



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

☒ CN 2758955

VISIONSTATUS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 26 06 1993

☒ CD X

☒ CS X

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

MR

STEPHEN WILLIAM

BUCKELL

☒ AD WYKIN HOUSE

WYKIN

HINCKLEY

LEICESTERSHIRE

LE10 3PN

Country ENGLAND

☒ DO 04 02 4 9

Nationality[†] ☒ NA BRITISH

☒ OC

COMPANY DIRECTOR

PLEASE SEE ATTACHED SCHEDULE

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except

- for a married woman the name before
marriage need not be given,
- for names not used since the age of 18
or for at least 20 years.

A person or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

I consent to act as director/secretary of the above named company

Signed  Date 25/6/93

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 26 06 93

XD X

XS X

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

EMMA JANE

MARSDEN

DO 01 8 01 26 94

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

26.06.93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

EVERSHED WELLS & HIND, 10 NEWHALL STREET

BIRMINGHAM, B3 3LX

REF: EJM/115

Tel: 021 233 2001

Company Name:

Visionsistatus Limited

Company No:

2758955

LIST OF RELEVANT DIRECTORSHIPS

for

STEPHEN WILLIAM BUCKELL

PRESENT:

Lloyds Chemists plc and wholly owned subsidiaries of the company.

PAST:

None



COMPANIES HOUSE

30 JUL 1993

288

Change of director or secretary
or change of particulars.

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Company number

CH 2758955

Company name

VISIONSTATUS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 24 06 93

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

ALLEN JOHN

Surname

LLOYD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD1 YEW HOUSE

FREASLEY

TAMWORTH

STAFFORDSHIRE

Post town

County/region

Postcode

B78 2EY

Country

ENGLAND

Date of birth[†]

DO 09 05 49

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

COMPANY DIRECTOR

Other directorships[†]

PLEASE SEE ATTACHED SCHEDULE

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date

25/6/93

*Voluntary details[†] Directors only

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 24.06.93

XD X

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

ANDREW DAVID

HARRIS

DO 0 5 0 5 6 4

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed Andrew David Harris Date 24.06.93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

EVERSHED WELLS & HIND, 10 NEWHALL STREET

BIRMINGHAM, B3 3LX

REF: EJM/115

Tel: 021 233 2001

Company Name: Visionstatus Limited
Company No: 2758955

LIST OF RELEVANT DIRECTORSHIPS

for

ALLEN JOHN LLOYD

PRESENT:

Lloyds Chemists plc and its wholly owned subsidiaries.

Simple Software Limited

Company Chemists Association Limited

PAST:

None

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2758955

Company name

VISIONSTATUS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 26 06 91

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

RICHARD JOHN

Surname

STEELE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 NEWTON PARK

NEWTON SOLNEY

BURTON-ON-TRENT

DERBYSHIRE

Post town

County/region

Postcode

DE15 0SX

Country ENGLAND

Date of birth†

DO 23 04 55

Nationality† NA BRITISH

Business occupation†

OC FINANCE DIRECTOR

Other directorships†

PLEASE SEE ATTACHED SCHEDULE

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

I consent to act as director/secretary of the above named company

Signed  Date 25/6/93

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf

(This includes any form of roasting to hold office o.g. death or removal from office).

Date of resignation etc

Resignation etc. as director**Resignation etc. as secretary**

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(ex death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director or secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames	}	(name previously notified to Companies House)
Surname		

Surname	Companies House
---------	-----------------

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

Signature

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

DO I I I

DC: 1-4

20

25

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

END

AD

Country

A serving director, secretary, etc. must sign the form below.

Signed J.A. Miller Date 26.06.73

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

EVERSHED WELLS & HIND, 10 NEWHALL STREET,
IRMINGHAM. B3 3LX

REF: EJM/115 Tel: 021 233 2001

REF: EJM/115

Tel: 021 233 2001

Company Name: Vision-Status Limited
Company No: 2758955

LIST OF RELEVANT DIRECTORSHIPS

for

RICHARD JOHN STEELE

PRESENT:

Lloyds Chemists plc and its wholly owned subsidiaries.

Simple Software Limited

Newton Park Residents Association Limited

PAST:

Midsummer Leisure plc

Riley Leisure plc

Crucible Snooker Club (Bellshill) Limited

B T Newton & Co Limited

Northgate Property Co Limited

Rotters Discotheques Limited

Tempest B & G Limited

RESIGNED:

29.06.90

29.06.90

29.06.90

29.06.90

29.06.90

29.06.90

29.06.90



COMPANIES HOUSE

3 JUL 1993

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2758955

Company name

VISIONSTATUS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 24 06 93

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

Name

*Style/title

MR

Forenames

RICHARD GILL

Surname

TURNER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE COACH HOUSE

SHEEPY PARVA

ATHERSTONE

WARWICKSHIRE

Post town

County/region

Postcode

CV9 3RJ

Country

ENGLAND

Date of birth†

DO 2 1 1 0 4 3

Nationality†

NA

BRITISH

Business occupation†

OC

DIRECTOR

Other directorships†

PLEASE SEE ATTACHED SCHEDULE

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

I consent to act as director/secretary of the above named company

Signed

Date

25/6/93

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NI

AD

A serving director, secretary etc must sign the form below.

Signature

Signed



Date 26.06.93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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for companies registered in Scotland.

EVERSHED WELLS & HIND, 10 NEWHALL STREET,
BIRMINGHAM, B3 3LX

REF: EJM/115

Tel: 021 233 2001

Company Name: Visionstatus Limited
Company No: 2758955

LIST OF RELEVANT DIRECTORSHIPS

For

RICHARD GILL TURNER

PRESENT

Lloyds Chemists plc and its wholly owned subsidiaries.

Company Chemists Association Limited

Swindon Health Centre (PD) Limited

PAST

27 JUL 1993



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2758955



Company name

VISIONSTATUS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 24 06 93

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

PETER EDWARD

Surname

LLOYD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD **SOUTHFIELDS**

COVENTRY ROAD

KENILWORTH

WARWICKSHIRE

Post town

County/region

Postcode

CV8 2FT Country **ENGLAND**

Date of birth[†]

DO 21 02 54 Nationality[†] **NA** **BRITISH**

Business occupation[†]

OC **DIRECTOR**

Other directorships[†]

PLEASE SEE ATTACHED SCHEDULE

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

Date **25/6/93**

*Voluntary details [†]Directors only

A fee of £10.00 must be paid when the form is submitted.

Resignation

(This includes any form of ceasing to hold office o.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 24/6/93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

EVERSHED WELLS & HIND, 10 NEWHALL STREET,

BIRMINGHAM, B3 3LX

REF: EJM/115

Tel: 021 233 2001

Company Name: Visionstatus Limited
Company No: 2758955

LIST OF RELEVANT DIRECTORSHIPS

for

PETER EDWARD LLOYD

PRESENT:

Lloyds Chemists plc and wholly owned subsidiaries of the company.

PAST:

None

