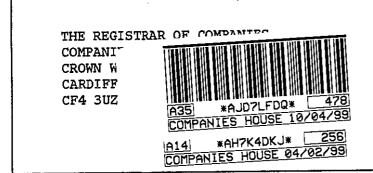


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99 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
1 12	1:0	9 18

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.

23 WATERLOO STREET WESTON SUPER MARE AVON BS23 1LF

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.

363s

Annual Return

of company number 01539922	D
company name V.G. EVANS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

LIS Naturest 003148

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.

Year

Month

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01539922 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	
HUMPHREYS & CO SOLICITORS	***************************************
14 KING STREET	
BRISTOL AVON BS1 4EF	
Register of debenture holders (See note 6)	
(see note by	
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
10111 200.	Date of any change.
DAVID BERNARD	
EVANS	
5 NEW ROAD	
WEST HUNTSPILL HIGHBRIDGE	
SOMERSET TA9 3QE	***************************************
If this person has seemed to be recorded as	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	La
Directors (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID BERNARD	
EVANS	
5 NEW ROAD	***************************************
WEST HUNTSPILL HIGHBRIDGE	
SOMERSET TA9 3QE	
•	
Date of Birth:- 13/06/41	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

V. G. EVANS LTD.

Comp	any	Νι	ım	ber	•
Company	Nan	ne	in	full	ĺ

1539922

Particulars of shares or stock transferred since Number of shares the date of the last return (or in the case of the or amount of first return, since the incorporation of the stock held by company) by existing members

at date of this return.

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or Number or Date of amount amount registration Remarks currently held Transferred of transfer Name and address VIVIEW GERALDINE EVANS 5, HEW ROAD 5,000 WEST HUNTIPILL, HIGHORDGE Somerson TAQ JQE DAVID BERNARD EVANS 5, NOW ROAD 3,000 WEST HUNTIPIL, WIGHBRIDGE TA9 JOE Sononsa

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
				:
			,	
		7 3		

If the information shown needs amendment, 01539922 give details below and the date of any change. Directors - continued Month Year Date of any change. Particulars. VIVIEN GERALDINE **EVANS** 5 NEW ROAD WEST HUNTSPILL HIGHBRIDGE SOMERSET TA9 3QE Date of Birth:- 07/01/47 Nat:BRITISH Occ: COMPANY DIRECTOR Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day 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.

Page 3

01539922 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	020,000	5,000	£5,000
	Totals	5,000	F5,000
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 paper paper
	A full list of me	embers is enclosed	
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, <i>mark this box</i> .			
Certificate	Signed	D Evri	<i></i>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/10	*/	Secretary/Director * delete as appropriate)
I enclose the fee of £15.	This return inch	udes o	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	ave completed
	1. Z. Z.	EVANS	
To whom should Companies House direct any enquiries about the information shown in this return?>			
· · · · · · · · · · · · · · · · · · ·		Postcode 5	BS23 ILF
	Telephone ON	34-8588+C [≘xt