

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A22 *AUV5FJM0* 176

COMPANIES HOUSE 06/03/96

COMPANIES HOUSE 19/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96 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						
0 6	0 12	916						

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.

THE HEALTH CENTRE BRIDGE ST EBBW VALE NP3 6EY

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.

163761 £18 00



Annual Return

of company number 01338409	Q
company name EBBW VALE CONSORTIUM 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.

Month

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01338409	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
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	Day Month Year
form 288.	Date of any change.
ANTHONY JOHN	
SUTTON	
MRPHARMS USKVALE	***************************************
LLANVAIR KILGEDDIN	
ABERGAVENNY	
GWENT NP7 9YF	
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	· ·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Markh Was
form 288.	Day Month Year
	Date of any change.
BOOTS THE CHEMISTS LTD	
1 THANE ROAD WEST NOTTINGHAM	
NOTTINGHAMSHIRE NG2 3AA	••••••

•	
Date Colon and	
Date of Birth:- N/A Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	
Page 2	

01338409	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Warn
Particulars.	Day Month Year
NATIONAL COOPERATIVE CHEMISTS LTD NEWTON HEATH MANCHESTER M9	
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.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

01338409 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	\$100.
			-
	Totals	100	<u> </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.			not on on paper
	A full list of me	embers is enclos	ed .
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the data 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		11	, .
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	15	Secretary/Director *
I enclose the fee of £18.	Date 15/2/	96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.
		enter numbure that you son this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	ABERTILLY	Postcod	EXT.

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01338409 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EBBW VALE CONSORTIUM LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer BOOTS THE CHEMIST W. 1 THAME ROAY WEST NOTTINGHAM, 50 NATIONAL COOPERATIVE CHETISTS LTD NEWTON HEATH MANCHESTER 50.

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO											
Company Number: 01229400	<u> </u>	Account of Shares									
Company Number: 01338409		Particulars o	f shares trans-								
Company Name:	Number of	ferred since	the date of the	•							
	shares or	last return, o	or, in the case	i .							
EBBW VALE CONSORTIUM LIMITED	amount of		eturn, since the	·							
· · · · · · · · · · · · · · · · · · ·	stock held		of the	·							
	by existing										
	members at		who are still								
	date of this return.	member (b) persons									
	return.		to be members.]							
		CEASCG	To be members.	1							
	Number		Date of	•							
Name and address	l	Number									
Name and address	currently	Transferred	Registration	Remarks							
	held	I Tallaici Icu	of Transfer								
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