

NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause





Please complete in typescript,
or in bold black capitals.

Uds £210 x 14.
007960.

363a

Annual Return

Company Number 2762181

Company Name in full LLOYDS HEALTHCARE HOLDINGS LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 11 1998

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

01 11 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

SAPPHIRE COURT

WALSgrave TRIANGLE

COVENTRY

CV2 2TX

Principal business activities

(See note 4)

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.



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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
Page 1

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

MR

*Honorary title

AGS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 6PS

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of non-directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
* Honours etc	FCIS		Date of birth	23	12	1952
Forename(s)	GRAHAM ANTHONY					
Surname	KERSHAW					
Previous forename(s)						
Previous surname(s)						
Address	SELSLEY HOUSE, WESTHORPE					
Post town	SIBBERTOFT					
County / Region	LEICESTERSHIRE		Postcode	LE16 9UL		
Country	ENGLAND		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
* Honours etc			Date of birth	28	10	1965
Forename(s)	STEFAN MARIO					
Surname	MEISTER					
Previous forename(s)						
Previous surname(s)						
Address	WIXALL MOSS, PLOUGH LANE					
Post town	CHRISTLETON					
County / Region	CHESTER		Postcode	CH3 7PT		
Country			Nationality	SWITZERLAND		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
* Honours etc	FCA	Date of birth	21	01	1946
Forename(s)	RONALD CHARLES HAROLD				
Surname	VIZARD				
Previous forename(s)					
Previous surname					
Address	ORCHARDS, 242 CHESTER ROAD, HARTFORD				
Post town	NORTHWICH				
County / Region	CHESHIRE	Postcode	CW8 1LW		
Country					
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				
Name	* Style / Title	MR	Day	Month	Year
* Honours etc		Date of birth	31	07	1956
Forename(s)	MICHAEL ASHLEY				
Surname	WARD				
Previous forename(s)					
Previous surname					
Address	BEECH LODGE, 1 BUTCHERS ROW				
Post town	HAMPTON-IN ARDEN				
County / Region	WEST MIDLANDS	Postcode	B92 0AB		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

* Vol. * details

Company Number 2762181

Company Name LLOYDS HEALTHCARE HOLDINGS LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

FIRTH & PILLING LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

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

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2762181

Company Name LLOYDS HEALTHCARE HOLDINGS LIMITED

Directors Name MEISTER STEFAN MARIO

† Directors only.

† Other directorships

C. PEIRS AND SON LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

NORMAN BEST LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

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Other relevant directorships

Company Number 2762181

Company Name LLOYDS HEALTHCARE HOLDINGS LIMITED

Directors Name WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

J E BAKER (BURNTWOOD) LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY LIMITED

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions
(Private companies only)
(See note 11)

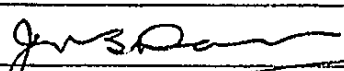
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

- 1 NOV 1998

† 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 J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,	
CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



**List of past and present members
Schedule to form 363a, 363b**

2762181

LLOYDS HEALTHCARE HOLDINGS LIMITED

Remarks

ORDINARY £1
9,993

ORDINARY £1

