



Global Corporate Manager

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return



Company Number SC185128

Company Name in full PHARMACY CARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01/04/2005

Date of next return

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
01/04/2006

Registered Office

Show here the address at the date of
this return.

204 Polmadie Road

Hampden Park Industrial Estate

Any change of
registered office
must be notified
on form 287.

Post town

Glasgow

County / Region

Great Britain

UK Postcode

G50HD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5231

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Janet Ruth

Heaton

7 Hunters Row

Portland Street

Cosby

Leicestershire

UK Postcode

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	7	11
	1	9	5
	2		
Forename(s)	John		
Surname	Hood		
Address ††	Briarwood		
	15 Twatling Road, Barnt Green		
Post town	BIRMINGHAM		
County / Region	West Midlands	UK Postcode	B 4 5 8 H X
Country	England	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	8	01
	1	9	5
	8		
Forename(s)	Andrew Mark		
Surname	Murdock		
Address ††	The Barn		
	Caldecott Road		
Post town	GREAT EASTON		
County / Region	Leicestershire	UK Postcode	L E 1 6 8 T B
Country	England	Nationality	British
Business occupation	Pharmacist		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	0	1	0	1	9	5	0			
	Forename(s)	Peter										
	Surname	Smerdon										
<input type="checkbox"/>	Address ††	40 Stoneton Crescent										
		Balsall Common										
	Post town	Coventry										
	County / Region	Warwickshire				UK Postcode	C	V	7	7	Q	G
	Country	England				Nationality	British					
	Business occupation	Company Secretary										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title											
		Day	Month	Year								
	Date of Birth											
	Forename(s)											
	Surname											
<input type="checkbox"/>	Address ††											
	Post town											
	County / Region					UK Postcode						
	Country					Nationality						
	Business occupation											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	10000	GBP	10,000.00
Totals	10000	GBP	10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

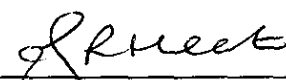
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

28 APR 2005

† Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss A Wyllie

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX.

Tel

DX number

DX exchange



Company Number | SC185128

Company Name in full | PHARMACY CARE LIMITED

- | Shareholders' details | Class and
number of shares
or amount of
stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | Date of
registration
of transfer |
|---|---|--|--|
| Name AAH SUBSIDIARIES LIMITED

Address
Sapphire Court, Walsgrave Triangle,

COVENTRY, Great Britain, England.

UK Postcode CV2L 2TX | ORDINARY £1

10,000 | | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |