



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/02/99  
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	0	9
2	3	9

**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

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.

363s

# Annual Return

of company number 01775075

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**company name**

PENRITH HEALTH CENTRE (PD) CONSORTIUM  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01775075

**Register of members** (See note 5)

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

If the information shown needs amendment, give details below and, for secretary and/ or director particulars, the date of any change.

Day Month Year  
2 4 0 2 9 9 Date of any change.

JEREMY ASPDEN  
(see 288 - submitted)  
Clock Foot  
Clock  
Kendal CUMBRIA LA8 8LW

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

Day Month Year  
2 4 0 2 9 9 Date of resignation.

**Directors** (See note 7)

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

BOOTS THE CHEMISTS LIMITED  
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.

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### Directors - continued

Particulars.

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

Date of Birth:- N/A

Nat:BRITISH

Occ:CHEMIST

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 the date of any change.

Day Month Year  
24 02 19 Date of any change.  
MAURICE LIGHTFOOT RESIGNED  
AS NOMINATED REPRESENTATIVE  
JEREMY ASPDEN APPOINTED  
AS NOMINATED REPRESENTATIVE

Day Month Year  
Date of resignation.

Particulars.

JOSEPH COWPER LIMITED  
50 KING STREET  
PENRITH  
CUMBRIA CA11 7AY

Date of Birth:- N/A

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.

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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	42	4.2
(A) ORDINARY SHARES	1,000	100
<b>Totals</b>	<b>1042</b>	<b>104.20</b>

**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

*Filburn*Secretary/Director  
\*(delete as appropriate)

Date 10th March 1999

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?-----&gt;

SAINT AND COMPANY  
POETS WALK  
PENRITH CUMBRIA  
Postcode CA11 7HJ

Telephone 01768 865189 Ext

reg RJC/034