



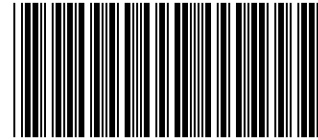
Companies House
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Annual Return

Company Name: **PENRITH HEALTH CENTRE (PD) CONSORTIUM LIMITED**

Company Number: **01775075**



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Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **27/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**C/O SAINT & CO.
POETS WALK
PENRITH
CUMBRIA
CA11 7HJ**

Register of
Members Address:

**BURNETTS
6 VICTORIA PLACE
CARLISLE
CA1 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY BROUGHTON ASPDEN**

Address: **CROOKFOOT
CROOK
KENDAL
CUMBRIA LA8 8LW**

Director 1:

Name: **BOOTS THE CHEMISTS
LIMITED**

Address: **STATION STREET
NOTTINGHAM NG2 3AA**

Director 2:

Name: **G LIGHTFOOT & SON
LIMITED**

Address: **55 WIGTON ROAD
CARLISLE
CUMBRIA CA2 7AY**

Director 3:

Name: **JOSEPH COWPER LIMITED**

Address: **50 KING STREET
PENRITH
CUMBRIA CA11 7AY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	42	GBP4.2
ORDINARY A	1000	GBP100
TOTALS	1042	GBP104.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14 ORDINARY Shares held as at 27/02/2006

Name: **BOOTS THE CHEMIST LTD**

Address: **NOTTINGHAM NG2 3AA**

Shareholding 2:

198 ORDINARY A Shares held as at 27/02/2006

Name: **BOOTS THE CHEMIST LTD**

Address: **NOTTINGHAM NG2 3AA**

Shareholding 3:

615 ORDINARY A Shares held as at 27/02/2006

Name: **G LIGHT FOOT & SON LTD**

Address: **55 WIGTON ROAD
CARLISLE CA2 7AY**

Shareholding 4:

14 ORDINARY Shares held as at 27/02/2006

Name: **G LIGHT FOOT & SON LTD**

Address: **55 WIGTON ROAD
CARLISLE CA2 7AY**

Shareholding 5:

14 ORDINARY Shares held as at 27/02/2006

Name: **JOSEPH COWPER LTD**

Address: **50 KING STREET
PENRITH**

Shareholding 6:

187 ORDINARY A Shares held as at 27/02/2006

Name: **JOSEPH COWPER LTD**

Address: **50 KING STREET
PENRITH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**