



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CTSB  
000425  
KIS

363a

## Annual Return

Company Number

3592645

03592645

Company Name in full

LYRIC LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

93 03 1999

Place with  
3/5/99

### 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

### Registered Office (See note 3)

Show here the address at the date of this return.

34 HITTERGREEN LANE

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

Post town

REDDITCH

County / Region

WORCS

Postcode

B98 9BU

### Principal business activities

(See note 4)

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

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

RETAIL PHARMACY



A16  
COMPANIES HOUSE

0253  
11/01/00

11/11/99

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

**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

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 8)

(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

**Usual residential address** must be given. In the case of a corporation, give the

Post town

County / Region

\*Honours etc

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

MRS

CHERYL BAKER

BAKER

KINSEY

41 PEDMORE LANE

PEDMORE

STOURBRIDGE

Worcestershire

Postcode

DY9 9SU

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 100                        | 100  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 100                        | 100  |

**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

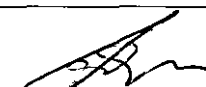
☒

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

† 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

NIL

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.

|                      |             |
|----------------------|-------------|
| 34 HITHERGREEN LANE. |             |
| REX DITCH            |             |
| WOLVES               | Tel         |
| DX number            | DX exchange |

## Directors (continued)

Details of new directors must be notified on form 288a

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

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

**Directors** (see notes 8)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

Name \* Style / Title

DR

Day Month Year

\* Honours etc

Date of birth

10 02 1949

Forename(s)

SABARATHNAM

Surname

ANANTHRAM

Previous forename(s)

Previous surname(s)

Address

34 HITHERGREEN LANE

Post town

REDDITCH

County / Region

WORES

Postcode

B98 9BW

Country

ENGLAND

Nationality

BRITISH

Business occupation

MEDICAL PRACTITIONER

Other directorships

PAMA LTD, SALTLEY LTD, EASTREAM LTD

GREENROSE LTD

Name \* Style / Title

MRS

Day Month Year

\* Honours etc

Date of birth

23 01 1956

Forename(s)

JYOTHI

Surname

SREEKANTA

Previous forename(s)

Previous surname(s)

Address

11 HOLLYWOOD

GREAT BARR

Post town

BIRMINGHAM

County / Region

WEST MIDS

Postcode

B43 6EH

Country

ENGLAND

Nationality

BRITISH

Business occupation

SELF EMPLOYED

Other directorships

NONE

**Directors** (continued)

Details of new directors must be notified on form 288a

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

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



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

3592660

LYRIC 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]

Particulars of shares transferred since the date of the last return or stock (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]