



Please complete in typescript,  
or in bold black capitals.

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18  
003266

# 363a

## Annual Return

Company Number

1589335

Company Name in full

R.C. White Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

01 09 96

**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.

Day Month Year

01 09 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Hampton Court

Tudor Road, Manor Park

RUNCORN

Post town

Cheshire

County / Region

Postcode

WA7 1TX

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

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



A28 \*ADRR6PCC\* 160  
COMPANIES HOUSE 28/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

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 unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

\*Honours etc

Brian Mortimer

Stewart

12 Fulwell Park Avenue

TWICKENHAM

Postcode

TW2 5HQ

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 10	Month 03 Year 58
	Forename(s)	Philip Nicholas			
	Surname	England			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	5 Park Avenue				
	Peper Harrow Park, Godalming				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Surrey	Postcode	GU8 6BA	
	Country		Nationality	British	
<b>Business occupation</b>	Marketing Director				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 03	Month 07 Year 48
	Forename(s)	Michael Evelyn			
	Surname	Major			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	1 Fröbisher Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD			
	County / Region	Surrey	Postcode	GU1 2NT	
	Country		Nationality	British	
<b>Business occupation</b>	Business Development Dir.				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

05

08

52

Forename(s)

Brian Mortimer

Surname

Stewart

Previous forename(s)

Previous surname

Address

12 Fulwell Park Avenue

Post town

TWICKENHAM

County / Region

Postcode

TW2 5HQ

Country

Nationality

British

Business occupation

Company Executive

Other directorships

See attached list

Name \* Style / Title

\* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

Company Number

1589335

Company Name

R.C. White Limited

Directors Name

P N England

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

AAH RETAIL PHARMACY LIMITED

C.Peirs and Son Limited

CLARK CARE GROUP LIMITED

E Margerrison &amp; Company

FOSTER &amp; PLUMPTON GROUP LIMITED

FOSTER &amp; PLUMPTON LIMITED

I H Bradshaw Limited

Martin McCulloch Limited

Company Number

1589335

Company Name

R.C. White Limited

Directors Name

M E Major

† Directors only.

† Other directorships

AAH PENSION TRUSTEES LIMITED

AAH plc

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- another wholly owned subsidiary of the same parent company.

AAH RETAIL PHARMACY LIMITED

AAH SUBSIDIARIES LIMITED

C.Peirs and Son Limited

CLARK CARE GROUP LIMITED

E Margerrison &amp; Company

FOSTER &amp; PLUMPTON GROUP LIMITED

FOSTER &amp; PLUMPTON LIMITED

Gehe Invest plc

I H Bradshaw Limited

Martin McCulloch Limited

VESTRIC PENSIONS LIMITED

## Other relevant directorships

Company Number

1589335

Company Name

R.C. White Limited

Directors Name

B M Stewart

† Directors only.

† Other directorships

AAH RETAIL PHARMACY LIMITED

Blacklock (Chemists) Limited (resigned 16/10/95)

C. Peirs and Son Limited

CLARK CARE GROUP LIMITED

D.F. BRINT (PORTISHEAD) LIMITED (resigned 28/02/94)

E Margerrison &amp; Company

F. ALASTAIR GLEN LIMITED (resigned 28/02/94)

FOSTER &amp; PLUMPTON GROUP LIMITED

FOSTER &amp; PLUMPTON LIMITED

G.W. MCKENZIE LIMITED (resigned 28/02/94)

GEORGE ALAN (CHEMISTS) LIMITED (resigned 28/02/94)

I H Bradshaw Limited

M.W. &amp; A. TAYLOR LIMITED (resigned 28/02/94)

Martin McCulloch Limited

OAKREADS LIMITED (resigned 28/02/94)

R.G. NICKLIN LIMITED (resigned 28/02/94)

RWF WILSON &amp; CO (ARBROATH) LIMITED (resigned 16/10/95)

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	14	£14.00
Totals	14	£14.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/2/96

† Please delete as appropriate

† a director/secretary

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

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JRB DAVIES	
AAH plc Hampton Court	
RUNCORN WA7 1TX	Tel 01928 579393
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals

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

Company Number

1589335

Company Name in full

R.C. White Limited

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 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

AAH SUBSIDIARIES LIMITED c/o Andrew & Co, St Swithin's Square LINCOLN LN2 1HB	Ordinary £1 14			