

COMPANIES HOUSE



Annual Return

of company number 02975824

₽

company name

A.J. NUTTALL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/09/98 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Mont h	Үеаг
016	110	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

603 MARKET STREET WHITWORTH ROCHDALE LANCASHIRE OL12 8QS

Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

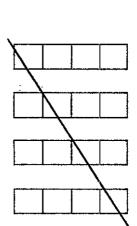
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02975824

Register of members (See note 5)

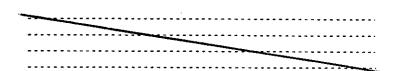
The register is kept at

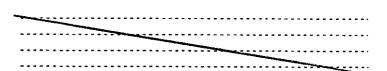
JACKSON CHARTERED ACCOUNTANT
BURNEDGE VIEW
75 KINGSWAY
ROCHDALE LANCASHIRE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.



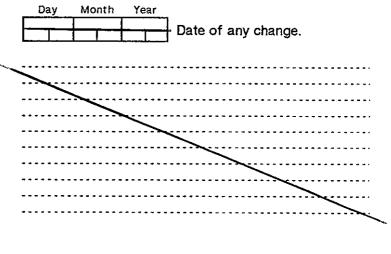


Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DONALD STOTT
NUTTALL
6 ASHDENE
LOWER HEALEY
ROCHDALE
LANCASHIRE OL12 6DJ

If this person has ceased to be secretary, please state when.





Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANTONY JOHN
NUTTALL
MIDDLEWOOD BUNGALOW MIDDLEWOOD LANE
LOWER SHORE SHORE
LITTLEBOROUGH
LANCASHIRE OL15 8EZ

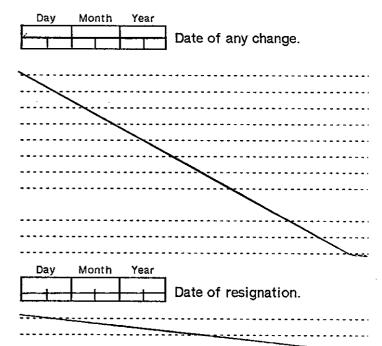
Date of Birth:- 13/05/57

Nat: BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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02975824	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
raitioulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show one relevant assessed as a				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
ા લા લાગલાદ્વા ૩,	Date of any change.			
	bate of any change.			
WO WORK BEREICH	~			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Ph	Day Month Year			
Particulars.				
	Date of any change.			

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
If this person has person to be all to the	Day Month Year			
If this person has ceased to be director, please state when.				
	Date of resignation.			
Show any relevant current and previous directorships.				

02975824 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OROWARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	f 160
List of past and present members (See note 9)			
(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 p	not on
The last full members list was at 06/10/97	On paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Muy	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	7/12/98	*(delete as appropriate)
l enclose the fee of £15. Cheques should be made payable to Companies House.	all section	enter numb nsure that you ons on this pa	n have completed age.
			ACCOUNTANTS
To whom should Companies House direct any enquiries about the information shown in this return?>	75 K	۱۷۷۵۹۱۱۱۹۲۱ اسلا	de Orié ZHW
	Telephone _	715159	Ext 01706