

## COMPANIES HOUSE

\*\* 363s

# Annual Return

of company number 01338409

Q

company name

EBBW VALE CONSORTIUM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA'
CARDIFF
CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98 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

	ay	Мо	nth	Ye	ar
0	16	0	2	9	8

## 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. 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

Day	Month	Year	
, i	1	1	

#### Registered Office (See note 3)

This is the address registered by Companies House.

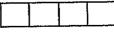
THE HEALTH CENTRE BRIDGE ST EBBW VALE NP3 6EY

## Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

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

-		



i	

01338409 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.	Day Month Year  Date of any change.
ANTHONY JOHN SUTTON MRPHARMS USKVALE LLANVAIR KILGEDDIN ABERGAVENNY GWENT NP7 9YF	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  BOOTS THE CHEMISTS LTD  1 THANE ROAD  NOTTINGHAM  NG2 3AA	Date of any change.
•	
Date of Birth:- N/A Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01338409 If the information shown needs amendment give details below and the date of any change.				
airectors - continued	Day Month Year			
Particulars.	Date of any change.			
NATIONAL COOPERATIVE CHEMISTS LTD NEWTON HEATH				
MANCHESTER				
М9				
Date of Birth:- N/A				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.				
, and the same and				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any sharige.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	Bu Markh Yang			
If this person has ceased to be director, please	Day Month Year  Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Officer any relevant darron and provides an economic				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Bate of any shange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year  1 1 Date of resignation.			
state when.	Date of Tesignation.			

Show any relevant current and previous directorships.

Page 3

01338409 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Stidles Issued	nominal value (ie Number of sharissued multiplied nominal value per share)		
	ORDINAR-	100	100		
	Totals	100	100		
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 06/02/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper 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	Signed	KEX	+		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 09	02/18	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	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?>	49 So	JONES ~ LE MERSET S LER-			
	Telephone O(	PS 212146	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of chare.			<u></u>
Company Number: 01338409  Company Name:  EBBW VALE CONSORTIUM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BOOTS THE CHEMIST PLC.				
BOOTS THE CHEMIST PLC.  1 THANE ROAD WEST NOTTINGHAM	50			
day of Comments	1			
NATIONAL COOPERATIVE CHEMISTS LTI)	50.			
			<u> </u>	
			1	
			-	
			1	
	1			
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01338409		Account of Shares			
		Particulars o	f shares trans-		
Company Name:	Number of shares or	last return	the date of the	,	
EBBW VALE CONSORTIUM LIMITED	amount of				
	stock held	incorporation	of the		
	by existing	company, by			
	members at date of this	(a) persons	who are still		
	return.	member: (b) persons	who have	İ	
		ceased	o be members.		
	Number				
Name and address		Number	Date of		
ramo una adaless	currently	Transferred	Registration	Remarks	
	held	, ransierica	of Transfer		
		<del></del>	<del></del>	<del>                                     </del>	
		ļ			
				<del></del>	
	į				
	<u> </u>				
	]				
		<b> </b>			
		1			
			, <u></u>		
		1	ı		
	i	j	j		
		·			
		j			
	<u>-</u>				
	ļ		ľ		
	1	•			
	<del></del>		<del></del>		
	- 1	ŀ	İ		
	<del></del>				
				j	
	<del></del>	<del></del>			
	ļ		ĺ	-	
		<del></del>		·····	
		1			
	<del></del>	<del></del>			
	1	ľ			
			<del></del>		
			1		
		<del></del>	<del></del>		