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Annual Return

Company Name:

BRIDGETON HEALTH CENTRE PHARMACY LIMITED

Company Number:

SC080280

Received for filing in Electronic Format on the: 12/06/2007

Y604TOCS

Company Details

Period Ending: 23/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5231

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

201 ABERCROMBY STREET

GLASGOW

G40 2DA

BANNERMAN JOHNSTONE

MACLAY

213 ST. VINCENT STREET

GLASGOW

UNITED KINGDOM

G2 5QY

Details of Officers of the Company

Company Secretary:

Name: GRAHAM GEORGE LUNDIE

Address:

34 SMITHYCROFT

HAMILTON

LANARKSHIRE ML3 7UL

Director 1:

Name: J STEWART (CHEMISTS)

LTD

Address:

UNIT 3C FARWAYS BUSINESS

PARK

DEER PARK AVENUE

LIVINGSTON

WEST LOTHIAN EH54 8AF

Dr. . . .

Director 2:

Name: MUNRO PHARMACY Address: 10 STROUD ROAD,

LIMITED KELVIN INDUSTRIAL ESTATE,

EAST KILBRIDE GLASGOW G75 0YA

Director 3:

Name: SAVORY & MOORE Address: NOVA HOUSE 38 SOUTHCROFT

Occupation: PHARMACISTS ROAD

RUTHERGLEN

GLASGOW G73 1RT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14 ORDINARY Shares held as at 23/05/2007

Name: J STEWART (CHEMISTS) LTD

Address: 350 DUKE STREET

GLASGOW G31 1RB

Shareholding 2:

40 ORDINARY Shares held as at 23/05/2007

Name: MUNRO PHARMACY LIMITED

Address: 10 STROUD ROAD

KELVIN INDUSTRIAL ESTATE EAST KILBRIDE

GLASGOW G75 0YA

Shareholding 3:

46 ORDINARY Shares held as at 23/05/2007

Name: SAVORY & MOORE

Address: NOVA HOUSE 38 SOUTHCROFT ROAD

RUTHERGLEN

GLASGOW G73 1RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2007 Authenticated: Yes (SC)