



BB
100767
£330 x 22

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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

16 Lansdowne Road

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

Post town

London

County / Region

Postcode

SW20 8AW

Principal business activities

(See note 4)

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

5146

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

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

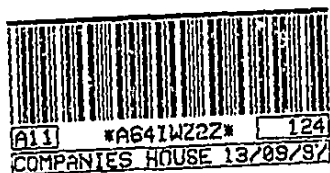
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 13/09/97

Register of members (See note 5)

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

21 Bedford Square

Post town London

County / Region WC1B 3HH

Postcode

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town London

County / Region

Postcode

SW20 8AW

Country

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

Caroline RoseBeilby16 Lansdowne RoadLondonSW20 8AW

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			09	10	58
Forename(s)	Caroline Rose				
Surname	Bellby				
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					

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			29	07	49
Forename(s)	Nicholas Pomeroy				
Surname	Bellby				
Previous forename(s)					
Previous surname(s)					
Address	16 Lansdowne Road				
Post town	London				
County / Region		Postcode	SW20 3AW		
Country		Nationality	British		
Business occupation	Marketing Executive/Property Consultant				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			06	10	64
Forename(s)	Stewart				
Surname	Evans				
Previous forename(s)					
Previous surname(s)					
Address	20 Drayton Road				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
	Post town	London			
	County / Region		Postcode	W13 0LD	
	Country		Nationality	British	
Business occupation	Pharmacist				
Other directorships					

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Company Number
Company Name in full

ABC DRUG STORES LIMITED

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.

[illegible]

Issued share capital (see note 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	327000	£ 327000.00
Totals	327000	£ 327000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

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

☐

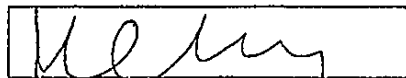
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

1.9.97

† 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

1

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