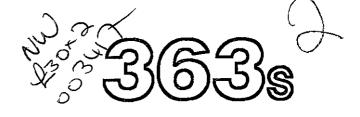


## COMPANIES HOUSE



# Annual Return

of company number 01385747

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company name

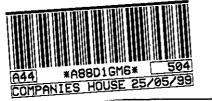
PAUL WHEELER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99 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
210	0.15	919

## | Z|0 | 0|5 | 3|a

#### 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.

3 DOWNING STREET FARNHAM SURREY GU9 7PA

### Principal business activities (See note 4)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS
5231 DISPENSING CHEMISTS

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

show the date h be delivered to this earlier date	ere. Com	Please	note			
n	last-	Month	Voor			

If you are making the return up to an earlier date,

Day	Month	Year
	ı	

	<u> </u>	

01385747 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.
CORINNE GAIL WHEELER ROCKFIELD LODGE MILLAND LIPHOOK HAMPSHIRE GU30 7JL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  CORINNE GAIL WHEELER ROCKFIELD LODGE MILLAND LIPHOOK HAMPSHIRE GU30 7JL	Day Month Year
Date of Birth:- 09/12/45 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorchine	

Page 2

If the information shown needs amendment, 01385747 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PAUL LESLIE WHEELER ROCKFIELD LODGE MILLAND LIPHOOK HAMPSHIRE GU30 7JL Date of Birth:- 26/05/44 Nat:BRITISH Occ: CHEMIST Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. DM + HW BROWN LIMITED Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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 Date of resignation. state when. Show any relevant current and previous directorships.

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Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
ORDINARY	1000	<u> </u>			
Totals	1000	tion			
		Please mark the appropriate box.			
		on paper paper			
A full list of me	embers is enclose	ed 🔀			
$\boxtimes$					
X					
Signed	Ahrli	Secretary/Director *			
Date 24(5)0	39	*(delete as appropriate)			
Please ens	enter number sure that you	have completed			
SHEEN 3 Dawn FARNHA Sules	STICKLAN NING 57 M Postcode	Cug TPA			
	Totals  A full list of me  Signed  Date 24/5/6  This return ince  Please ensall section	Signed  Date 2H S QQ  This return includes (enter number labeled)  Please ensure that you all sections on this page			