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Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 2762181

Company Name in full LLOYDS HEALTHCARE HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 11 / 2002

### Date of next return

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  
01 / 11 / 2003

### Registered Office

Show here the address at the date of  
this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

Any change of  
registered office  
must be notified  
on form 287.

Post town

COVENTRY

County / Region

UK Postcode

C V 2 2 T X

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

PETER

Surname(s)

SMERDON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

40 STONETON CRESCENT

BALSALL COMMON

Post town

COVENTRY

County / Region

WARWICKSHIRE

UK Postcode

C V 7 7 Q G

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	7	1	1	1	9	5	2			
	Forename(s)	JOHN										
	Surname	HOOD										
<b>Address</b>	BRIARWOOD, 15 TWATLING ROAD											
	BARNT GREEN											
	Post town	BIRMINGHAM										
	County / Region	WEST MIDLANDS				UK Postcode	B	4	5	8	H	X
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	FINANCE DIRECTOR											

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title												
		Day	Month	Year									
	Date of birth	3	1	0	7	1	9	5	6				
	Forename(s)	MICHAEL ASHLEY											
	Surname	WARD											
<b>Address</b>	ALNE HOUSE, MILL LANE												
	Post town	TANWORTH IN ARDEN											
	County / Region	WEST MIDLANDS				UK Postcode	B	9	4	5	B	B	
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR												

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

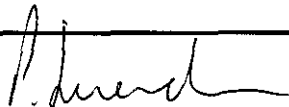
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed



Date

20.11.02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number

DX exchange

CHFP029

**Company Number** 2762181

**Company Name in full** LLOYDS HEALTHCARE HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LLOYDS CHEMISTS LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 9,999		
Name <u>LLOYDS NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 1		
Name Address UK Postcode <u>L L L L L L L L</u>			