



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

463550/495

Company Number 1286551

Company Name in full SUPERFIELD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 05 / 2002

Date of next return

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
01 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

Any change of
registered office
must be notified
on form 287.

Post town

COVENTRY

County / Region

UK Postcode

C V 2 2 T X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

RETAIL PHARMACY



A02 *AUB0BB5U* 0100
COMPANIES HOUSE 27/05/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

JANET RUTH

Surname(s)

HEATON

Address

7 HUNTERS ROW

PORTLAND STREET

Post town

COSBY

County / Region

LEICESTERSHIRE

UK Postcode

L E 9 1 T Q

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
	Day	Month	Year										
Date of birth	2	0	1	0	1	9	5	0					
Forename(s)	PETER												
Surname	SMERDON												
Address	40 STONETON CRESCENT, BALSALL COMMON												
Post town	COVENTRY												
County / Region	WARWICKSHIRE				UK Postcode	C	V	7		7	Q	G	
Country	ENGLAND				Nationality	BRITISH							
Business occupation	COMPANY SECRETARY												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
	Day	Month	Year										
Date of birth	2	1	0	1	1	9	4	6					
Forename(s)	RONALD CHARLES HAROLD												
Surname	VIZARD												
Address	FIELDFARE, PIGEON GREEN												
	SNITTERFIELD												
Post town	STRATFORD-UPON-AVON												
County / Region	WARWICKSHIRE				UK Postcode	C	V	3	7	O	L	P	
Country	ENGLAND				Nationality	BRITISH							
Business occupation	CHARTERED ACCOUNTANT												

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	20,000	£ 20,000.00
Totals	20,000	£ 20,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. duerd

Date

21/5/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,

CV2 2TX

Tel 024 7643 2513

DX number

DX exchange

CHFP029

Company Number 1286551

Company Name in full SUPERFIELD LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AAH NOMINEES LIMITED Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode CV2 2TX	ORDINARY £1 1		
Name AAH SUBSIDIARIES LIMITED Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode CV2 2TX	ORDINARY £1 19,999		
Name Address UK Postcode			