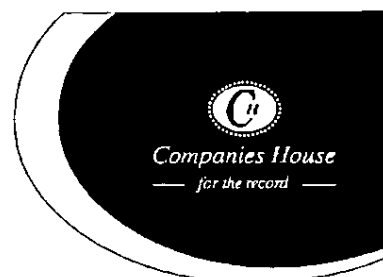


100859/30

Company Name  
**JOSEPH COWPER LIMITED**

## 363s Annual Return



Company Type

**Private Company Limited by Shares**

- > Please check the details printed in the "Current details" column  
> If any details are wrong, strike them through and write the correct details in the "Amended details" column  
> Please complete in **black ink** and use capital letters

Company Number

**60767**

Information extracted from  
Companies House records on  
**20th May 2008**

### Section 1: Company details

THURSDAY



A55 05/06/2008 201  
COMPANIES HOUSE

Ref 60767/10/28

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**50 King Street  
Penrith  
Cumberland  
CA11 7AY**

Address

49 and 50 King Street  
Penrith  
Cumbria  
UK Postcode CA11 7AY

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
At Registered Office**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode                  

- > Register of Debenture Holders—  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not-Applicable—**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode                  

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**SIC Code    Description  
5231        Dispensing chemists**

**SIC CODE    Description**

            \_\_\_\_\_  
\_\_\_\_\_  
            \_\_\_\_\_  
\_\_\_\_\_  
            \_\_\_\_\_  
\_\_\_\_\_  
            \_\_\_\_\_  
\_\_\_\_\_

- > *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

## 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 288a</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> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <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 288a</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> Retired 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> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> L L / L L / L L L L <b>Date Frank Rodney PEARSON</b> <b>ceased to be director (if applicable)</b>    

	Current details	Amended details
<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>	<b>Name</b> <b>Geoffrey SILBURN</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>19 Maple Drive</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8TU</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> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 20/11/1954	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

