



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL5CVXQH**

*Received for filing in Electronic Format on the:* **04/03/2008**

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

*Company Number:* **01775075**

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### *Company Details*

*Period Ending:* **27/02/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEOFFREY SILBURN**

*Address:* **19 MAPLE DRIVE  
PENRITH  
CUMBRIA  
CA11 8TU**

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### *Director 1 :*

*Name:* **G LIGHTFOOT AND SON  
LIMITED**

*Address:* **WOOD HOUSE ETRURIA ROAD  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5NW**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*Name:* **BOOTS UK LIMITED**

*Address:* **1 STATION STREET  
NOTTINGHAM  
NG2 3AA**

*Date of Birth:*

**26/04/1919**

*Nationality:*

**British**

*Occupation:*

Director 3 :

Name: **JOSEPH COWPER LIMITED** Address: **50 KING STREET  
PENRITH  
CUMBRIA  
CA11 7AY**

Date of Birth: Nationality: **British** Occupation:

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### *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>
<b>ORDINARY</b>	<b>42</b>	<b>GBP4.2</b>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1042</b>	<b>GBP104.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008**

Name: **BOOTS THE CHEMIST LTD**  
Address: **STATION STREET  
NOTTINGHAM  
NG2 3AA**

*Shareholding 2:*

**615 ORDINARY A Shares held as at 27/02/2008**

*Name:*

**G LIGHT FOOT & SON LTD**

*Address:*

**WOOD HOUSE ETRURIA ROAD  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5NW**

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*Shareholding 3:*

**198 ORDINARY A Shares held as at 27/02/2008**

*Name:*

**BOOTS UK LTD**

*Address:*

**STATION STREET  
NOTTINGHAM  
NG2 3AA**

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*Shareholding 4:*

**14 ORDINARY Shares held as at 27/02/2008**

*Name:*

**JOSEPH COWPER LTD**

*Address:*

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

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*Shareholding 5:*

**14 ORDINARY Shares held as at 27/02/2008**

*Name:*

**G LIGHT FOOT & SON LTD**

*Address:*

**WOOD HOUSE ETRURIA ROAD  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5NW**

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*Shareholding 6:*

**187 ORDINARY A Shares held as at 27/02/2008**

*Name:*

**JOSEPH COWPER LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (E/W)**