



COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
27 CASTLE TERRACE



SCT *S4ZC94EY* 390
COMPANIES HOUSE 11/03/98

STEPPS PHARMACY
CERESA LTD.
REC'D
MAR '98

140 CUMBERNAULD ROAD,
PPS, GLASGOW, G33 6HA
TEL 041 779 3363

JAM

of company number SC053605

V

company name

A. & E. CERESA LIMITED

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 27/02/98

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
15	03	98

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.

140 CUMBERNAULD ROAD
STEPPS
GLASGOW
G33 6HA

Principal business activities (See note 4)

Trade classification is DISPENSING CHEMISTS
7020 LETTING OF OWN PROPERTY

5231 Principal

7020 Secondary

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

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SC053605

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

Day	Month	Year

 Date of any change.

EDOARDO GIULIO
CERESA
12 MOUNT HARRIET DRIVE
STEPPS
GLASGOW
G33 6DS

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.

Day	Month	Year

 Date of any change.

EDOARDO GIULIO
CERESA
12 MOUNT HARRIET DRIVE
STEPPS
GLASGOW
G33 6DS

Date of Birth:— 27/12/49
Nat:BRITISH
Occ:PHARMACIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MOIRA ELEANOR
CERESA
12 MOUNT HARRIET DRIVE
STEPPS
GLASGOW
G33 6DS

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 18/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GIOVANNA CATERINA TERESA
NEE CERESA
58 CAMMO GROVE
BARNTON
EDINBURGH

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 23/12/59

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

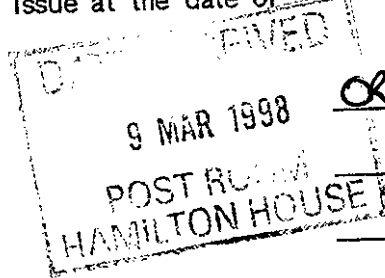
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Issued Share Capital (See note 8)

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)

ORDINARY

100

100

Totals

100

100

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 15/03/97

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**

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

I enclose the fee of **£15.**

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

Signed

Edward C. Ceresa

Secretary/Director*
(delete as appropriate)

Date

2nd MARCH 98

This return includes

(enter number)

continuation sheets.

**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?----->

D. M. MCNAUGHT & Co.
166 BUCHANAN STREET
GLASGOW

Postcode

G1 2LS

Telephone

0141-332-3072