



**Companies House**

— for the record —

Company Name

**JOSEPH COWPER LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**60767**

Information extracted from  
Companies House records on  
**22nd March 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A23  
COMPANIES HOUSE

0389  
26/04/03

### Section 1: Company details

Ref: 60767/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>50 King Street</b> <b>Penrith</b> <b>Cumberland</b> <b>CA11 7AY</b>	Address     UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b>  <b>5231</b>	<b>Description</b>  <b>Dispensing chemists</b>
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<b>SIC CODE</b> <b>Description</b>       

014132/15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Frank Rodney PEARSON</b>  <b>Address</b> <b>Grove House 92A Lowther Street</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 7UW</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank Rodney PEARSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frank Rodney PEARSON</b>  <b>Address</b> <b>Grove House 92A Lowther Street</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 7UW</b>  <b>Date of birth</b> 04/07/1926  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank Rodney PEARSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Geoffrey SILBURN  <b>Address</b> 19 Maple Drive Penrith Cumbria CA11 8TU  <b>Date of birth</b> 20/11/1954  <b>Nationality</b> British  <b>Occupation</b> Pharmacist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey SILBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Susan Elizabeth SILBURN  <b>Address</b> 19 Maple Drive High Carleton Penrith Cumbria CA11 8TU  <b>Date of birth</b> 21/08/1954  <b>Nationality</b> British  <b>Occupation</b> Supply Teacher	<b>Name</b> DECEASED 2 <sup>nd</sup> APRIL 2003  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> AS NOTIFIED TO YOU, ON FORM 288b, ON 10 <sup>th</sup> APRIL 2003     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susan Elizabeth SILBURN ceased to be director (if applicable) 02, 04, 03 _ _ / _ _ / _ _ _ _  NEW DIRECTOR NOT YET APPOINTED
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## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ORDINARY

Number of shares issued

4,000

Aggregate Nominal Value of issued shares

£ 4,000

Class of Share

£1 PREFERENCE

Number of shares issued

4,000

Aggregate Nominal Value of issued shares

£ 4,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

8,000

Aggregate Nominal Value of issued shares

£ 8,000

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 10/04/2002

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. JOHN PATTINSON</u> Address <u>"WOODEND"</u> <u>CALDBECK</u> <u>WIGTON CUMBRIA</u> UK Postcode <u>CA7 8DP</u>	NEW SHARE HOLDER  ACCOUNT NO. PA4	20 £1 ORDINARY SHARES NUMBERED 1678 - 1697 inc acc No. PA4	17 <sup>th</sup> MAY 2002
Name <u>MR. JOHN PATTINSON</u> Address <u>"WOODEND"</u> <u>CALDBECK</u> <u>WIGTON CUMBRIA</u> UK Postcode <u>CA7 8DP</u>	NEW SHARE HOLDER  ACCOUNT NO. PA4	25 £1 PREFERENCE SHARES NUMBERED 2988 - 3012 inc. acc No. PA4	17 <sup>th</sup> MAY 2002
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS. AGNES REID PATTINSON DEC'D Address "DRUMALIS" CALDBECK, WIGTON, CUMBRIA UK Postcode CA7 8DP	20 £1 ORDINARY SHARES 1678 - 1697 inc. ACCOUNT NO. PA3	17 <sup>th</sup> MAY 2002
Name MRS. AGNES REID PATTINSON DEC'D Address "DRUMALIS" CALDBECK, WIGTON, CUMBRIA UK Postcode CA7 8DP	25 £1 PREFERENCE SHARES NUMBERED 2988 - 3012 inc. ACCOUNT NO. PA3	17 <sup>th</sup> MAY 2002
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 04 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/4/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th April 2004 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

F.R. PEARSON

Telephone number inc code

01768 462063

Address

50 KING ST.

PENRITH

CUMBRIA

DX number if applicable

DX exchange

Postcode

CA11 7AZ