



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AW5GIJPH* 563
COMPANIES HOUSE 09/03/96

363s

no 1/10/000379

Annual Return

of company number 03019842

L

company name
CAMHOPE LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
09	02	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE SURGERY
ROBERT STREET
WILLITON
TAUNTON TA4 4QE

THE SURGERY
ROBERT STREET
WILLITON
TAUNTON TA4 4QE

Principal business activities (See note 4)

Please enter trade classification(s)

8227

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

Retail chemist (dispensing), Photographic & Photographic processing.

Register of members *(See note 5)*

03019842

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DR
ANN
RIVETT
CHILCOMBE HOUSE TRENDLE LANE
BICKNOLLER
TAUNTON
SOMERSET

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

DOCTOR
ROBIN
DAVIES
CEDAR FORD
WITHYCOMBE
MINEHEAD
SOMERSET TA24 6PZ

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/51
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

03019842

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

Particulars.

DR
ANDREW
DAYANI
7 OLD WAY
TAUNTON
SOMERSET TA4 3SX

Date of Birth:- 01/01/66
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
DAVID EDWARD
GOVER
FORD
BICKNOLLER
TAUNTON
SOMERSET TA4 4EH

Date of Birth:- 24/04/49
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
SHIRLEY MARGARET
GOVER
FORD
BICKNOLLER
TAUNTON
SOMERSET TA4 4EH

Date of Birth:- 18/08/53
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

03019842

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

Particulars.

NIGEL JAMES
HALLIDAY
YARDE NEW BARN YARDE MONKSILVER
TAUNTON
SOMERSET TA4 4HW

Date of Birth:- 31/01/47
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
CHARLES JOHN
PASCALL
HEDDON HOUSE
CRONCOMBE
TAUNTON
SOMERSET

Date of Birth:- 18/06/50
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

DR
ANN
RIVETT
CHILCOMBE HOUSE TRENDLE LANE
BICKNOLLER
TAUNTON
SOMERSET

Date of Birth:- 11/03/54
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

03019842

Particulars.

DR
ROBERT
RIVETT
CHILCOMBE HOUSE TRENDLE LANE
BICKNOLLER
TAUNTON
SOMERSET

Date of Birth:- 18/11/47
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03019842

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>55</u>	<u>55</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>55</u>	<u>55</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**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.

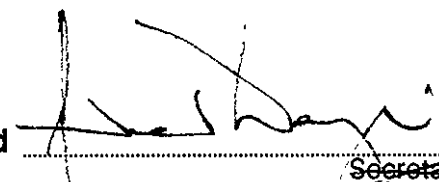
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director*
*(delete as appropriate)

Date

6.3.96

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

The Secretary

Camhope Ltd

The Surgery, Robert Street, Williton

TAUNTON, Somerset Postcode TA4 4QE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03019842		Account of Shares		Remarks
Company Name: CAMHOPE LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held			
DR NJ HALLIDAY				
YACQUE NEW BARN, YARDE				
MONKSILVER, TAVNTON, TA4 4HW	10		29/3/95	
DR R JAVIES				
CEDEAR FORD, WITTHAMBE				
MINEHEAD, TA24 6PZ	5		29/3/95	
DR DE GOVER				
FORD, BICKNOWER				
TAVNTON, TA4 4EH	5		29/3/95	
DR RS RIVETT				
CHILCOMBE HOUSE, BICKNOWER			29/3/95	
TAVNTON, TA4 4EG	6			
DR CJ PASCALL				
HEDDON HOUSE, CROWCOMBE				
TAVNTON, TA4 4JS	10		29/3/95	
DR SM GOVER				
FORD, BICKNOWER				
TAVNTON, TA4 4ET	5		29/3/95	
DR A RIVETT				
CHILCOMBE HOUSE, BICKNOWER				
TAVNTON, TA4 4EG	4		29/3/95	
DR A JAYANI				
7 OLD WAY, STOGIMBER				
TAVNTON, TA4 2EU	10		29/3/95	
NORMAN YOUNGER, 4 HARDYMAN AVE				
PRESTWICH, MANCHESTER M20 0HS	—	1	29/3/95	

Continued overleaf

SCHEDULE TO FORM 363[illegible]