



**Please complete in typescript,
or in bold black capitals.**

CHFP029

363a

Annual Return

LIT 210 x14
002403

Company Number | 2762181

Company Name in full | LLOYDS HEALTHCARE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 1 1 / 2 0 0 1

Date of next return

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

$$\begin{bmatrix} 0 & 1 \\ 1 & 1 \end{bmatrix} / \begin{bmatrix} 1 & 1 \\ 2 & 0 \end{bmatrix} / \begin{bmatrix} 2 & 0 \\ 0 & 2 \end{bmatrix}$$
Registered Office

Show here the address at the date of this return.

SAPPHIRE COURT

WALSgrave TRIANGLE

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

Post town

COVENTRY

County / Region

UK Postcode

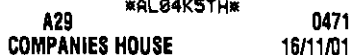
| C | V | 2 | | 2 | T | X

Principal business activities

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.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

PETER

Surname(s)

SMERDON

Address

40 STONETON CRESCENT

BALSALL COMMON

Post town

COVENTRY

County / Region

WARWICKSHIRE

UK Postcode

C V 7 7 Q G

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
Directors		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3	1	2	1	9	5	2				
	Forename(s)	GRAHAM ANTHONY											
	Surname	KERSHAW											
Address		SELSLEY HOUSE, WESTHORPE											
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SIBBERTOFT											
	County / Region	LEICESTERSHIRE				UK Postcode	L	E	1	6	9	U	L
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
Directors		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	0	1	1	9	4	6				
	Forename(s)	RONALD CHARLES HAROLD											
	Surname	VIZARD											
Address		FIELDFARE, PIGEON GREEN											
Usual residential address		SNITTERFIELD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON											
	County / Region	WARWICKSHIRE				UK Postcode	C	V	3	7	O	L	P
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	3	1	0	7	1	9	5	6				
	Forename(s)	MICHAEL ASHLEY											
	Surname	WARD											
Address		ALNE HOUSE, MILL LANE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	TANWORTH IN ARDEN											
	County / Region	WEST MIDLANDS				UK Postcode	B	9	4	5	B	B	
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		COMPANY DIRECTOR											

* Voluntary details.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth												
	Forename(s)												
	Surname												
Address													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

Issued share capital
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, or total amount of stock)
ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

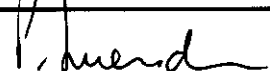
A full list of shareholders is enclosed

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☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14.11.01

† 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, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2440

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2762181

Company Name in full LLOYDS HEALTHCARE HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LLOYDS CHEMISTS LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 9,999		
Name <u>LLOYDS NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 1		
Name Address UK Postcode <u>LLLL LLL</u>			