

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 amy inconvenience this may cause





Day 960. 363a

Please complete in typescript, or in bold black capitals. Company Number	Annual Return
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)	SAPPHIRE COURT
Show here the address at the date of this return.	WALSGRAVE TRIANGLE
Any change of Post town registered office must be notified on form 287 County / Region	COVENTRY
on form 287. County / Region Postcode	CV2 2TX
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.	7415
A01 *A392VAZS* 541 COMPANIES HOUSE 03/11/98 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

i the register of men egistered office, stat	embers(Seo note 5) nbers is not kept at the te here where it is kept. Post town County / Region	Postcede
<i>See note 6)</i> f there is a register o	ebenture holders of debenture holders he registered office, s kept. Post town	
	County / Region	Postcode
Company typ	e (See nole 7)	
Public limited company	,	
Private company limited	d by shares.	x
Private company fimited share capital	d by guarantee without	
Private company limited section 30	d by chares exempt under	Please mark the appropriate box
Private company fimite under section 30	d by gusrantee exempt	
Private unlimited comp	eny with share capital	
Private unlimited comp	any without share capital	
_	Crafarilless polos 1.5)	Details of a new company secretary must be notified on form 288a.
Company Sec (Please photocopy this area to provide details of joint socrotaries).	Name *Style / Title Forename(s)	MR *Honouro c** AG:5 JOHN RICHARD BRIDGE
(Please photocopy this grae to provide details of joint	Name *Style / Title Forename(s) Surname	MR *Honeuro c**: AG:5 JOHN RICHARD BRIDGE DAVIES
(Please photocopy this area to provide datalis of joint socrotaries).	Name *Style / Titlo	MR *Honeuro chi AG:5 JOHN RICHARD BRIDGE DAVIES
(Please photocopy this area to provide datalis of joint socrotaries).	Name *Style / Title Forename(s) Surname	MR *Honeuro cop AG:5 JOHN RICHARD BRIDGE DAVIES
(Please photocopy this area to provide details of joint socrotaries).	Name *Style / Title Forename(s) Surname Previous forename(s)	MR *Honeuro chi AG:5 JOHN RICHARD BRIDGE DAVIES
(Please photocopy this area to provide details of joint socrotaries). Voluntary details. Usual residenti	Name *Style / Titlo Forename(s) Surname Previous forename(s) Previous sumame(s) Address	MR *Honeuro eng AG/S JOHN RICHARD BRIDGE DAVIES AMBERLEY 5 PRIMROSE HILL, WASTE LANE
(Please photocopy this area to provide details of joint socretaries). Voluntary details. Usual residentif address must be given, in the case	Name *Style / Titlo Forename(s) Surname Previous forenamo(s) Previous sumame(s) Address af Post town	MR *Honeuro eng AGES JOHN RICHARD BRIDGE DAVIES AMBERLEY 5 PRIMROSE HILL, WASTE LANE
(Please photocopy this area to provide details of joint socrolaries). Voluntary details. Usual residentified address must be given. In the case corporation, give tregistered or principle.	Name *Style / Titlo Forename(s) Surname Previous forename(s) Previous sumame(s) Address af of a Post town	MR Honeuro end AGUS JOHN RICHARD BRIDGE DAVIES AMBERLEY 6 PRIMROSE HILL, WASTE LANE KELSALL
(Please photocopy this area to provide details of joint socrolaries). Voluntary details. Usual residentified address must be given. In the case corporation, give to	Name *Style / Titlo Forename(s) Surname Previous forename(s) Previous sumame(s) Address af Post town	MR Honouro Co AGES JOHN RICHARD BRIDGE DAVIES AMBERLEY 6 PRIMROSE HILL, WASTE LANE KELSALL CHESHIRE Poctsode CW6 CPE
(Please photocopy this area to provide details of joint socrolaries). Voluntary details. Usual residentified address must be given. In the case corporation, give tregistered or principle.	Name *Style / Titlo Forename(s) Surname Previous forename(s) Previous sumame(s) Address a/ of a Post town he pipaf County / Region	MR Honeuro co: AGES JOHN RICHARD BRIDGE DAVIES AMBERLEY S PRIMROSE HILL, WASTE LANE KELSALL CHESHIRE Poctcode CWO OPE

