



COMPANIES HOUSE

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



A23 *A0U16JR2* 689
COMPANIES HOUSE 15/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99

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
23	01	00

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
31	08	99

Day	Month	Year
31	08	00

Registered Office (See note 3)

This is the address registered by Companies House.

109 NORTH ROAD
CLAYTON
MANCHESTER
M11 4NE

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

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

Natwerk
S165 x 11
006983

363s

Annual Return

of company number 02576058

M

company name
PRIMELIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02576058

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.

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.

Show any relevant current and previous directorships.

 AS PER ENCLOSED LIST.

02576058

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

Directors - continued

Particulars.

* YALUB IBRAHIM
PATEL
11 NORTHWOLD DRIVE
BOLTON
GREATER MANCHESTER BL1 5BH

Day	Month	Year

Date of any change.

* YAKUB

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

Date of resignation.

Show any relevant current and previous directorships.

AS PER ENCLOSED LIST.

Particulars.

Day	Month	Year

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
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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02576058

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>2</u>	<u>£ 2</u>
Totals	<u>2</u>	<u>£ 2</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 23/01/99

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 X

Secretary/Director *

*(delete as appropriate)

Date

13/9/99

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?----->

MR V. M. SURISA
PO BOX 69, KERSHAW BUSINESS
CENTRE, BALDWIN STREET,
BOLTON Postcode B63 5BF

Telephone 01204 364090 Ext

List of Directorships Held By
Mr Yakub Patel

Aerobelt Limited

Athertons Chemists Limited

Basil Clarke Limited

Central Pharmacy (Mexborough) Limited

Charles Hall Limited

Chemiwines Limited

C J Wrigley Limited

Cityfocus Limited

Donald M Wood Limited

E A Draper Limited

Gorgemead Limited

Grangepath Limited

Greenwoods (Pharmacy) Limited

J D Showman Limited

M A Harris Chemists Limited

Marketcalm Limited

McLoughlin & Nixon Limited

M D Robinsons Limited

Norman Youles Dispensing Chemists Limited

Primelight Limited

Readyblend Limited

Roocrofts (1923) Limited

Scholes (Chemists) Limited

Stephen Issacs (Chemists) Limited

Thaneglade Limited

W Brindle (Bolton) Limited

List of Directorships Held By
Mr Anwar Ibrahim Patel

Aerobelt Limited

Athertons Chemists Limited

Basil Clarke Limited

Central Pharmacy (Mexborough) Limited

Cityfocus Limited

Charles Hall Limited

C J Wrigley Limited

E A Draper Limited

Gorgemead Limited

Greenwoods (Pharmacy) Limited

M A Harris Chemists Limited

Mcloughlin & Nixon Limited

M D Robinsons Limited

Norman Youles Dispensing Chemists Limited

Primelight Limited

Roocrofts (1923) Limited

Roy Sandiford Limited

Scholes (Chemists) Limited

Steven Issacs (Chemists) Limited

Thaneglade Limited

W Brindle (Bolton) Limited