



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

B 15
101690

363s

Annual Return

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



A22 *AQDC14GA* 28
COMPANIES HOUSE 13/03/98

of company number 01775075

E

company name

PENRITH HEALTH CENTRE (PD) CONSORTIUM
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 25/02/98

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 2	0 3	9 8

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.

SAINT & CO.
POETS WALK
PENRITH
CUMBRIA CA11 7HJ

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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.

01775075

Register of members (See note 5)

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

The register is kept at

BURNETTS
6 VICTORIA PLACE
CARLISLE
CA1 1ES

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.

MAURICE
LIGHTFOOT
THE LARCHES
WETHERAL
CARLISLE
CUMBRIA CA4 8JY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

BOOTS THE CHEMISTS LTD
STATION STREET
NOTTINGHAM
NG2 3AA

Day	Month	Year

 Date of any change.

Date of Birth:— N/A
Nat:BRITISH
Occ:LIMITED COMPANY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

G LIGHTFOOT & SON LTD
55 WIGTON ROAD
CARLISLE
CUMBRIA CA2 7AY

Date of Birth:- 06/06/27

Nat:BRITISH

Occ:CHEMIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH COWPER LTD
50 KING STREET
PENRITH
CUMBRIA CA11 7AY

Date of Birth:- 20/11/54

Nat:BRITISH

Occ:CHEMIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	1000	100
A ORDINARY	42	4.20
Totals	1042	104.20

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 12/03/97

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

Maurice Lightfoot

Secretary/Director

*(delete as appropriate)

Date 7.3.1998

This return includes

0

continuation sheets.

(enter number)

**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?----->

MESSRS SAINT AND COMPANY

POETS WALK

PENRITH CUMBRIA

Postcode

Telephone

Ext