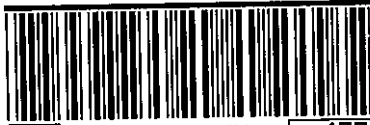




C O M P A N I E S H O U S E

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



A01 *AXPUWJTY* 457
COMPANIES HOUSE 13/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

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
2 3	0 1	9 6

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.

109 NORTH ROAD
CLAYTON
MANCHESTER
M11 4NE

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Not
18
000400

363s

Annual Return

of company number 02576058

M

company name
PRIMELIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

At Registered Office

Company Secretary *(See note 7)*

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

ANWAR IBRAHIM
 PATEL
 3 PIKE ROAD
 BOLTON
 LANCASHIRE BL3 6TE

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.

ANWAR IBRAHIM
 PATEL
 3 PIKE ROAD
 BOLTON
 LANCASHIRE BL3 6TE

Day	Month	Year

Date of any change.

.....

Date of Birth:— 19/10/54

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Other directorships.

As per enclosed Schedule

Directors - continued

Particulars.

YAKUB
 PATEL
 4 BRECKLAND DRIVE
 BOLTON
 LANCASHIRE BL1 5BQ

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/53
 Nat:BRITISH
 Occ:CERTIFIED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of resignation.

As per enclosed schedule

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.

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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

A. Pat

Secretary/Director *

*(delete as appropriate)

Date 12/3/96

This return includes 3 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?

V.M. SURINA
Kelsow Business Centre, Kelsow, ST
Rotted.

Postcode BL3 5DA

Telephone 01204 364990 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS HELD BY MR YAKUB PATEL

ATHERTONS CHEMISTS LIMITED

CHARLES HALL LIMITED

CRAMWORTH CHEMISTS LIMITED

GORGEMEAD LIMITED

M. A. HARRIS CHEMISTS LIMITED

M. D. ROBINSONS LIMITED

PRIMELIGHT LIMITED

ROOCROFT'S (1923) LIMITED

SCHOLES (CHEMISTS) LIMITED

THANEGLADE LIMITED

LIST OF DIRECTORSHIPS HELD BY MR ANWAR IBRAHIM PATEL

ATHERTONS CHEMISTS LIMITED

CHARLES HALL LIMITED

GORGEMEAD LIMITED

M. A. HARRIS CHEMISTS LIMITED

M. D. ROBINSONS LIMITED

PRIMELIGHT LIMITED

ROOCROFT'S (1923) LIMITED

SCHOLES (CHEMISTS) LIMITED

THANEGLADE LIMITED

REF: SJT / 310vs