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Annual Return

Company Name:

MARKET PHARMACY LIMITED

Company Number:

04889987

Received for filing in Electronic Format on the: 13/09/2005

Company Details

Period Ending: 05/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5231

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

4 SOUTH TERRACE
SOUTH STREET
DORCHESTER

4 SOUTH TERRACE
SOUTH STREET
DORCHESTER

DORSET DORSET

DT1 1DE UNITED KINGDOM

DT1 1DE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAWN LESLEY TERRY Address: 23 ICEN WAY

DORCHESTER DORSET DT1 1ER ______

Director 1:

Name: DAWN LESLEY TERRY Address: 23 ICEN WAY

Date of Birth:25/04/1952DORCHESTERNationality:BRITISHDORSET DT1 1ER

Occupation: TEACHER

Director 2:

Name: MICHAEL ALAN TERRY Address: 23 ICEN WAY
Date of Birth: 14/07/1953 DORCHESTER

Date of Birth:14/07/1953DORCHESTERNationality:BRITISHDORSET DT1 1ER

Occupation: PHARMACIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, 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 05/09/2005

Name: DAWN LESLEY TERRY

Address: 23 ICEN WAY

DORCHESTER DT1 1ER

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2005

Name: MICHAEL ALAN TERRY

Address: 23 ICEN WAY

DORCHESTER DT1 1ER

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 13/09/2005 Authenticated: Yes (E/W)