

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## **Annual Return**

363a

Com	pany Number	1286551
Compan	y Name in full	SUPERFIELD LIMITED
Date of this return	en ia mada un ta	Day Month Year
The information in this retur	ir is made up to	0 1 , 0 5 , 2 0 0 2
Date of next return f you wish to make your	next return	
to a date earlier than the of this return please show	anniversary v the date here.	Day Month Year
Companies House will that the appropriate time.	en senu a lonn	0 1 1 0 5 12 0 0 3
Registered Office Show here the address this return.	at the date of	SAPPHIRE COURT
		WALSGRAVE TRIANGLE
Any change of registered office <b>must</b> be notified	Post town	COVENTRY
on form 287.	County / Region	<u> </u>
	UK Postcode	
Principal business	activities	
Show trade classification for the principal activity o	tiviti	<sub> </sub> 7499
f the code number canno	ot be determined.	RETAIL PHARMACY
give a brief description of	principal activity.	1



27/05/02 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 E DX 235 Edinburgh

the names and addresses of the partners or the name of the partnership and office address.    Address   Thunters row	Register of me If the register of me registered office, st	embers embers is not kept at the tate here where it is kept.	
Register of Debenture holders If there is a register of debenture holders. If there is a register of debenture holders. Of it, which is not kept at the registered office, state here where it is kept.  Post town County / Region  Company type  Public limited company Private company limited by shares Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 50  Private company limited by guarantee exempt under section 50  Private company limited by guarantee exempt under section 50  Private unlimited company without share capital  Brivate unlimited company without share capital  Private unlimited company without share capital  Miss  * Style / Title Miss  Forename(s)  LANET RUTH  HEATON  La contracting diving the second of the saction o		Post town	
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  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private company sinited by guarantee without share capital  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company with share capital  Details of a new company secretary must be notified on form 288a. this area to provide details of joint secretary.  Wesse photocopy  Voluntary details.  Forename(s)  If a panknership give  Name  *Style / Title  Surname(s)  Forename(s)  Forename(s)  Forename(s)  Post town  7 HUNTERS ROW  UK Postcode  UK Postcode  LE 9  LI T Coording  LEICESTERSHIRE  UK Postcode  LE 9  LI T Country  LEICESTERSHIRE  LEICESTERSHIR		County / Region	UK Postcode
Company type  Private company limited by shares Private company limited by guarantee without share capital  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30 Private company with share capital  Private company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a. Miss are to provide interesting and private unlimited some parts of provide the names and share of provide the names and share of the partnership and corporation, or a content firm, give the capital office address.  Country   ENGLAND	If there is a register or a duplicate of ar of it, which is not ke	r of debenture holders, ny such register or part ept at the registered	
Company type  Public limited company  Private company limited by shares  Private company limited by guarantee without share capital   Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital   Private unlimited company with share capital   Private unlimited company without share capital   Details of a new company secretary must be notified on form 288a.   Mame *Style / Title MISS  *Voluntary details. Forename(s)   JANET RUTH    If a partnership give the names and the partnership and office address.   Young residential address must be given. In the case of a corporation, or a Socitish firm, give the collection, give the capital office address.   Country   PoRTLAND STREET    COSBY    Country   ENGLAND    LEICESTERSHIRE   UK Postcode   E 9   1   T   Country    ENGLAND		Post town	
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 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  Private unlimited company without share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a. It is a sea to provide defails of point secretaries.  Name  * Style / Title  * Style / Title  * Voluntary details.  Forename(s)  If a partnership give the names and addresses of the partnership and addresses of the partnership and addresses of the partnership and address.  Voluntary details.  Forename(s)  If a partnership give the names and addresses of the partnership and address.  Voluntary details.  Forename(s)  PORTLAND STREET  Post town  COSBY  PORTLAND STREET  UK Postcode L E 9 1 1 T C  ENGLAND		County / Region	UK Postcode
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 company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a.  Mame  * Style / Title  MISS  * Voluntary details.  Forename(s)  If a partnership give the names and addresses of the partnership and office address.  Usual residential address  Usual residential address must be given. In the case of a Socitish firm, give the registered or principal office address.  Country   ENGLAND	Company typ	e	
