



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98
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
15	08	98

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.

59 HILL STREET
LIVERPOOL
MERSEYSIDE
L8 5Sb

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

B 15
002271

363s

Annual Return

of company number 02413426

N

company name
MOORE HEALTH CARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02413426

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

PAMELA ROSALIND
BROWN
20 THE HOLLIES
WOOLTON
LIVERPOOL
MERSEYSIDE L25 7AQ

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.

Day	Month	Year

 Date of any change.

MAVIS
BIRCHALL
10 THE CHASE
HUYTON
LIVERPOOL
MERSEYSIDE L36 5YN

Date of Birth:- 27/06/43
Nat:BRITISH
Occ:DIRECTOR

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.

PAULA JILL
ELLISON
35 LINCOLN WAY
RAINHILL
LIVERPOOL
MERSEYSIDE L35 6PH

Date of Birth:- 26/09/66

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

 Date of any change.

Particulars.

IRENE
SYMES
19 ATLANTIC WAY
BOOTLE
MERSEYSIDE L30 9TB

Date of Birth:- 09/01/53

Nat:BRITISH

Occ:DIRECTOR

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.

GORDON ALEXANDER
WOOD
AFTON HOUSE CARDINAL HEENAN HOUSE
SCHOOL LANE ROBY MILL
SKELMERSDALE
LANCASHIRE WN8 0QR

Date of Birth:- 01/02/60

Nat: BRITISH

Occ:DIRECTOR

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.

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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)
<u>ORDINARY</u>	<u>20 002</u>	<u>£20 002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20 002</u>	<u>£20 002</u>

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 15/08/97

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

Pamela Brown

Secretary/Director*

*(delete as appropriate)

Date

05.08.98

This return includes

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?----->

Pamela Brown - SAFA Ltd59 Hill StreetLiverpool

Postcode

L8 5SR

Telephone

0151 708 0397

Ext

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