET
MOSSLEY
LANCASHIRE
OL5 0HR

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

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.

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

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

Date of any change.

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.

PETER GEORGE
CAINS
9 NEWBURY GROVE
HEYWOOD
LANCASHIRE OL10 2PG

Day	Month	Year

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

Date of resignation.

Other directorships.

BACHEM PHARMACY LTD
GEN HOLME (1982) LTD

Directors - continued

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.

GLENHOLME (1982) LTD.

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

Date of resignation.

Other directorships.

BAGLEY PHARMACY LTD
GLENHOLME (1982) LTD

Particulars.

Day	Month	Year

Date of any change.

DAVID
WEBSTER
15 THE MEADOWS
GROTON
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

Date of resignation.

Other directorships.

GLENHOLME (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)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

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

[Signature]
Date 16/11/05

Secretary/Director *

*(delete as appropriate)

This return includes 1 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

SK15 1JP

Postcode

Telephone 0161-338-5294 ExtMR LEE

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]