



COMPANIES HOUSE

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



A18 *AXRIQYMQ* 483
COMPANIES HOUSE 28/08/97

NW/ 009073 (t30x2)

363s

Annual Return

of company number 01768840

C

company name

P. & A.J. CATTEE (CHEMISTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97

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
11	08	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SYCAMORE HOUSE
SMECKLEY WOOD CLOSE
SHEEPSBRIDGE CHESTERFIELD
DERBYSHIRE S41 9PZ

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

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Register of members (See note 5)

The register is kept at

BABER HARRISON AND PLATT
57-59 SALTERGATE
CHESTERFIELD
DERBYSHIRE S40 1UL

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.

ANGELA JANE
CATTEE
GREEN GABLES
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE S40 3LA

If this person has ceased to be secretary, please state when.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANGELA JANE
CATTEE
GREEN GABLES
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE S40 3LA

Date of Birth:- 19/03/53
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

~~PETER~~
CATTEE
GREEN GABLES
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE S40 3LA

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/52

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary, 263006		263006
Totals	263006	263006

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 11/08/96

A list of changes is enclosed



A full list of members 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, *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**.

Cheques should be made payable
to **Companies House**.

Signed

Date

[Signature]
6/08/97

Secretary/Director*
(delete as appropriate)

This return includes (enter number) continuation sheets.

**Please ensure that you have completed
all sections on this page.**

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

Postcode

Telephone 01246 450470 Ext