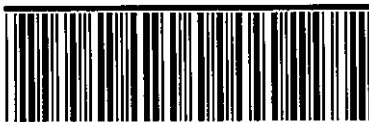




C O M P A N I E S H O U S E

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



A16 *AGQ5VDVO* 347
COMPANIES HOUSE 12/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/95

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
06	08	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BARNES CLARK
YORK HOUSE
CHURCH ROAD, TIPTREE
COLCHESTER ESSEX CO5 0AB

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

mb/hg/100006

363s

Annual Return

of company number 01851367

F

company name

N.D. HUNT PHARMACIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

01851367

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

PETER RICHARD
MARSHALL
14 MILLERS MEAD
FEERING
COLCHESTER
ESSEX CO5 9SS

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.

DEREK
HOLLOWS
BLAKEDENE WOODHILL ROAD
SANDON
CHELMSFORD
ESSEX CM2 7SE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/12/35

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

DRAGON GROUP Ltd
DRAGON COMMUNICATIONS Ltd
DRAGON EXHIBITIONS Ltd

01851367

Directors - continued

Particulars.

PETER RICHARD
MARSHALL
14 MILLERS MEAD
FEERING
COLCHESTER
ESSEX CO5 9SS

Date of Birth:- 05/02/60

Nat:BRITISH

Occ:PHARMACIST

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

H. COATES + Co Ltd

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

01851367

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	100	£100
Totals	100	£100

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 ☒

The last full members list was at 06/08/93

on paper not on paper
 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 **£18.**

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

Signed _____
 Date 3/8/95

 Secretary/Director *
 *(delete as appropriate)

This return includes Nil continuation sheets.
 (enter number)

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