iease list directo	natos 1 ta t Ors un alpi	ə) hab e ücel erdər.	Details of new directors must be a	titok do pestiton	,,		
P	Name	*Style / Title	MR		Day	-Month	Yea
		*Honours etc	FCIS	Date of birth	_23	12	1052
		Forename(s)	GRAHAM ANTHONY				_
		Sumame	KERSHAW				
	Previ	ious forename(s)					
	Prev	vious surname(s)					
,	Address		SELSLEY HOUSE, WESTHORPE				
Isual resident	tial			***************************************			_
iddress must be fiven, in the case	e of a	Post town	SIBBERTOFT	<u> </u>		-	
orporation, give egistered or prin ifice address.	the rcipal	County / Region	LEICESTERSHIRE	Postcode	LE16	9UL	
mice address.		Country	ENGLAND	Nationality	BRITI	SH	
ſ	Busines	s occupation	DIRECTOR				
(Other di	rectorships	See attached list	-			
Voluntary details.					. 27479	*	,
			[
				27 7 			
1	Namo	* Style / Title	MR		Day	Month	Yea
1	Namo	* Style / Title * Honours etc	MR	Date of birth	Day 28	Month 10	Yea 1965
1	Namo	•	MR STEFAN MARIO	Date of birth	· —	1	·
1	Namo	* Honours etc		Date of birth	· —	1	·
1		*Honours etc Forename(s) Surname	STEFAN MARIO	Date of birth	· —	1	,
1	Prev	*Honours etc Forename(s) Surname rious forename(s)	STEFAN MARIO	Date of birth	· —	1	,
	Prev Prev	*Honours etc Forename(s) Surname vious forename(s) vious surname(s)	STEFAN MARIO MEISTER	Date of birth	· —	10	,
	Prev Prev Address	*Honours etc Forename(s) Surname vious forename(s) vious surname(s)	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE	Date of birth	· —	10	1965
Usual residen: Iddress must b	Prev Prev Address <i>tial</i>	*Honours etc Forename(s) Surname vious forename(s) vious surname(s)	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE	Date of birth	· —	10	1965
Usual resident address must b liven, In the cas	Prev Prev Address <i>tial</i> po po po po po po po po po po po po po	*Honours etc Forename(s) Surname vious forename(s) vious surname(s)	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE	Date of birth	· —	10	1965
Usual resident address must be in the case orporation, give selectered or prin	Prev Prev Address tial oo ee of a	*Honours etc Forename(s) Surname vious forename(s) vious surname(s)	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE CHRISTLETON	Date of birth Postcode	28	10	1965
Usual resident address must be in the case orporation, give selectered or prin	Prev Prev Address tial oo ee of a	*Honours etc Forename(s) Surname vious forename(s) vious surname(s) Post town	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE CHRISTLETON		28 CH3 7	10	1965
dsual resident ddress must be iven, in the cas orporation, give egistered or prin flice address,	Prev Address dial po se of a r the ncipal	*Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE CHRISTLETON	Postcode	28 CH3 7	10	1965
Usual resident address must be interested of printing and egistered or printing address,	Prev Address dial co e of a er the ncipal	*Honours etc Forename(s) Surname vious forename(s) vious surname(s) Post town County / Region Country	STEFAN MARIO MEISTER WIXALL MOSS, PLOUGH LANE CHRISTLETON CHESTER	Postcode	28 CH3 7	10	1965

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Directors		habetical order	Details of new director	s must be not	mot no beili	288a.		
	Namo	* Style / Title	MR			Day	dince/#	Year
		*Honours etc	FCA	_ D	ale of birth	21	01	1946
		Foreneme(s)	RONALD CHARLES HARO	LD	<u> </u>		-	
		Sumame	VIZARD					
	Previ	ious forename(s)						
	P	revious surname				_ ·		
	Address		ORCHARDS, 242 CHESTE	R ROAD, HARTFO	ORD			
Usual resider	ntial							
address must	be	Post town	NORTHWICH					
given. In the case corporation, given registered or pri	e the	County / Region	CHESHIRE		Postcode	CW8	ILW	
office address.		Country				L		
	National	ity	BRITISH					_
	Busines	s occupation	CHARTERED ACCOUNTA	NT	***************************************		.,,	
	Other di	rectorships	NO OTHER DIRECTORSH	IPS				
	Name	* Style / Title	MR]		Day	Month	Year
	,	* Honours etc	The second secon] 🗈	ate of birth	31	07	1956
		Forename(s)	MICHAEL ASHLEY					
		Surname	WARD		******			
	Prev	ious forename(s)						
	F	revious surname					. 11	
	Address	:	BEECH LODGE, 1 BUTCH	ERS ROW	****	>45 E7		43c, aka
Usual reside	ntiai			<u> </u>				***************************************
address must given. In the ca	be	Post town	HAMPTON-IN ARDEN					
corporation, giv registered or pr	e the incipal	County / Region	WEST MIDLANDS	`	Postcode	B92 0	AB	
office address.	•	Country			ĺ		v	
	National	ity	BRITISH		j			
	Duning	s occupation	COMPANY DIRECTOR		سفر المسوي حديد مستشدة الألاث			
	Busines	 						
		rectorehips	See attached list		7	^		
*Vbi. * (delenis		-	See attached list	, , , , , , , , , , , , , , , , , , ,	*		2	

