



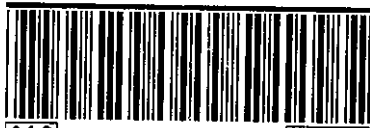
C O M P A N I E S H O U S E

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003699

363s

Annual Return

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



A10 *AGY29GJY* 51
COMPANIES HOUSE 16/11/95

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 21/10/95

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	95

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.

58 COPPLE HOUSE LANE
FAZAKERLLEY
LIVERPOOL 10
L10 0AF

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Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

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

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

MARTINS BUILDING
4 WATER STREET
LIVERPOOL
L2 3SX

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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.

BRIDGET CHRISTINE
OBRIEN
LYNDHURST JACKSMERE LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RS

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.

BRIDGET CHRISTINE
OBRIEN
LYNDHURST JACKSMERE LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RS

Day	Month	Year

Date of any change.

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Date of Birth:— 30/12/47
Nat: IRISH
Occ: COMPANY SECRETARY

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

Other directorships.

BRITISH

Day	Month	Year

Date of resignation.

G. F. O'Brien Limited, Speke
Chemists Limited

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

GERARD FRANCIS
OBRIEN
LYNDHURST
JACKSMERE LANE SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RS

Date of Birth:- 12/01/49

Nat: ~~IRISH~~

Occ: RETAIL PHARMACIST

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

Other directorships.

BRITISH

Day	Month	Year

Date of resignation.

G. F. O'Brien Limited, Speke Chambers Limited

Particulars.

Day	Month	Year

Date of any change.

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

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

Other 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 288.

NOT FOR CIRCULATION

NOT FOR CIRCULATION

NOT FOR CIRCULATION

NOT FOR CIRCULATION

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

Other directorships.

Day	Month	Year

Date of resignation.

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

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.

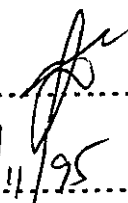
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

10/11/95

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?

ALEXANDER MYERSON & CO

MARTINS BUILDING
4 WATER STREET
LIVERPOOL L2 3SX
0151 236 7131

CHARTERED ACCOUNTANTS

Postcode



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]