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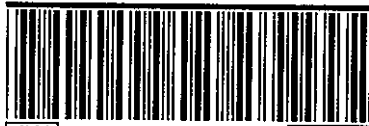


C O M P A N I E S H O U S E

363s

Annual Return

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



JMA *J5YKFTXB* 199
COMPANIES HOUSE 12/03/97

of company number 02579005

P

company name

NEIL FERGUSSON (CHEMIST) 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 17/01/97

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	02	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.

CHARLOTTE HOUSE
10, CHARLOTTE STREET
MANCHESTER
M1 4EX

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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.

02579005

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

.....
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.....
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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

BRIAN STEPHEN
SHEPPARD
MALLERSTANG
CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG

Day	Month	Year

 Date of any change.

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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.

JOHN GERARD
OTTOLINI
WOODLAND COTTAGE MOTTRAM ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DW

Day	Month	Year

 Date of any change.

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

Date of Birth:— 28/05/21
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PARCOTE LIMITED

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

Directors - continued

Particulars.

BRIAN STEPHEN
SHEPPARD
MALLERSTANG
CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/34

Nat:BRITISH

Occ:DIRECTOR

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.

PATRICIA ANNE
SHEPPARD
MALLERSTANG CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG

Day	Month	Year

Date of any change.

Date of Birth:- 23/04/39

Nat:BRITISH

Occ:DIRECTOR

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
01	11	96

Date of any change.

MARK BRIAN BIRCH
SHEPPARD,

16 MONTPELIER WALK,

KENSINGTON,

LONDON SW7 1TL

DATE OF BIRTH: 16/02/71

NAT.: BRITISH

OCC: 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.

NONE

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>ORD.</u>	<u>3,000</u>	<u>£3,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,000</u>	<u>£3,000.00</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 01/02/95

A list of changes is enclosed ☐

on paper

not on
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.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 10/3/97

I enclose the fee of **£15.**

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

This return includes _____ 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? ----->

COMPANY SECRETARY

NEIL FERGUSSON (CHEMIST) LTD.

CHARLOTTE HOUSE

10 CHARLOTTE STREET

MANCHESTER M1 4FL

Postcode _____

Telephone 0161-228-2511 Ext

MRS. PATRICIA ANNE SHEPPARD - Directorships

Neil Fergusson (Chemist) Ltd

Brightland Property Management Ltd.,

Bryport Assets Management Ltd.,

Galleon Securities Ltd.

Top Ten Tyres Ltd.

BRIAN STEPHEN SHEPPARD - DIRECTORSHIPS

<u>Name of Company</u>	<u>Activity</u>	<u>Date Commenced Directorship</u>
BRIGHTLAND PROPERTY MANAGEMENT LTD	Management Company	1982
BRYPORT ASSETS MANAGEMENT LTD	Financial Holding Company	1968
GALLEON ASSETS MANAGEMENT LTD	Financial Services	1989
CHURCHMAN FINANCIAL LTD	Financial Advisers	1990
DARETHRIFT LIMITED	Investment Company	09/06/86
EXITCHARM LIMITED	Investment Company	
NEIL FERGUSON (CHEMIST) LIMITED	Chemist	1970
FILEGLOW LIMITED	Investment Company	09/06/86
GALL & EKE LIMITED	Stockbrokers	11/87
GALLEON SECURITIES LIMITED	Management Company	22/10/84
GALLEON NOMINEES LIMITED	Nominee Company	1979
GALLEON REGISTRARS LIMITED	Registrars	1979
MANCHESTER & LONDON INVESTMENT TRUST PLC	Investment Trust	1971
PARCOTE LIMITED	Retail Pharmacist	1976
SAINTCLOSE LIMITED	Investment Company	1971
SECOND CHARLOTTE ASSETS LIMITED	Financial Services	1989
WATERGATE FINANCIAL CONSULTANTS LTD	Financial Consultants	1976
ZEALGATE LIMITED	Investment Company	09/06/86
SHAREMARKET LIMITED	Financial Services	1992
SHARE EXCHANGE LIMITED	Financial Services	1992
BEACONTREE PLAZA LIMITED		1995
BEACONBRANCH LIMITED		1995