



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AB0G9K82* 346
COMPANIES HOUSE 02/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99
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	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)

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~~

7499 DORMANT

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

363s

18/10/000081 12

Annual Return

of company number 00031789

D

company name
OXFORD DRUG COMPANY, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

00031789

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

Directors - 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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

00031789

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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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)
£10 Ordinary	200	2000
Totals	200	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 21/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

13/09/99

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?

The Hart Partnership
34/40 High Street
Wanstead
London

Postcode E11 2RS

0181
Telephone 989 5147 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00031789		Account of Shares			
Company Name: OXFORD DRUG COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
1	Boswells of Oxford Ltd 1-4 Broad Street Oxford OX1 3AG	199	199	5/2/99	
2	Boswells of Oxford & JAH Pearson 1-4 Broad Street Oxford OX1 3AG	1	1	5/2/99	
3	Mr R de P Pearson 7 Brograve Gardens Beckenham Kent BR3 6NH	0	(25)	5/2/99	
4	Mrs M M Waite 38 Bolton Crescent Windsor Berks SL4 3JQ	0	(5)	5/2/99	
5	Mrs G M Mapstone The Old Orchard Sheets Heath Lane Brookwood Woking Surrey	0	(5)	5/2/99	
6	Mrs S Alderson 40 Cherry Tree Close Southmoor Nr Abingdon Oxon	0	(21)	5/2/99	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00031789		Account of Shares			Remarks
Company Name: OXFORD DRUG COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer	
7	Mr J A H Pearson Meadows View Tykers Lane Bucklebury Reading Berks	0	(20)	5/2/99	
8	Mr C G Pearson 15 Mill Lane Iffley Village Oxford	0	(31)	5/2/99	
9	Mrs E M Pearson Woodcote Red Copse Lane Boars Hill Oxford	0	(8)	5/2/99	
10	A F McLean 17674 SW Pointe Forest Court Aloha OR 97006 USA	0	(14)	8/2/99	
11	Mrs J M C Trew 27 Rusholme Road London SW15 3LF	0	(4)	5/2/99	
12	Mrs L J Payne 80 Hemmingford Road London N11 2D	0	(5)	5/2/99	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00031789		Account of Shares			Remarks	
Company Name: OXFORD DRUG COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer		
Mrs A R Adamson - Croucher		0	(5)	5/2/99		
21 Cornwallis Crescent						
Clifton Bristol						
CG2 AFH Pearson & D Wright		0	(50)	5/2/99		
15 Mill Lane						
Iffley Village Oxford						
Miss E L Pearson		0	(1)	5/2/99		
Woodcote Red Copse Lane						
Boars Hill Oxford						
Miss S B Pearson		0	(3)	5/2/99		
Hawthorn House The Woodlands						
Chesterton Bicester Oxon						
Mrs C M Millar		0	(3)	5/2/99		
Hollybank						
Hamstead Norreys Road						
Hermitage Thatcham						
Berks						
TOTAL		200				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]