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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a. this area to provide details of joint secretaries.  Name *Style / Title MISS  *Voluntary details.  Forename(s)  If a partnership give the names and addresses of the partners or the name of the partnership and coffice address.  Post town  Surname(s)  Post town  County / Region  County / Region  LEICESTERSHIRE  UK Postcode  LEICESTERSHIRE  LEICESTERSHIRE  UK Postcode  LEICESTERSHIRE  LEICEST	Public limited compar	ny	
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 with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a. this area to provide details of joint secretaries).  Name *Style / Title MISS  *Voluntary details.  Forename(s)  If a partnership give the names and addresses of the partners or the name of the partnership and office address.  Surname(s)  Thunters ROW  PORTLAND STREET  COSBY  Country / Region  Country / Region  Country / Region  Country  ENGLAND	Private company limit	ted by shares	X
Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a.  Mame *Style / Title MISS  *Voluntary details.  Forename(s)  If a partnership give the names and addresses of the partners or the name of the partnership and office address.  Usual residential address.  Usual residential address.  Usual residential address.  Usual residential address.  County / Region  County / Region  Country ENGLAND	Private company limit share capital	ted by guarantee without	
Private unlimited company with share capital  Private unlimited company without share capital  Please photocopy  ### Details of a new company secretary must be notified on form 288a.  ### MISS  ### MISS  ### JANET RUTH  ### JANET R		ted by shares exempt under	Please tick the appropriate box
Company Secretary  (Please photocopy this area to provide details of joint secretaries).  *Voluntary details.  *Voluntary details.  Forename(s)  If a partnership give the names and address of the partnership and office address.  *Address  *Usual residential address  Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.  Country   Region   LEICESTERSHIRE   UK Postcode   L E 9   1 T C C   LEICESTERSHIRE   LEICESTERSHIRE   UK Postcode   L E 9   1 T C C   LEICESTERSHIRE   LEICESTE		ted by guarantee exempt	
Company Secretary  (Please photocopy this area to provide details of joint secretaries).  Name  * Style / Title  MISS  MISS  Voluntary details.  Forename(s)  If a partnership give the name of the partners of the name of the partnership and office address.  Usual residential address  Wish address  Usual residential address must be notified on form 288a.  MISS  MISS  JANET RUTH  HEATON  HEATON  PORTLAND STREET  COSBY  COSBY  COUNTY / Region  Country / Region  Country / Region  Country   ENGLAND	Private unlimited com	npany with share capital	
(Please photocopy this area to provide details of joint secretaries).  *Voluntary details.  Forename(s)  Address  Forename(s)  JANET RUTH  HEATON  7 HUNTERS ROW  PORTLAND STREET  COUNTY   Region  Country   ENGLAND	Private unlimited com	npany without share capital	
(Please photocopy this area to provide details of joint secretaries).  *Voluntary details.  Forename(s)  Address  Forename(s)  JANET RUTH  HEATON  7 HUNTERS ROW  PORTLAND STREET  COUNTY   Region  Country   ENGLAND			
(*Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  * Voluntary details.  * Forename(s)  * JANET RUTH  HEATON  Surname(s)  # HEATON  THUNTERS ROW   * HUNTERS ROW  PORTLAND STREET  County / Region  Country  * Country  * Style / Title  MISS  * Voluntary details.  Forename(s)  JANET RUTH  HEATON  THUNTERS ROW  Usual residential address  Post town  COSBY  COUNTY   ENGLAND	Company Sec	cretary	Details of a new company secretary must be notified on form 288a
* Voluntary details. Forename(s) JANET RUTH  If a partnership give the names and addresses of the partners or the name of the partnership and office address.  Address  Thunters ROW  PORTLAND STREET  Cossby  Cossby  Country ENGLAND  * Voluntary details. Forename(s) JANET RUTH  HEATON  PHEATON  THUNTERS ROW  Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.  Country ENGLAND	this area to provide details of joint sec-	Name + Ot to / Title	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.    Address	,	·	
addresses of the partners or the name of the partnership and office address.  Address  7 HUNTERS ROW  PORTLAND STREET  Address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.  Country ENGLAND  THUNTERS ROW  USual residential address  PORTLAND STREET  COSBY  COSBY  UK Postcode L E 9 1 1 T COSDITION OF THE PRINCIPLE OF THE PRINCIPL	If a partnership give		
Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.  Country ENGLAND  PORTLAND STREET  COSBY  COSBY  UK Postcode L E 9 1 1 T COSBY	addresses of the part ners or the name of the partnership and		
Address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.  Country   COSBY    COSBY   UK Postcode   L   E   9   1   T   C    Country   ENGLAND   ENGLAND		Address	
Scottish firm, give the registered or principal office address.  Country   ENGLAND   Country   Country   Country   ENGLAND   Country   C	address must be	a Doet town	
cipal office address.  Country   ENGLAND   Country   Country   ENGLAND   Country   Cou	corporation, or a Scottish firm, give the registered or prin-	Post town	LIV Dentando
	cipal office address.	•	
		Country	

