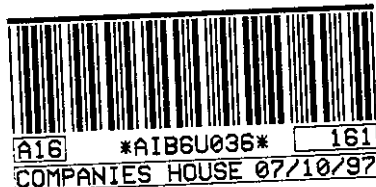




C O M P A N I E S H O U S E

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 27/08/97

SAMUEL RYDER HOUSE
TOWNSEND DRIVE
ATTLEBOROUGH FIELDS NUNEATON
WARWICKSHIRE CV11 6TS

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

*Er's
Natwest
£5700*

363_b

Annual Return

of company number **CN** 1711016

A

company name
BEAUMONTS HEALTH STORES LIMITED

	Day	Month	Year
DA	1 1	0 9	9 7

--	--	--	--

DB			
-----------	--	--	--

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	5	2	2	7
-----------	---	---	---	---

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RETAILER OF HEALTH FOODS

1711016

Register of members
(See note 5)

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

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.

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

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

☒

T3

T4

T5

T6

T7

Please mark the appropriate box

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

CS

MR

ROGER

CRADDOCK

LL.B.

AD

BIRCH COPSE, 29 BLACKWOOD ROAD, STREETLY

Post Town

SUTTON COLDFIELD,

County/Region

WEST MIDLANDS

Postcode

B74 3PH

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD	MR
SCOTT	
RUDOLPH	
AD	90 ORVILLE DRIVE
Post Town BOHEMIA	
County/Region NEW YORK	
Postcode 11716-2510	
Country U.S.A.	
Day Month Year	
DO	3 0 1 1 5 7
Nationality NA AMERICAN	
OC	CHIEF EXECUTIVE OFFICER
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR
HARVEY	
KAMIL	
AD	90 ORVILLE DRIVE
Post Town BOHEMIA	
County/Region NEW YORK	
Postcode 11716-2510	
Country U.S.A.	
Day Month Year	
DO	1 2 0 1 4 4
Nationality NA AMERICAN	
OC	EXECUTIVE VICE PRESIDENT
OD	

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord. £1	100	£ 100
Totals	100	£ 100

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
11/09/96**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of **£15.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

3rd October, 1997

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Holland & Barrett Retail Ltd	
Samuel Ryder House	
Townsend Drive	
Attleborough Fields	
Nuneaton	
Warwickshire, CV11 6XW	
Tel No: 01203 244400	Postcode
Fax No: 01203 244444	
Telephone	Extension

Check List Have you included - your principal business activity code?

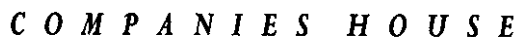
- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- shares made payable to Companies House?





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

1711016
BEAUMONTS HEALTH STORES LIMITED

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.

[illegible]

Schedule to form 363a, 363b

Particulars of shares 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.

[illegible]