

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/96 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
0.13	0.19	916

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.

Registered Office (See note 3)

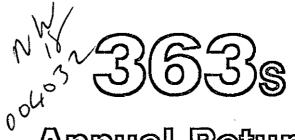
This is the address registered by Companies House.

58 COPPLE HOUSE LANE FAZAKERLLEY LIVERPOOL 10 L10 OAF

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



Annual Return

of company number 02642802

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company name

G.F. O'BRIEN HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOITH	rear
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	Day	Month	Year
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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 MARTINS BUILDING 4 WATER STREET LIVERPOOL L2 3SX Register of debenture holders (See note 6)	Alexander Myrson +00 Martino Biullish 4 water Street Liverpool LZ 35X
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. BRIDGET CHRISTINE OBRIEN LYNDHURST JACKSMERE LANE SCARISBRICK ORMSKIRK LANCASHIRE L40 9RS	Day Month Year Date of any change. Day Month Year
If this person has ceased to be secretary, please state when	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BRIDGET CHRISTINE OBRIEN LYNDHURST JACKSMERE LANE	Date of any change.
SCARISBRICK ORMSKIRK	
LANCASHIRE L40 9RS	

Date of Birth:- 30/12/47 Nat:BRITISH

Occ: COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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Date of resignation.

.02642802	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
GERARD FRANCIS	Date of any change.
OBRIEN	
LYNDHURST	•
JACKSMERE LANE SCARISBRICK	
ORMSKIRK LANCASHIRE L40 9RS	
minotioning 210 year	
Data of Dinth. 12/01/40	
Date of Birth:- 12/01/49 Nat:BRITISH	
Occ:RETAIL PHARMACIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	G. F.O. Brien Limited Speke
Show any relevant current and previous directorships.	Chemists Limited
Derticulore	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORE ADDITIONAL CECEPTABLES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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The State of the S	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02642802 Issued Share Capital (See note 8)	Class Number of Aggregate ` (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share: issued Anultiplied 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) 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 not on
The last full members list was at 03/09/95	on paper paper 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	Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 99996
I enclose the fee of £18.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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 MARTINS BUILDING 4 WATER STREET LIVERPOOL 12 35X 0151 236 7131 CHARTERED ACCOUNTANTS Postcode
	Tolophone