



Please complete in typescript,
or in bold black capitals.

363a

LB
630X42
010103

Annual Return

CHFP029

Company Number

3601169

Company Name in full

P J AXIS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 1 0 7 1 9 9 9

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

0 1 0 7 2 0 0 0

Registered Office (See note 3)

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

Postcode

CV2 2TX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A04 *A1AKS11G* 291
COMPANIES HOUSE 15/07/99

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

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
* Honours etc	FCA	Date of birth	1	7	1 1 1 9 5 2
Forename(s)	JOHN				
Surname	HOOD				
Previous forename(s)					
Previous surname(s)					
Address	BRIARWOOD, 15 TWATLING ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BARNT GREEN			
	County / Region	BIRMINGHAM			
		WEST MIDLANDS		Postcode	B45 8HX
	Country	ENGLAND		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
* Honours etc	FCIS	Date of birth	2	3	1 2 1 9 5 2
Forename(s)	GRAHAM ANTHONY				
Surname	KERSHAW				
Previous forename(s)					
Previous surname(s)					
Address	SELSLEY HOUSE, WESTHORPE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT			
	County / Region	LEICESTERSHIRE		Postcode	LE16 9UL
	Country	ENGLAND		Nationality	BRITISH
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
* Honours etc			Date of birth	1	2
				0	1
Forename(s)		GERHARD VIKTOR		1	9
Surname		MISCHKE		5	9
Previous forename(s)					
Previous surname					
Address		WHITEHILL FARMHOUSE, ALDERMINSTER			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-ON-AVON			
	County / Region	WARWICKSHIRE	Postcode	CV37	8BW
	Country	ENGLAND			
Nationality		GERMANY			
Business occupation		CHIEF FINANCE OFFICER			
Other directorships		TAMGLEN LIMITED			

Name	* Style / Title	MR	Day	Month	Year
* Honours etc			Date of birth	1	2
				0	9
Forename(s)		ALAN CHRISTOPHER		1	9
Surname		SANDERS		5	3
Previous forename(s)					
Previous surname					
Address		17 HOLLYTREES, CHURCH CROOKHAM			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	HAMPSHIRE	Postcode	GU13	0NL
	Country				
Nationality		BRITISH			
Business occupation		RETAIL DIRECTOR			
Other directorships		See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	6	0
			7	1	9
			4	8	
Forename(s)		JOHN MERVYN			
Surname		TROUGHTON			
Previous forename(s)					
Previous surname					
Address		FROLIC HOUSE, WOODLANDS COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD VILLAGE			
	County / Region	NORTHANTS		Postcode	NN6 7XW
	Country	ENGLAND			
Nationality		BRITISH			
Business occupation		BUSINESS DEVELOPMENT EXEC			
Other directorships		See attached list			

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region			Postcode	
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships**Company Number** 3601169**Company Name** P J AXIS LIMITED**Directors Name** HOOD JOHN

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

DILLONS UK LTD

F. FLYNN CHEMIST (ST. HELENS) LIMITED

J H RYAN LIMITED

N D HUNT PHARMACIES LIMITED

PEEL STREET PHARMACY LIMITED

SEBELM LIMITED

TAMGLEN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director 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 surname(s) except:
- for a married 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 least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3601169

Company Name P J AXIS LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

FIRTH & PILLING LIMITED

J H RYAN LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

SEBELM LIMITED

TAMGLEN LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3601169

Company Name P J AXIS LIMITED

Directors Name SANDERS ALAN CHRISTOPHER

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

C. PEIRS AND SON LIMITED

F. FLYNN CHEMIST (ST. HELENS) LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

J H RYAN LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

N D HUNT PHARMACIES LIMITED

PEEL STREET PHARMACY LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SEBELM LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

TAMGLEN LIMITED

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 3601169**Company Name** P J AXIS LIMITED**Directors Name** TROUGHTON JOHN MERVYN

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

C. PEIRS AND SON LIMITED

F. FLYNN CHEMIST (ST. HELENS) LIMITED

FIRTH & PILLING LIMITED

I H BRADSHAW LIMITED

J H RYAN LIMITED

KEITH SHARP PHARMACIES LIMITED

M. L. & E. MIDGLEY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

N D HUNT PHARMACIES LIMITED

PEEL STREET PHARMACY LIMITED

PRINTZ LIMITED

R.S.GLYNN LIMITED

SEBELM LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

TAMGLEN LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

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

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

13/7/99

† 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, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,	
CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 3601169

Company Name in full P J AXIS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEBORAH ANNE JAMES	ORDINARY £1 0	1	01/04/1999	AAH SUBSIDIARIES LIMITED
PETER GRAHAM JAMES	ORDINARY £1 0	1	01/04/1999	AAH SUBSIDIARIES LIMITED
AAH SUBSIDIARIES LIMITED SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, CV2 2TX, ENGLAND	ORDINARY £1 2			