



Companies House

— for the record —

Company Name

PHARMACY 2U LIMITED

## 363s Annual Return

YB  
£15  
000987

Company Type

Private Company Limited By  
Shares

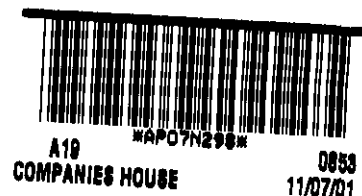
Company Number

3802593

Information extracted from  
Companies House records on  
22nd June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3802593/05/19

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Deacon House</b> <b>1 Seacroft Avenue</b> <b>Leeds</b> <b>West Yorkshire LS14 6JD</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5231</td> <td>Dispensing chemists</td> </tr> <tr> <td>5232</td> <td>Retail medical &amp; orthopaedic goods</td> </tr> <tr> <td>5233</td> <td>Retail cosmetic &amp; toilet articles</td> </tr> </tbody> </table>	SIC Code	Description	5231	Dispensing chemists	5232	Retail medical & orthopaedic goods	5233	Retail cosmetic & toilet articles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - - -		- - - - -		- - - - -		- - - - -		- - - - -	
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> David Edward DOWNHAM  <b>Address</b> 11 Stainburn Mount Leeds West Yorkshire LS17 4JW	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Edward DOWNHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Mary CLIPPINGDALE  <b>Address</b> 19 Redgrave Road Putney London SW15 1PX  <b>Date of birth</b> 26/06/1964  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mary CLIPPINGDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Jonathan COHEN  <b>Address</b> 39 Park Lane Roundhay Leeds West Yorkshire LS8 2EH  <b>Date of birth</b> 05/06/1964  <b>Nationality</b> British  <b>Occupation</b> Pharmacist	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan COHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Dr Julian Earle HARRISON  <b>Address</b> 2 Saint Josephs Court Woodlands Drive, Rawdon Leeds West Yorkshire LS19 6JZ  <b>Date of birth</b> 30/01/1970  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Julian Earle HARRISON ceased to be director (if applicable)</b> ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Daniel Mark LEE  <b>Address</b> 2 Grove Cottages Harrogate Road Leeds West Yorkshire LS17 7DY  <b>Date of birth</b> 30/05/1970  <b>Nationality</b> British  <b>Occupation</b> Pharmacist	<b>Name</b> _____  <b>Address</b> FLAT 12, BEECHWOOD COURT FALKLAND MOUNT LEEDS _____ <b>UK Postcode</b> LS17 7SG <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Daniel Mark LEE ceased to be director (if applicable)</b> ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Richard LITTLEHALES  <b>Address</b> Aisling Cottage Back Church Lane Leeds West Yorkshire LS16 8DW  <b>Date of birth</b> 23/05/1964  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Richard LITTLEHALES ceased to be director (if applicable)</b> ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Keith Graham MCCULLAGH  <b>Address</b> Windrush House 30 Manor Park Princes Risborough Bucks HP27 9AS  <b>Date of birth</b> 30/11/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Keith Graham MCCULLAGH ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ian Jeffrey PEARCE  <b>Address</b> 28 Firbeck Road Bramham Wetherby West Yorkshire LS23 6NE  <b>Date of birth</b> 05/03/1966  <b>Nationality</b> British  <b>Occupation</b> Director Of Pharmacy Operation	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Ian Jeffrey PEARCE ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Richard Jeremy STONE  <b>Address</b> Highbank House 84A Cyncoed Road Cardiff CF23 5SH  <b>Date of birth</b> 05/12/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Richard Jeremy STONE ceased to be director (if applicable)</b> 21, 06, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.10  <b>Number of shares issued</b> <del>2,574,208</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£257,420.80</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>2,062,851</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£206,285.10</u>
	<b>Class of share</b> Preferred Ordinary  <b>Nominal value of each share</b> £0.10  <b>Number of shares issued</b> <del>4,666,668</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£466,666.80</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>2,291,376</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£229,137.60</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>4,240,876</del>  <b>Total Nominal value of shares issued</b> <del>£424,087.60</del>	<b>Total number of shares issued</b> <u>4,354,227</u>  <b>Total Nominal value of shares issued</b> <u>£435,422.70</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 08/07/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

SEE ATTACHED SCHEDULE

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

9 / 7 / 2001

This date must not be earlier than the return date at 2 below

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 8/7/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th July 2002 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID DOWNHAM

Telephone number inc code

0113 2018112

Address

DEACON HOUSE  
1 SEACROFT AVENUE  
LEEDS

DX number if applicable

DX exchange

Postcode

LS14 6SD



**Pharmacy 2U Limited**  
**List of Members**

**Company number 3802593**

<b>Name</b>	<b>Address</b>	<b># Shares</b>
<b><u>Ordinary shares</u></b>		
Barnfield, Donald	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,495
Blackwell, Nigel	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Brotherstone, Peter	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,878
Coward, John Frederick	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,325
Croot, Nellie Madeline	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
Davies, Christine Gladys	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Dobson, Steven	22 Barley Hill Road, Garforth, Leeds, LS25 1DY	93,800
Dolphin, Thomas Steeples	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	24,937
DR Hans Gustav & Valerie Kurer	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,106
Fearnside, James	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Gershon, Peter Oliver	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,125
Gill, Waseem Tariq	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Harris, Matthew	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Harrison, Julian	2 St Joseph's Court, Woodlands Drive, Rawdon, Leeds, LS19 6JZ	187,600
Hewitt, Richard Harman	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	1,939
Hill, Lesley Campbell	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Jackson, Edith Marjorie	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,083
Jones, Michael Simon	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Kalra, Gurmeet Singh	72 Eric Road, Chadwell Heath, Romford, Essex	1,662
Keeble, Frank Stanley	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
Kipps, Raymond	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,325
Lee, Andrea	Flat 12, Beechwood Court, Falkland Mount, Leeds, LS17 7JG	375,200
Lee, Daniel	Flat 12, Beechwood Court, Falkland Mount, Leeds, LS17 7JG	1,031,800
Lovett-Turner, Nigel	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	1,662
Mealey, Shaun	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	13,853
Miller, Alan	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,878
Morris, Richard John	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
Pridmore, Stanley	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,215
Shaw, Darren	The Old School House, 29 Station Road, Hambleton, Selby, YO8 9HS	46,900
Sherwood, Louis	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Simmons, William Lyle	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	38,790
Simpson, Graham	17 Grinstead Way Carrville, Durham, DH1 1LY	46,900
Spencer, Patrick	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Taylor, Ian	Castle House, Water Lane, Richmond, Surrey	11,084
Tempest, Brannan	109 High Street, South Milford, Leeds, LS25 1AA	93,800
Turness, Andrew Ian	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
		<u>2,062,851</u>
<b><u>Preferred Ordinary shares</u></b>		
Credit Agricole Indosuez	122 Leadenhall Street, London, EC3V 4QH	555,556
Onmedica Group PLC	1 Benjamin Street, London, EC1M 5QG	1,735,820
		<u>2,291,376</u>
<b><u>Total number of shares issued</u></b>		<u><u>4,354,227</u></u>