



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X87TZ56F**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **LLOYDS HEALTHCARE HOLDINGS LIMITED**

*Company Number:* **02762181**

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### *Company Details*

*Period Ending:* **01/11/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE  
BRIERLEY**

*Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR PETER SMERDON**

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

*Date of Birth:*

**20/10/1950**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**

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

*Date of Birth:*

**16/06/1963**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY SHARES OF #1 EACH</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000000 ORDINARY SHARES OF #1 EACH Shares held as at 01/11/2008**

*Name:* **LLOYDS CHEMISTS LIMITED**

*Address:*

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#### Shareholding 2:

**0 ORDINARY SHARES OF #1 EACH Shares held as at 01/11/2008  
1 DISPOSED OF IN PERIOD ON 16/10/2008**

*Name:* **LLOYDS NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**