

TSB#15 000829

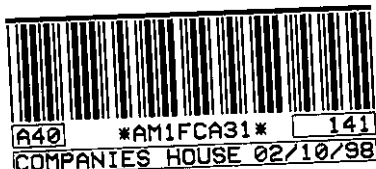


COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 02642802

K

**company name**

G.F. O'BRIEN HOLDINGS 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 19/08/98  
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
03	09	98

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.

10 SPINDUS ROAD  
SPEKE HALL INDUSTRIAL ESTATE  
SPEKE LIVERPOOL  
L24 1YA

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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02642802

**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

61 RODNEY STREET  
LIVERPOOL  
L1 9ER

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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.

Day	Month	Year

 Date of any change.

BRIDGET CHRISTINE  
OBRIEN  
LYNDHURST JACKSMERE LANE  
SCARISBRICK  
ORMSKIRK  
LANCASHIRE L39 4SX

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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.

BRIDGET CHRISTINE  
OBRIEN  
LYNDHURST JACKSMERE LANE  
SCARISBRICK  
ORMSKIRK  
LANCASHIRE L39 4SX

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Date of Birth:- 30/12/47  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

G. F. O'Brien Ltd, Speke Chemists Ltd,  
OBG Pharmaceuticals Ltd,  
G. A. Moffat + Son Ltd

02642802

## Directors - continued

Particulars.

GERARD FRANCIS  
OBRIEN  
LYNDHURST  
JACKSMERE LANE SCARISBRICK  
ORMSKIRK  
LANCASHIRE L39 4SX

Date of Birth:- 12/01/49

Nat:BRITISH

Occ:RETAIL PHARMACIST

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

G.F.O'Brien Ltd, Speke Chemists Ltd,  
OB G Pharmaceuticals Ltd,  
G.A. Moffat & Sons Ltd.

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.

Show any relevant current and previous 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 288a.

CO & MORTGAGE REGISTRATION  
REGISTERED IN  
THE LAND REGISTRY  
OFFICE OF THE  
REGISTERED GENERAL

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02642802  
**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	1,000	£1,000
Totals	1,000	£1,000

**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.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

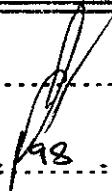
**Certificate**

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 25/8/98

This return includes 1 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?----->

ALEXANDER MYERSON & CO.



61 RODNEY STREET,  
LIVERPOOL, L1 9ER  
0151 705 9999

CHARTERED ACCOUNTANTS

Postcode

Telephone

Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02642802	Account of Shares			Remarks
Company Name: G.F. O'BRIEN HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
G.F. O'Brien Limited	999			
10 Spindus Road, Speke				
Hall Industrial Estate,				
Speke, Liverpool, L24 1YA				
Gerard Francis O'Brien	1			
on behalf of G.F. O'Brien Ltd				
10 Spindus Road, Speke				
Hall Industrial Estate,				
Speke, Liverpool, L24 1YA				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]