



BLUEPRINT
Company Secretary

WNY

363a

Annual Return

Company Number 2825947

Company Name in full ABC DRUG STORES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | |
|----|----|----|
| 10 | 06 | 99 |
|----|----|----|

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

| | | |
|----|----|----|
| 10 | 06 | 00 |
|----|----|----|

Registered Office (See note 3)

Show here the address **at the date of this return**.

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

Post town

County / Region

Postcode

16 Lansdowne Road

London

SW20 8AW

Principal business activities

(See note 4)

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

5146

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



A31 *A27HSJNV* 312
COMPANIES HOUSE 11/09/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

21 Bedford Square

London

Postcode WC1B 3HH

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Caroline Rose

Beilby

16 Lansdowne Road

London

County / Region

Postcode SW20 8AW

Country

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 | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 09 | 10 | 58 |
| Forename(s) | Caroline Rose | | | | | | | |
| Surname | Beilby | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 16 Lansdowne Road | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Post town | London | | | | | | | |
| County / Region | | | | Postcode | SW20 8AW | | | |
| Country | | | | Nationality | British | | | |
| Business occupation | Secretary | | | | | | | |
| Other directorships | None | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|------------------|-----------------------------|--|--|--|--------------------|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 29 | 07 | 49 |
| | Forename(s) | Nicholas Pomeroy | | | | | | | |
| | Surname | Beilby | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| | Address | 16 Lansdowne Road | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Post town | London | | | | | | | |
| | County / Region | | | | Postcode | SW20 8AW | | | |
| | Country | | | | Nationality | British | | | |
| | Business occupation | Marketing Executive/Property Consultant | | | | | | | |
| | Other directorships | None | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|----------------|----------------------------|-----------------|-------------|---------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 06 | 10 | 64 |
| | Forename(s) | Stewart | | | | | | |
| | Surname | Evans | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | 20 Drayton Road | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Post town | London | | | | | | |
| | County / Region | | Postcode | W13 0LD | | | | |
| | Country | | Nationality | British | | | | |
| | Business occupation | Pharmacist | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|------------------|----------------------------|----------------------|-------------|--|--|---------------|-------|------|--|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | | | |
| | | Forename(s) | | | | | | | |
| | | Surname | | | | | | | |
| | | Previous forename(s) | | | | | | | |
| | | Previous surname(s) | | | | | | | |
| | Address | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Post town | | | | | | | | |
| | County / Region | | Postcode | | | | | | |
| | Country | | Nationality | | | | | | |
| | Business occupation | | | | | | | | |
| | Other directorships | | | | | | | | |

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

Please complete in typescript,
or in bold black capitals.

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

Company Number **2825947**

Company Name in full **ABC DRUG STORES 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 |
|--------------------------------------|---------------------------------------|------------------------------------|--|---------|
| Caroline Rose Beilby | | | | |
| 16 Lansdowne Road, London, SW20 8AW. | | | | |
| Ordinary Shares | 1 | | | |
| Nicholas Pomeroy Beilby | | | | |
| 16 Lansdowne Road, London, SW20 8AW. | | | | |
| Ordinary Shares | 326,999 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Issued share capital (See notes 9)

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) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares | 327,000 | £327,000.00 |
| | | |
| | | |
| | | |
| Totals | 327,000 | £327,000.00 |

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)

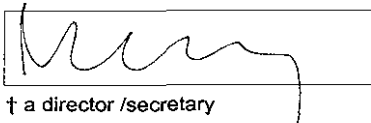
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

9.9.99

† 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, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited
21 Bedford Square
London WC1B 3HH