



Please complete in typescript,
or in bold black capitals.

1198 x11 NW.
003940

363a

Annual Return

Company Number 1711016

Company Name in full BEAUMONTS HEALTH STORES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
11	09	1996

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
11	09	1997

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BRITANNIA HOUSE

CENTURION PARK

TAMWORTH

STAFFORDSHIRE

B77 5TZ

Principal business activities

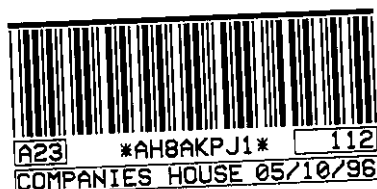
(See note 4)

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

5227

RETAIL HEALTH FOODS

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



A23 *AH8AKPJ1* 112
COMPANIES HOUSE 05/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ 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.

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.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

NASH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LYCH GATES

Usual residential

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

Post town

REDDITCH

County / Region

WORCESTERSHIRE

Postcode

B97 5TA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="04"/></td><td><input type="text" value="02"/></td><td><input type="text" value="1949"/></td></tr></table>	Day	Month	Year	<input type="text" value="04"/>	<input type="text" value="02"/>	<input type="text" value="1949"/>
Day	Month	Year								
<input type="text" value="04"/>	<input type="text" value="02"/>	<input type="text" value="1949"/>								
Forename(s)	<input type="text" value="STEPHEN WILLIAM"/>									
Surname	<input type="text" value="BUCKELL"/>									
Previous forename(s)	<input type="text"/>									
Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="WYKIN HOUSE, WYKIN"/>									
Usual residential address	<input type="text"/>									
	Post town	<input type="text" value="HINCKLEY"/>								
	County / Region	<input type="text" value="LEICESTERSHIRE"/>	Postcode	<input type="text" value="LE10 3PN"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="LEGAL DIRECTOR"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text" value="FCCA, MCT"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="15"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1958"/></td></tr></table>	Day	Month	Year	<input type="text" value="15"/>	<input type="text" value="08"/>	<input type="text" value="1958"/>
Day	Month	Year								
<input type="text" value="15"/>	<input type="text" value="08"/>	<input type="text" value="1958"/>								
Forename(s)	<input type="text" value="JONATHAN CRISPIN"/>									
Surname	<input type="text" value="FELLOWS"/>									
Previous forename(s)	<input type="text"/>									
Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="26 LADYWOOD ROAD, FOUR OAKS"/>									
Usual residential address	<input type="text"/>									
	Post town	<input type="text" value="SUTTON COLDFIELD"/>								
	County / Region	<input type="text" value="WEST MIDLANDS"/>	Postcode	<input type="text" value="B74 2QN"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="GROUP FINANCE DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
	<input type="text"/>									

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR			
	* Honours etc	BSC, MRPHARMS	Date of birth	Day 09	Month 05 Year 1949
	Forename(s)	ALLEN JOHN			
	Surname	LLOYD			
	Previous forename(s)				
	Previous surname				
Address	YEW HOUSE, FREASLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TAMWORTH			
	County / Region	STAFFORDSHIRE	Postcode	B78 2EY	
	Country				
Nationality	BRITISH				
Business occupation	PHARMACIST/CHAIRMAN				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 21	Month 10 Year 1943
	Forename(s)	RICHARD GILL			
	Surname	TURNER			
	Previous forename(s)				
	Previous surname				
Address	THE COACH HOUSE, SHEEPY PARVA				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ATHERSTONE			
	County / Region	WARWICKSHIRE	Postcode	CV9 3RJ	
	Country				
Nationality	BRITISH				
Business occupation	COMMERCIAL DIRECTOR				
Other directorships	COMPANY CHEMISTS ASSOCIATION LIMITED				
	SWINDON HEALTH CENTRE (PD) LIMITED				

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	31	07	1956
Forename(s)	MICHAEL ASHLEY							
Surname	WARD							
Previous forename(s)								
Previous surname								
Address	BEECH LODGE, BUTCHERS ROW							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPTON-IN-ARDEN						
	County / Region	WEST MIDLANDS			Postcode	B92 OAB		
	Country							
Nationality	BRITISH							
Business occupation	GROUP MANAGING DIRECTOR							
Other directorships	See attached list							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
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 1711016

Company Name BEAUMONTS HEALTH STORES LIMITED

Directors Name FELLOWS JONATHAN CRISPIN

† Directors only. † Other directorships

CENTRAL BROADCASTING LIMITED

CENTRAL FILMS LIMITED

CENTRAL INDEPENDENT TELEVISION PLC

CENTRAL OBSERVER LIMITED

DEJA VIEW LIMITED

THE CENTRAL TELETHON TRUST LIMITED

THE IMAGE FACILITY LIMITED

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.

Other relevant directorships

Company Number 1711016

Company Name BEAUMONTS HEALTH STORES LIMITED

Directors Name LLOYD ALLEN JOHN

† Directors only. † Other directorships

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

SEVERN TRENT PLC

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.

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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.

Other relevant directorships

Company Number 1711016

Company Name BEAUMONTS HEALTH STORES LIMITED

Directors Name WARD MICHAEL ASHLEY

† Directors only. † Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

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.

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY LIMITED

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.

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD£1	100	£ 100.00
Totals	100	£ 100.00

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

23/9/96

† 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

(enter number)

continuation sheets.

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.

ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB	
Tel	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 1711016

Company Name in full BEAUMONTS HEALTH STORES 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HOLLAND & BARRETT RETAIL LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORDE1 99			
ALLEN JOHN LLOYD YEW HOUSE, FREASLEY, TAMWORTH, STAFFORDSHIRE, B78 2EY	ORDE1 1			