

== Linkcheck ==
CS Company Secretary

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Please complete in typescript,
or in bold black capitals.

E15 TSB.
000320

363a

Annual Return

Company Number

3020162

Company Name in full

Wellway Pharmacy Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 02 98

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)

Show here the address at the date of
this return.

The Surgery

Wellway

Morpeth

Northumberland

Postcode NE61 1BJ

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

Post town

County/Region

Principal business activities

(See note 4)

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.

Dispensing/Chemists



A03 *AVVHGHS6* 524
COMPANIES HOUSE 06/07/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

== Linkcheck ==
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

3020162

Company Name in full

Wellway Pharmacy Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Peter Anderson The Beeches, Longhirst, Morpeth, Northumberland, NE61 3LX, England	Ordinary 1			

Register of Members (See note 5)

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

Post town

County/Region

Bulman House

Regent Centre

Gosforth

Newcastle Upon Tyne

Postcode

NE3 3LS

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box.

Company Secretary (See notes 1-5)

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

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

Name

*Style / Title

Dr

*Honours etc

Forename(s)

Peter

Surname

Anderson

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

The Beeches

Longhirst

Post town

Morpeth

County/Region

Northumberland

Postcode

NE61 3LX

Country

England

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Dr		Day	Month	Year
	*Honours etc			Date of birth	05	07 51
	Forename(s)	Peter				
	Surname	Anderson				
	Previous forename(s)					
	Previous surname(s)					
Address	The Beeches					
	Longhirst					
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Morpeth				
	County/Region	Northumberland	Postcode	NE61 3LX		
	Country	England	Nationality	British		
Business occupation	Medical Practitioner					
Other directorships	Wellway Contracts Limited					
* Voluntary details.						

Name	*Style / Title	Dr		Day	Month	Year
	*Honours etc			Date of birth	22	07 50
	Forename(s)	Gillian Barbara				
	Surname	Fraser				
	Previous forename(s)					
	Previous surname(s)					
Address	5 Kings Avenue					
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Morpeth				
	County/Region	Northumberland	Postcode	NE61 1HX		
	Country	England	Nationality	British		
Business occupation	Medical Practitioner					
Other directorships	Wellway Contracts Limited					

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Dr			Day	Month	Year	
	*Honours etc				Date of birth	10	05	61
	Forename(s)	Justin John						
	Surname	Lawson						
	Previous forename(s)							
	Previous surname(s)							
Address	28 Middlegate							
	Loansdean							
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Morpeth						
	County/Region	Northumberland	Postcode	NE61 2DD				
	Country	England	Nationality	British				
Business occupation	Medical Practitioner							
Other directorships	Wellway Contracts Limited							
* Voluntary details.								

Name	*Style / Title	Dr			Day	Month	Year	
	*Honours etc				Date of birth	27	03	59
	Forename(s)	Christopher						
	Surname	Marr						
	Previous forename(s)							
	Previous surname(s)							
Address	4 The Crossway							
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Morpeth						
	County/Region	Northumberland	Postcode	NE61 2DA				
	Country	England	Nationality	British				
Business occupation	Medical Practitioner							
Other directorships	Wellway Contracts Limited							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Ms			Day	Month	Year	
	*Honours etc				Date of birth	08	10	56
	Forename(s)	Pauline Angela						
	Surname	Robinson						
	Previous forename(s)							
	Previous surname(s)							
Address	54 Rothwel Road							
	Gosforth							
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Newcastle upon Tyne						
	County/Region	Tyne and Wear	Postcode	NE3 1UA				
	Country	England	Nationality	British				
	Business occupation	Pharmacist						
	Other directorships	None						
* Voluntary details.								

Name	*Style / Title	Dr			Day	Month	Year	
	*Honours etc				Date of birth	29	11	65
	Forename(s)	Karen Jill						
	Surname	Thompson						
	Previous forename(s)							
	Previous surname(s)							
Address	The Cottage							
	Threeways, Tranwell Woods							
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Morpeth						
	County/Region	Northumberland	Postcode	NE61 6AQ				
	Country	England	Nationality	British				
	Business occupation	Medical Practitioner						
	Other directorships	None						

Issued Share Capital *(See note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1	£ 1.00
Totals	£ 1	1.00

List of Past and Present Members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

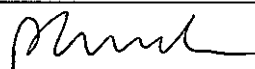
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed



Date

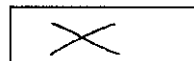
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† Please delete as appropriate.

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R Tait Walker & Co Bulman House	
Regent Centre Gosforth	
NE3 3LS	Tel 0191 285 0321
DX number 60368	DX exchange Gosforth