

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02423039

2303**9**

М

company name

CARACROWN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/96 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	
0 11	019	9 16	

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
	1	
1		

Day	Month	Year
ł	i	1

*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)

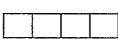
This is the address registered by Companies House.

335 BENTON ROAD NEWCASTLE UPON TYNE NE7 7EE

Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

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



02423039 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.
TERENCE JOHN RYAN LINDISFARNE MANOR ROAD PENN HIGH WYCOMBE HP10 8HY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PAUL EDWARD FIELDHOUSE 12 WINDSOR AVENUE WHITLEY BAY TYNE & WEAR NE26 2NU	Date of any change.
Date of Birth:— 20/07/65 Nat:BRITISH Occ:PHARMACIST If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02423039	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CHRISTOPHER ANTHONY	Date of any change.
MURPHY	
LAUREL BANK CLIFTON ROAD NEWCASTLE UPON TYNE	
TYNE & WEAR NE4 6XH	
Date of Birth:- 16/10/58	
Nat:BRITISH	
Occ:PHARMACIST	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bate of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TERENCE JOHN	
RYAN	
LINDISFARNE MANOR ROAD PENN	
HIGH WYCOMBE	
HP10 8HY	

Date of Birth:- 27/02/51	
Nat:BRITISH	•
OCC:PHARMACIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when,	handanahan kanakanahan
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	
Show any relevant current and previous directorships.	
Page 3	

02423039 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	999	<u> £999</u>
	Totals	999	£999
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 01/09/95	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper
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.			<u>.</u> ;
Certificate	\nearrow Signed \subseteq	4. Turph	Sooratory/Directory
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes	
Cheques should be made payable to Companies House.	Please en all section	enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	***********	Suite 6, Conis Town Ce	ton House entre
	Telephone	Tyne & Wear N	BTON NE38 7RN 1278