



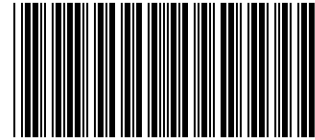
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Companies House
— for the record —

Annual Return

Company Name: LLOYDS HEALTHCARE HOLDINGS LIMITED

Company Number: 02762181



Received for filing in Electronic Format on the: 12/12/2006

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Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS JANET RUTH HEATON

Address: 7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ

Director 1:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT**
Date of Birth: **20/10/1950** **BALSALL COMMON**
Nationality: **BRITISH** **COVENTRY**
Occupation: **COMPANY SECRETARY** **WARWICKSHIRE**
ENGLAND CV7 7QG

Director 2:

Name: **MR JOHN HOOD** *Address:* **BRIARWOOD**
Date of Birth: **17/11/1952** **15 TWATLING ROAD**
Nationality: **BRITISH** **BARNT GREEN**
Occupation: **FINANCE DIRECTOR** **BIRMINGHAM**
WEST MIDLANDS
ENGLAND B45 8HX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY SHARES OF £1 EACH Shares held as at 01/11/2006

Name: **LLOYDS CHEMISTS LIMITED**

Address: **SAPPHIRE COURT**
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/11/2006

Name: **LLOYDS NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**