CONTRACTOR OF THE CONTRACTOR O

•	Other relevant directorships
Company Number	2762181
Company Name	LLOYDS HEAL I HCARE HOLDINGS LIMITED
	i
Directors Name	KERSHAW GRAHAM ANTHONY
J 6010.0 Hame	
	(·····
† Directors only. † Other directorships	CHAMBER OF COMMERCE TRAINING (BARNSLEY) LIMITED
	FIRTH & PILLING LIMITED
NOTES	JOSHUA TETLEY & SON LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office	
on the usual residential line, Give previous forenames or sumame(s) except:	M. L. & E, MIDGLEY LIMITED
 for a married woman, the name by which she was known before marriage need not be given. 	PETER WALKER LIMITED
- 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 sumame	PRINTZ LIMITED
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
	TETLEY WALKER LIMITED .
Other directorships.	TETLEY'S BREWERY WHARF LIMITED
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 two years when the person	THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY
concerned was a director, was - dormant	
- a parent company which wholly owned the company	THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED
making the return, or - another wholly owned subsidiary of the same parent	THE MID YORKS, CHAMBER OF COMMERCE & IND. (TRAINING) LTD
сотрапу.	THE HID TOTALO, OF MINERAL WIND, (FORWARD) LED
	THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED
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	Other relevant directorships
Company Number	2762181
	LLOYDS HEALTHCARE HOLDINGS LIMITED
oompany name	
Directors Name	MEISTER STEFAN MARIO
	C. PEIRS AND SON LIMITED
† Directors only. † Other directorships	
	FIRTH & PILLING LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director	I H BRADSHAW LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or sumeme(s) except:	KEITH SHARP PHARMACIES LIMITED
for a married woman, the name by which she was known before marriage need not be given	M. L. & E. MIDGLEY LIMITED
- for names not used since the age of 18 or for at least 20 years	IN L. G.C. INIDOLET CHATCO
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	MEDI-CHEM (CONGLETON) LIMITED
and need not give the name by which that person was known bofore he or sho adopted the title or preceded	
to it.	NORMAN BEST LIMITED
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.	PRINTZ LIMITED
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	R.S.GLYNN LIMITED
- dormant	SOUTHWOOD AND LLEWELLYN LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the some parent company. 	
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	· ··



•	Other relevant directorships
Company Number	2762181
Company Name	LLOYDS HEALTHCARE HOLDINGS LIMITED
• •	
Directors Name	WARD MICHAEL ASHLEY
	FOOD INGEDIENTS LIMITED
Directors only. † Other directorships	Joseph Control Control
	HP BULMER (OVERSEAS HOLDINGS) LIMITED
IOTES	HP BULMER HOLDINGS PLC
how the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the	
ame on sumame line and registered or principal office the usual residential line,	HP BULMER LIMITED
ive previous forenames or surname(s) except: for a marriad 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	J E BAKER (BURNTWOOD) LIMITED
east 20 years	
peer or Individual known by a title may state the title stead of or in addition to the forenames and surname nd need not give the name by which that person was	RALPH CUTHBERT (STOCKPORT) LIMITED
nown before he or she adopted the title or preceded It.	
Set and the set and the set	RED CREEK FINANCE PLC
Other directorships.	THE STRONGBOW DRINKS COMPANY LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	THE OTHER DOMESTICS CONTROL OF THE OTHER DOMESTICS CONTROL OTHER DOMEST
ou may exclude a company which either is, or at all	
nes during the past five years when the person oncemed was a director, was	
dormant	·
e parent company which wholly owned the company making the return, or	
enother whelly owned subsidiary of the same parent company.	
	1

		shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per shore)
	ORDINARY £1	10,000	£ 10,000.00
	77 3 30 30 30 30 30 30 30 30 30 30 30 30 3		2
	Totals	10,000	£ 10,000.00
ist of past and present members se attached schedule where appropriate) full list is required if one was not cluded with either of the last two	There were no changes	in the period	in another format
eturns, ae note 10)	A list of changes is encl	٠ السنسا	
	A full list of members is	enclosed X	
ilective resolutions Private companies only) See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box
	If at the date of this retu laying acco	rn an election is in force ounts in general meetings	to dispense with , mark this box
ertificate	I certify that the information knowledge and belief.	lion given in this return is	true to the best of my
Signed	guspe	Date	- 1 NOV 1998
Please delete as appropriate.	† a director/socretary		
When you have signed the return send it if it the fee to the Registrar of Companies, heques should be made payable to companies House.	This return includes	(enter number)	ntinuation sheets.
lease give the name, address, elephone number, and if available,	MISS JR HEATON, AAH PLC, SAF	PHIRE COURT, WALSGRAVE TRIA	NGLE, COVENTRY, WARWICKSHIRE,
DX number and Exchange, for se person Companies House should ontact if there is any query.	CV2 2TX		N N N N N N N N N N N N N N N N N N N
	DX number	Tel 01203 432440	
	BX (tallibe)	DX exchange	
			Page 4



Please complete in typescript, or in bold black capitals	List of past and present members Schedule to form 363a, 363b
Company Number	
Company Name in full	LLOYDS HEALTHCARE HOLDINGS LIMITED
Name and address LLOYOS CHEMISTS PLC SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, CV2 21X, ENGLAND	Number of shares or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members at date of this (a) persons who are still members, and return. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
	9,993
LLOYDS NOMINEES LIMITED SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, CV2 21X, ENGLAND	ORDINARY £1

