



C O M P A N I E S   H O U S E

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



A29 \*AEMK2GDP\* 178  
COMPANIES HOUSE 10/11/95

NW  
003150  
£126 x 7

363s

## Annual Return

of company number 02762181

T

### company name

LLOYDS HEALTHCARE 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 14/10/95  
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
05	11	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.

BRITANNIA HOUSE  
CENTURION PARK CENTURION WAY  
TAMWORTH  
STAFFORDSHIRE B77 5TZ

.....  
.....  
.....  
.....

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

Trade classification is  
9500 HOLDING COMPANY


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)

02762181

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

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.

✓ JOHN MICHAEL  
SADLER  
12 CRANSLEY GROVE  
SOLIHULL  
WEST MIDLAND B91 32A

Day	Month	Year

 Date of any change.

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.

✓ STEPHEN WILLIAM  
BUCKELL  
WYKIN HOUSE  
WYKIN  
HINCKLEY  
LEICESTERSHIRE LE10 3PN

Day	Month	Year

 Date of any change.

Date of Birth:- 04/02/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

**Directors - continued**

02762181

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

Particulars.

Day Month Year

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Date of any change.

✓ JONATHAN CRISPIN  
FELLOWS  
31 LOWERCROFT WAY  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4XF

Date of Birth:- 15/08/58  
Nat:BRITISH  
Occ:FIN DIR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

5/9

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ ALLEN JOHN  
LLOYD  
YEW HOUSE  
FREASLEY  
TAMWORTH  
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

5/9

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ RICHARD GILL  
TURNER  
THE COACH HOUSE  
SHEEPY PARVA  
ATHERSTONE  
WARWICKSHIRE CV9 3RJ

Date of Birth:- 21/10/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

5/9

Directors - continued

02762181

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

Particulars.

Day	Month	Year

Date of any change.

✓ MICHAEL ASHLEY  
WARD  
BEECH LODGE  
BUTCHERS ROW  
HAMPTON IN ARDEN  
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56  
Nat:BRITISH  
Occ:GROUP FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

S/a.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02762181

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Issued Share Capital** (See note 8)

02762181

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	10,000	£10,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>10,000</b>	<b>£10,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 05/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

24/10/95

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?

.....  
 .....  
 .....

Postcode

.....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02762181		Account of Shares		
Company Name: LLOYDS HEALTHCARE 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
LLOYDS CREDIT plc.	9,999			ORDINARY
BRITANNIA HOUSE CENTURION PARK TAMWORTH STAFFORDSHIRE B77 5TZ				
A. J. LLOYD.	1			ORDINARY
BRITANNIA HOUSE CENTURION PARK TAMWORTH STAFFORDSHIRE B77 5TZ				
TOTAL.	10,000			

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]



**COMPANY NAME: LLOYDS HEALTHCARE HOLDINGS LIMITED**

**COMPANY NUMBER: 02762181**

**LIST OF RELEVANT DIRECTORSHIPS**

**FOR**

**MICHAEL ASHLEY WARD**

**PRESENT:**

**DATE OF APPOINTMENT:**

LLOYDS CHEMISTS PLC AND IT'S WHOLLY  
OWNED SUBSIDIARIES

18.07.94

**PAST:**

**RESIGNED**

H P BULMER HOLDINGS PLC	15.07.94
H P BULMER LIMITED	15.07.94
H P BULMER (OVERSEAS HOLDINGS) LIMITED	15.07.94
RED CHEEK FINANCE PLC	15.07.94
FOOD INGREDIENTS LIMITED	15.07.94
THE STRONGBOW DRINKS COMPANY LIMITED	15.07.94
BASSETT FOODS PLC	14.05.89
BERTIE BASSETT LIMITED	14.05.89
MACKAY BROTHER (CONFECTIONERY) LIMITED	14.05.89
DON COMPUTER SERVICES LIMITED	14.05.89
BASSETT ALLSORTS LIMITED	14.05.89
BASSETT FOOD PROPERTIES LIMITED	14.05.89
BASSETT CONFECTIONERY LIMITED	14.05.89
BASSETT EXPORTS LIMITED	14.05.89
HALTON LIMITED	14.05.89
BASSETT FOODS PENSION TRUST LIMITED	14.05.89
ONLY NATURAL PRODUCTS LIMITED	14.05.89
W R WILKINSON & COMPANY LIMITED	14.05.89
BASSETT FOOD BROKERS LIMITED	14.05.89
BARRATT & COMPANY LIMITED	14.05.89

COMPANY NAME: LLOYDS HEALTHCARE HOLDINGS LIMITED

COMPANY NUMBER: 02762181

LIST OF RELEVANT DIRECTORSHIPS

FOR

RICHARD GILL TURNER

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

COMPANY CHEMISTS ASSOCIATION LIMITED

SWINDON HEALTH CENTRE (PD) LIMITED

PAST:

COMPANY NAME: LLOYDS HEALTHCARE HOLDINGS LIMITED

COMPANY NUMBER: 02762181

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:

DATE OF APPOINTMENT

LLOYDS CHEMISTS PLC AND  
IT'S WHOLLY OWNED SUBSIDIARIES

26.10.77

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

10.03.94

SEVERN TRENT PLC

27.05.94

PAST:

NONE

COMPANY NAME: LLOYDS HEALTHCARE HOLDINGS LIMITED

COMPANY NUMBER: 02762181

LIST OF RELEVANT DIRECTORSHIPS

FOR

STEPHEN WILLIAM BUCKELL

PRESENT:

WHOLLY OWNED SUBSIDIARIES OF LLOYDS CHEMIST plc

PAST:

RESIGNED

LLOYDS CHEMISTS plc

08.02.95

COMPANY NAME: LLOYDS HEALTHCARE HOLDINGS LIMITED

COMPANY NUMBER: 02762181

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT:

LLOYDS CHEMISTS PLC

APPOINTED:

01.07.95

PAST:

Central Independent Television plc  
Central Broadcasting Limited  
Central Films Limited  
Deja View Limited  
The Image Facility Limited  
Central Observer Limited  
The Central Television Trust Limited

RESIGNED:

30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94