



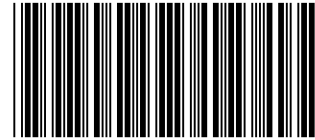
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Companies House
— for the record —

Annual Return

Company Name: ABC DRUG STORES LIMITED

Company Number: 02825947



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Company Details

Period Ending: 10/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5146

5248

Registered Office:
Address:

**16 LANSDOWNE ROAD
LONDON
SW20 8AW**

Register of
Members Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ROSE BEILBY

Address: 16 LANSDOWNE ROAD
LONDON SW20 8AW

Director 1:

Name: CAROLINE ROSE BEILBY

Address: 16 LANSDOWNE ROAD
LONDON SW20 8AW

Date of Birth: 09/10/1958

Nationality: BRITISH

Occupation: SECRETARY

Director 2:

Name: **NICHOLAS POMEROY BEILBY** *Address:* **16 LANSDOWNE ROAD
LONDON SW20 8AW**
Date of Birth: **29/07/1949**
Nationality: **BRITISH**
Occupation: **MARKETING
EXEC/PROPERTY CONSUL**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 327000 | GBP327000.00 |
| TOTALS | 327000 | GBP327000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2005

Name: **CAROLINE ROSE BEILBY**

Address: **16 LANSDOWNE ROAD
LONDON SW20 8AW**

Shareholding 2:

326999 ORDINARY Shares held as at 10/06/2005

Name: **NICHOLAS POMEROY BEILBY**

Address: **16 LANSDOWNE ROAD
LONDON SW20 8AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**