<b>Directors</b> Please list directors	in alpha	betical order.	Details of new directors must be n	otified on form 288a
	Name	* Style / Title	MR	
Directors In the case of a director that	at	<b>.</b>	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-		Date of birth	2 0 / 1 0 / 1 9 5 0	
rate or firm name.		Forename(s)	PETER	
		Surname	SMERDON	
	Addre	ess	40 STONETON CRESCENT, BALSAL	L COMMON
Usual residential				
address must be given. In the case of corporation or a		Post town	COVENTRY	
Scottish firm, give the registered or principal office address.	e al	County / Region	WARWICKSHIRE	UK Postcode C V 7 7 Q C
		Country	ENGLAND	Nationality BRITISH
	Busir	ness occupation	COMPANY SECRETARY	
* Voluntary details.				
	Name	* Style / Title	MR	
Directors in the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the	at	Date of birth	2 1 / 0 1 / 1 9 4 6	
name is the corporate or firm name.		Forename(s)	RONALD CHARLES HAROLD	
		Surname	VIZARD	
	Addre	ess	FIELDFARE, PIGEON GREEN	
Usual residential address must be			SNITTERFIELD	
given. In the case of corporation or a		Post town	STRATFORD-UPON-AVON	
Scottish firm, give the registered or principa office address.	al E	County / Region	WARWICKSHIRE	UK Postcode C V 3 7 O L P
		Country	, ENGLAND	Nationality   BRITISH

Business occupation | CHARTERED ACCOUNTANT

Details of new directors must be notified on form 288a

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) 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	There were no changes	in the period			
returns.	A list of changes is encl	on paper	in another format		
	A full list of shareholders	s is enclosed X			
Certificate	I certify that the information knowledge and belief.	tion given in this return is			
† Please delete as appropriate.	† a director/secretary	Date	21/5/02		
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	S (enter number)	ntinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS A WYLLIE, GEHE UK PLC, S	SAPPHIRE COURT, WALSGRAVE TR	IANGLE, COVENTRY, WARWICKSHIRE,		
contact if there is any query.	CV2 2TX				
		Tel 024 7643 2513			
	DX number	DX exchange	·· <del>·</del>		



## List of past and present shareholders Schedule to form 363a

C	Н	F	D	n	2	q
·	П		_	u	4	J

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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY £1			
AAH NOMINEES LIMITED	]			
Address				
SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,				
LENGLAND				
UK Postcode CV2 CZTX				
Name	ORDINARY £1 19,999			
LAAH SUBSIDIARIES LIMITED	15,999			
Address				
SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,				
LENGLAND				
UK Postcode C V 2 L 2 T X				
Name				
Address				
UK Postcode				