



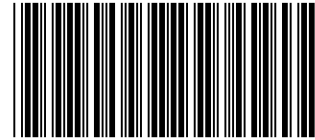
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHEMIST ON CALL LIMITED**

*Company Number:* **05030910**



XH27PMNL

*Received for filing in Electronic Format on the:* **30/01/2007**

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*Company Details*

*Period Ending:* **30/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**11 QUEENSWAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISON BROWN**

*Address:* **3 BEECHWOOD PARK  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0DY**

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*Director 1:*

*Name:* **ALISON BROWN**  
*Date of Birth:* **26/08/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Address:* **3 BEECHWOOD PARK  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0DY**

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*Director 2:*

*Name:* **CECILE HINEY** *Address:* **FIELD COTTAGE**  
*Date of Birth:* **05/05/1965** **WHELPLEY HILL**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP5 3RL**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROISIN DOLORES ISAACS** *Address:* **PENNLANDS KILN**  
*Date of Birth:* **24/02/1955** **COLLINSWOOD ROAD**  
*Nationality:* **BRITISH** **FARNHAM COMMON**  
*Occupation:* **BUSINESS DEVELOPER** **BUCKINGHAMSHIRE SL2 3LQ**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 30/01/2007**

*Name:* **ALISON BROWN**  
*Address:* **3 BEECHWOOD PARK**  
**HEMEL HEMPSTEAD**  
**SUFFOLK HP3 0DY**

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*Shareholding 2:*

**29 ORDINARY Shares held as at 30/01/2007**

*Name:* **H C HINEY**  
*Address:* **FIELD COTTAGE**  
**WHELPLEY HILL**  
**BUCKS HP5 3RL**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 30/01/2007**

*Name:* **ROISIN ISAACS**

*Address:* **PENNLANDS KILN  
COLLINSWOOD ROAD FARNHAM COMMON  
SLOUGH SL2 3LQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**