



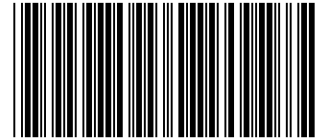
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DONALD WARDLE AND SON LIMITED**

*Company Number:* **02914910**



*Received for filing in Electronic Format on the:* **23/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5146**

*Registered Office:*  
*Address:*

**RATTON STREET  
HANLEY  
STOKE ON TRENT  
ST1 2HH**

*Register of*  
*Members Address:*

**UNITED CO-OPERATIVES  
LIMITED  
SANDBROOK PARK  
SANDBROOK WAY  
ROCHDALE  
LANCASHIRE  
OL11 1RY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILLIP ROBERT JONES**

*Address:* **10 CROWHURST DRIVE  
WHITLEY  
WIGAN  
LANCASHIRE WN1 2QH**

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*Director 1:*

*Name:* **LINDSEY FAIRBROTHER** *Address:* **WHITE HOUSE**  
*Date of Birth:* **12/06/1972** **OFFLEY HAY**  
*Nationality:* **BRITISH** **BISHOPS OFFLEY**  
*Occupation:* **PHARMACIST** **STAFFORDSHIRE ST21 6EP**

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*Director 2:*

*Name:* **PHILIP ROBERT JONES** *Address:* **10 CROWHURST DRIVE**  
*Date of Birth:* **01/08/1954** **WHITLEY**  
*Nationality:* **BRITISH** **WIGAN**  
*Occupation:* **SECRETARY** **LANCASHIRE WN1 2QH**

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*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</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 31/03/2007**

*Name:* **INDEPENDENT MEDICAL HOLDINGS LTD**

*Address:* **RATTON STREET**  
**HANLEY STOKE-ON-TRENT ST1 2HH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**