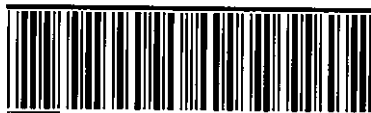




COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AP5EJAAL* 514

COMPANIES HOUSE 09/10/98

COMPANIES HOUSE 03/10/98

COMPANIES HOUSE 21/09/98

of company number 00031789

D

company name
XFORD DRUG COMPANY, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	98

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE ARCADE,
CORNMARKET ST,
OXFORD
OX1 3HG

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

00031789

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

GRANT THORNTON
1 WESTMINSTER WAY
OXFORD
OX2 0PZ

OXFORD DRUG CO LTD
1-4, BROAD STREET
OXFORD
OX1 3AG

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

SARAH BRIDGET
PEARSON
HAWTHORN HOUSE
3 THE WOODLANDS CHESTERTON
BICESTER
OXFORDSHIRE OX6 8TN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN SIDNEY
MOYLE
87 LOWER ICKNIELD WAY
CHINNOR
OXFORDSHIRE OX9 4EA

Day	Month	Year

 Date of any change.

Date of Birth:- 07/07/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BOSWELL PROPERTIES LTD
H. BOSWELL & CO LTD

Directors¹ - continued

Particulars.

CHRISTOPHER GRESLEY
PEARSON
GLENBURN HOUSE 15 MILL LANE
IFFLEY
OXFORD
OXFORDSHIRE OX4 4EJ

Date of Birth:- 20/06/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

JONATHAN ANTHONY HEARNE
PEARSON
MEADOW VIEW TYLERS LANE
BUCKLEBURY
READING
BERKSHIRE RG7 6TN

Date of Birth:- 18/03/58
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

BOSWELL PROPERTIES LTD
H. BOSWELL + CO LTD

Day	Month	Year

 Date of any change.

Particulars.

SARAH BRIDGET
PEARSON
HAWTHORN HOUSE
3 THE WOODLANDS CHESTERTON
BICESTER
OXFORDSHIRE OX6 8TN

Date of Birth:- 23/12/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

BOSWELL PROPERTIES LTD
H. BOSWELL + CO LTD

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

H. BOSWELL + CO LTD
BOSWELL PROPERTIES LTD

00031789

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES HOWARD RAYMOND
WAITE
38 BOLTON CRESCENT
WINDSOR
BERKSHIRE SL4 3JQ

Date of Birth:- 07/04/48
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

H. BISHOP & CO LTD
BISHOP PROPERTIES LTD

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00031789

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200	2,000
Totals	200	2,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date

21/09/98

This return includes

2

continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

SARAH PEARSON
BOSWELL
1-4, BROAD STREET
OXFORD Postcode OX1 3AE

Telephone 01865 241244 Ext

CHANGES

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Oxford Drug Co Ltd. Company No: 31789 List of present members : Oct 1998

Name and address	No:of shares	No: Transfrd	Date of Reg of transfer	Remarks
Mrs A Adamson-Croucher 21 Cornwallis Crescent, Clifton, Bristol, BS8 4PJ	5			Ordinary
Mrs J H Douglas Fourways, The Leys Witney Oxon OX8 7AR	NIL			Ordinary
Mrs G M Mapstone The Old Orchard, Sheets Heath Lane Brookwood, Woking, Surrey	5			Ordinary
Mrs C M Millar Hollybank, Hampstead Norreys Road Hermitage, Thatcham, Berks	3			Ordinary
Mrs L J Payne 80 Hemingford Road London N1 1DD	5			Ordinary
CG Pearson 15 Mill Lane Iffley Village, Oxford OX4 4EJ	31			Ordinary
Miss E L Pearson Woodcote, Red Copse Lane Boars Hill, Oxford, OX1 5ER	1			Ordinary
Mrs EM Pearson Woodcote, Red Copse Lane Boars Hill, Oxford OX1 5ER	8			Ordinary
Mrs H J Pearson The Spinney, Kingston Bagpuize Nr Abingdon, Oxon OX13 5AP	NIL			Ordinary
JAH Pearson Meadow View, Tylers Lane Bucklebury, Reading Berks RG7 6TN	20			Ordinary
MH Pearson c/o The Manager, Lloyds Bank, 1 Market Square, Aylesbury, Bucks	NIL			Ordinary
Miss S B Pearson	3			Ordinary

Oxford Drug Co Ltd. Company No: 31789 List of present members : Oct 1998

Hawthorn House, The Woodlands Chesterton, Bicester, Oxon OX6 8TN				
McLean Settlement c/o Mrs SA Reid, 70 Barnfield Way, Wildwood Stafford ST17 4NB	14			Ordinary
Mrs J Trew 27 Rusholme Road, London SW15 3LF	4			Ordinary
Mrs MM Waite 38 Bolton Crescent, Windsor Berks SL4 3JQ	5			Ordinary
Mrs S Alderson 40 Cherry Tree Close, Southmoor Nr Abingdon, Oxon OX13 5BE	21	21	24.6.98	Ordinary from AFH Pearson
A H Pearson Settlement c/o CG Pearson, 15 Mill Lane Iffley Village, Oxford OX4 4EJ	50			Ordinary
Mr R deP Pearson 7 Brograve Gardens Beckenham Kent BR3 6NH	25			Ordinary

TOTAL NUMBER OF ORDINARY SHARES
= 200