



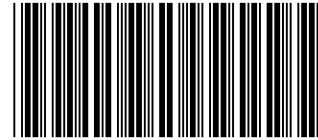
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRIDGETON HEALTH CENTRE PHARMACY LIMITED**

*Company Number:* **SC080280**



*Received for filing in Electronic Format on the:* **20/07/2005**

XJUKU74Z

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*Company Details*

*Period Ending:* **23/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5231**

**DISPENSING CHEMISTS**

*Registered Office:  
Address:*

**201 ABERCROMBY  
STREET  
GLASGOW  
G40 2DA**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM GEORGE LUNDIE**

*Address:* **34 SMITHYCROFT  
HAMILTON  
LANARKSHIRE ML3 7UL**

*Name:* **J STEWART (CHEMISTS)** *Address:* **350 DUKE STREET**  
**LTD** **GLASGOW G31 1RB**

*Name:* **MUNRO PHARMACY  
LIMITED** *Address:* **10 STROUD ROAD,  
KELVIN INDUSTRIAL ESTATE,  
EAST KILBRIDE  
GLASGOW G75 0YA**

*Name:* **SAVORY & MOORE** *Address:* **NOVA HOUSE 38 SOUTHCROFT ROAD  
RUTHERGLEN  
GLASGOW G73 1RT**

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

**Address:** **3 BRAEVIEW PLACE**  
**EAST KILBRIDE**  
**GLASGOW G74 3XH**

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*Shareholding 2:*

**14 ORDINARY Shares held as at 23/05/2005**

*Name:* **J STEWART (CHEMISTS) LTD**

*Address:* **350 DUKE STREET  
GLASGOW G31 1RB**

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*Shareholding 3:*

**46 ORDINARY Shares held as at 23/05/2005**

*Name:* **SAVORY & MOORE**

*Address:* **NOVA HOUSE 38 SOUTHCROFT ROAD  
RUTHERGLEN  
GLASGOW G73 1RT**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 23/05/2005**

**40 Disposed of in period on 30/09/2004**

*Name:* **STROUD DISTRIBUTION LIMITED**

*Address:* **10 STROUD ROAD KELVIN INDUSTRIAL ESTATE  
EAST KILBRIDE  
GLASGOW  
SCOTLAND G75 0YA**

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*Shareholding 5:*

**40 ORDINARY Shares held as at 23/05/2005**

*Name:* **MUNRO PHARMACY LIMITED**

*Address:* **10 STROUD ROAD  
KELVIN INDUSTRIAL ESTATE  
EAST KILBRIDE, GLASGOW  
SCOTLAND G75 0YA**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**DONALD MUNRO LTD with 40 ORDINARY on 30/07/2004**

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**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**STROUD DISTRIBUTION LIMITED with 40 ORDINARY on 30/09/2004**

**NEW SHAREHOLDER : STROUD DISTRIBUTION LIMITED with 0 ORDINARY on  
30/07/2004**

**NEW SHAREHOLDER : MUNRO PHARMACY LIMITED with 40 ORDINARY on  
30/09/2004**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (SC)**