



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC080280

Q

company name
BRIDGETON HEALTH CENTRE PHARMACY
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 09/05/97
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
23	05	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

201 ABERCROMBY STREET
GLASGOW G40 2DA

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Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

SC080280

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

BANNERMAN JOHNSTONE MACLAY
TARA HOUSE 46 BATH STREET
GLASGOW G2 1HG

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.

GRAHAM GEORGE
LUNDIE
113 AITKEN ROAD
HAMILTON
LANARKSHIRE ML3 7YL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DONALD MUNRO LTD
3 BRAEVIEW PLACE
NERSTON
EAST KILBRIDE
G74 3XH

Day Month Year

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Date of any change.

Date of Birth:- N/A

Nat:BRITISH

Occ:PHARMACISTS

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MARYHILL DISPENSARY LTD.
WOODSIDE PHARMACY LTD.

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

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

Directors - continued

Particulars.

J STEWART (CHEMISTS) LTD
350 DUKE STREET
GLASGOW
G31 1RB

Day	Month	Year

Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:PHARMACISTS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SAVORY & MOORE
NOVA HOUSE 38 SOUTHCROFT ROAD
RUTHERGLEN
GLASGOW
G73 1RT

Day	Month	Year

Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:PHARMACISTS

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

Show any relevant current and previous directorships.

Pontillanfraith Consortium Ltd,
Springburn Dispensary Ltd.
Holmscroft (Greenock) Health Centre Ltd,
Easterhouse Health Centre Pharmacy Ltd.
Wallacetown (Dundee) Health Centre Ltd.
SHC Pharmacy Ltd.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 ☒

The last full members list was at 23/05/96

on paper not on
paper

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

Graham G. Hendie

Secretary/Director*

*(delete as appropriate)

Date

18/6/97.

This return includes 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?----->

BANNERMAN, JOHNSTONE MACLAY

..... CHARTERED ACCOUNTANTS

TARA HOUSE

46 BATH STREET, GLASGOW G2 1HG

Tel: 0141 332 2999 Fax: 0141 333 0171

Postcode

Telephone

Ext