

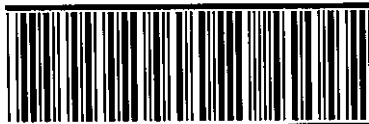


C O M P A N I E S H O U S E

363s

Annual Return

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



A31 *ABFHV3N2* 690
COMPANIES HOUSE 12/02/98

of company number 02576058

M

company name
PRIMELIGHT 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 08/01/98

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
2 3	0 1	9 8

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

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

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
7484 OTHER BUSINESS ACTIVITIES

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

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02576058

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

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE
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.....
.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

ANWAR IBRAHIM
PATEL
3 PIKE ROAD
BOLTON
LANCASHIRE BL3 6TE

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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.

ANWAR IBRAHIM
PATEL
3 PIKE ROAD
BOLTON
LANCASHIRE BL3 6TE

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

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.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST
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.....

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

Directors - continued

Particulars.

YAKUB IBRAHIM
PATEL
11 NORTHWOLD DRIVE
BOLTON
GREATER MANCHESTER BL1 5BH

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 19/08/53

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As per Attached list

.....

.....

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

.....

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.....

.....

.....

.....

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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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)
ORDINARY	2	2
Totals	2	2

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 23/01/96

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 9.2.98

This return includes 2 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

90 PRIMERIGHT LTD

P.O. Box 69, BALDWIN STREET

BOLTON Postcode BL3 5BF

Telephone 01204 364090 Ext

LIST OF DIRECTORSHIPS HELD BY MR. YAKUB PATEL

Aerobelt Limited

Athertons Chemists Limited

Charles Hall Limited

Cramworth Chemists Limited

Gorgemead Limited

M.A. Harris Chemists Limited

M.D. Robinsons Limited

Norman Youles Dispensing Chemists Limited

Primelight Limited

Roocrofts (1923) Limited

Scholes (Chemists) Limited

Steven Isaacs (Chemists) Limited

Thaneglade Limited

E.A. Draper Limited

Greenwoods (Pharmacy) Limited

C.J. Wrigley Limited

Central Pharmacy (Mexborough) Limited

Graham Wyn Jones Limited

Marketcalm Limited

Donald M. Wood Limited

Readyblend Limited

Unitscale Limited

Ref: mb/vs/04

LIST OF DIRECTORSHIPS HELD BY MR ANWAR IBRAHIM PATEL

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