



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



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

The information printed below is taken from Companies House records as at 18/08/97  
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
01	09	97

**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.

335 BENTON ROAD  
NEWCASTLE UPON TYNE  
NE7 7EE

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

**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.

NW  
002413  
EIS.

363s

## Annual Return

of company number 02423039

M

company name  
CARACROWN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02423039

**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.

TERENCE JOHN  
RYAN  
LINDISFARNE  
MANOR ROAD PENN  
HIGH WYCOMBE  
HP10 8HY

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.

PAUL EDWARD  
FIELDHOUSE  
12 WINDSOR AVENUE  
WHITLEY BAY  
TYNE & WEAR NE26 2NU

Day	Month	Year
26	09	97

Date of any change.

12 THE CRESCENT  
PONTLAND  
NE20 9AL

Date of Birth:- 20/07/65  
Nat:BRITISH  
Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

CHRISTOPHER ANTHONY  
MURPHY  
LAUREL BANK CLIFTON ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE4 6XH

Day Month Year

11 12 96

Date of any change.

HILTON HOUSE  
BELLINGHAM  
NORTHUMBRIA  
NE48 2JP

Date of Birth:- 16/10/58

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE JOHN  
RYAN  
LINDISFARNE  
MANOR ROAD PENN  
HIGH WYCOMBE  
HP10 8HY

Day Month Year

Date of any change.

Date of Birth:- 27/02/51

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

SECRET  
NOT FOR  
PUBLIC  
USE  
ONLY  
FOR  
OFFICIAL  
USE  
ONLY

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

**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>999</u>	<u>£999</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>999</u>	<u>£999</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 ☐

The last full members list was at 01/09/95

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 **£15**.

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

Signed \_\_\_\_\_

Secretary/Director\*

\*(delete as appropriate)

Date 17/10/97

This return includes 1 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? ----->

**STRAUGHANS**

Chartered Accountants

Suite 6

Coniston House

WASHINGTON

Tyne & Wear NE38 7RN

Tel: 0191 416 0278

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02423039		Account of Shares			
Company Name: CARACROWN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR TJ RYAN		333			
LINDISFARNE					
MANOR ROAD PENN					
HIGHT WYCOMBE					
HP10 8HY					
MR C A MURPHY		333			
HILTON HOUSE					
BELLINGHAM					
NORTHUMBERLAND					
NE 48 2JP.					
MR PAUL EDWARD FELLOHOUSE		333	333	30/6/96	
12 WINDSOR AVENUE					
WHITLEY BAY					
LYNET WEAR					
NE 26 2NU					
THE PERSONAL REPRESENTATIVES					
OF MR J FULHAM		-	333	30/6/96	
46 MANORFIELDS					
BENTON					
NEWCASTLE UPON TYNE					

Continued overleaf