**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 Preference

Number of shares issued

4000

Aggregate Nominal Value of issued shares

£4,000

Class of Share

£1 Ordinary

Number of shares issued

4000

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

8000

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: 10/04/2005

A full list of members is required with this annual return

**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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>Trustees of the late C.R.</u> Address <u>Arnison Discretionary Trust</u> <u>per Mrs. J.E. Arnison</u> <u>Jack Pike, Cliburn,</u> <u>Penrith, Cumbria</u> UK Postcode <u>CA 10 1 3 AB</u>	PREF. ORD'Y  15 110  Ref AR4 <sup>A</sup>		
Name <u>Mrs. M. Atkinson</u> Address <u>2 Duke Street,</u> <u>Penrith</u> <u>Cumbria</u> UK Postcode <u>LA 2 8 1 7 SG</u>	90  Ref AI2		
Name <u>Mrs. E.M. Atkinson</u> Address <u>29 Castlesteads Drive</u> <u>Sandsfield Park,</u> <u>Carlisle</u> <u>Cumbria</u> UK Postcode <u>CA 2 1 7 XE</u>	278 269  Ref AI3		
Name <u>Mrs. K.E. Peasgood</u> Address <u>7 Oak Road,</u> <u>High Carleton,</u> <u>Penrith</u> <u>Cumbria</u> UK Postcode <u>CA 4 1 1 8 1 E</u>	1159 591  Ref BO6		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 Mrs. M.E. Borrowdale Address 21 Croft Avenue, Penrith, Cumbria UK Postcode    L L L L L L L	PREF.    ORD'Y 65  Ref B07		
Name Mrs. Elizabeth Bowman Address West View Farmhouse Hartley, Kirkby Stephen Cumbria UK Postcode    CA 1 17 4 JH	65  Ref B08		
Name Mr. A.J. Burne Address Bonnie Mount Edenhall, Penrith Cumbria UK Postcode    CA 11 8SR	37  Ref BU2		
Name Mr. S.A. Burne Address Bonnie Mount Edenhall Penrith Cumbria UK Postcode    CA 11 8SR	37  Ref BU3		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 Exors. late Mrs. Nora Brown _____ Address per Cartmell Shepherd, _____ Solicitors, _____ Bishopyards, _____ Penrith, Cumbria UK Postcode _____	PREF.    ORD'Y 185       35  Ref BR5		
Name Mr. I.B. Carrie _____ Address 3 Epworth House, _____ Drovers Lane, _____ Penrith _____ Cumbria UK Postcode GA 11 7L QW	277       270  Ref. CA3		
Name Mrs. G.M. Dodds, _____ Address 14 Blackrocks Avenue, _____ Darley Dale, _____ Matlock _____ Derbys. UK Postcode DE 4 3 NQ	150       210  Ref. D02		
Name Mr. D.G. Ellam _____ Address 58 Monkway Brow, _____ Whitehaven _____ Cumbria _____ UK Postcode GA 28 5L Q-	50       10  Ref EL2		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 Mrs. G.M. Hall, Address Wits End, 23 Market Street, Fordham, Cambridge UK Postcode CB2 5LQ	PREF. ORD'Y 9  Ref. HA2		
Name Mrs. E.W.A. Barlow "Thackagate", Freshwater East Address near Lamphey, Pembroke UK Postcode SA21 5LG	333 229  Ref HE2		
Name Mr. A.R. Holland's Discretionary Trust Address per Robert Wilson & Son Solicitors, 109 Drumlanrigg Street, Thornhill, Dumfries UK Postcode DG3 5LX	50 25  Ref HO7		
Name Mrs. M.J.S. Holland Address The Misk, Galabrick Road, Thornhill Dumfries UK Postcode LL L L L L L L	9  Ref HO8		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 Mr. G.S. Irving, Address 11 Hagg Lane, Sheffield UK Postcode S 10 L 5 R H L	PREF. 10 ORD'Y 100  Ref IR 2		
Name Mrs. J.M. Mitchell Address No. 1 Haw Bank, Stainton, Penrith, Cumbria UK Postcode LA 11 0EE L	25 20  Ref MI 2		
Name Mrs. J. A Neiles, Address 1 Stanley Road, Ramsgate, Kent UK Postcode CT 11 2 R H	7  Ref NE 2		
Name Exors. Mrs. M.I. Thompson decd. Address per Gaynham King & Mellor Solicitors Mitre House, King St., Penrith UK Postcode L L L L L L L	88 1124  Ref NI 2		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 Mr. A.W. Norman, Address The Beeches, Blitterlees, Silloth, Wigton UK Postcode CA7 4JW	PREF. ORD'Y 20  Ref NO6		
Name Miss R.E. Parker Address Green Acre, Shap, Penrith Cumbria UK Postcode LL7 7LL	50 20  Ref PA2 <sup>A</sup>		
Name Mr. John Pattinson Address "Wood End", Caldbeck, Wigton Cumbria UK Postcode CA7 8DP	25 20  Ref PA4		
Name Mr. F.R. Pearson Address Grove House, Lowther Street, Penrith UK Postcode CA11 7HW	247 200  Ref PE4		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 Mr. G.N. Pearson, Address 9 Lilyvale Close Priorslee, Telford, Salop UK Postcode LE2 9SZ	PREF. 123 ORD'Y 65  Ref PE5		
Name Mrs. J.E. Richardson Address "Bonnie Mount", Edenhall, Penrith, Cumbria UK Postcode CA11 8SR	36  Ref RI1		
Name Exors. H.S. Robinson decd. Address per Mr. C.P. Wright, Wright and Lord, Solicitors, 63 Victoria Street UK Postcode Morecambe, Lancs. LA4 4AF	40  Ref RO1		
Name Mrs. M.A. Robinson Address 5 Kentwood Road, Kendal, Cumbria UK Postcode LA9 5JX	35  Ref ROB		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 Mrs. S. Simpson, Address 5 Church Place, Kirkudbright, Dumfries UK Postcode DG6 4AE	PREF. ORD'Y 10  Ref SI 2		
Name Mr. Geoffrey Silburn Address 19 Maple Drive, High Carleton, Penrith, Cumbria UK Postcode CA11 8JU	670 448  Ref SI 6		
Name Mr. M.L. Sykes Address Farm Cottage, Oathall Road, Haywards Heath, West Sussex. UK Postcode RH16 3EG	30  Ref SY1		
Name Mr. G.A. Tziros Address 37 Sand Lane, Warton, Lancs. UK Postcode LA5 9WJ	5  Ref TI 1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 Mr. J.A. Tziros, Address 8 Embassy Lodge, Regents Park Road, Finchley Central, London UK Postcode N 3 3 L B	PREF. ORD'Y. 5  Ref TI 2		
Name Exors. Eva Wakefield decd. Address per Wilson Browne, Solicitors, 41 Meadow Road, Kettering, Northants UK Postcode	10  Ref WA 1		
Name Mrs. S.E. Weatherley, Address 17 The Grove, Cheltenham, Glos. UK Postcode G L 52 6 S X	9  Ref WE 3		
Name Address UK Postcode			

## 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	MR C R. ARNISON	15 £1 Preference and	
Address	JACK DIKE CLIBURN PENRITH CUMBRIA UK Postcode EA10 3AL	110 £ Ordinary Transferred on 1st November 2007 to the C.R. ARNISON Discretionary Will Trust	1st Nov. 2007
Name	MR. A.W. NORMAN	20 £1 Ordinary	
Address	"CALANTHE" SKINBURNNESS CARLISLE UK Postcode L L L L L L L	Transferred to Mr A F Norman The Beeches Blitterlees Silloth Wigton Cumbria CA7 4JJ	8 <sup>th</sup> Feb 2008
Name	JOHN BORROWDALE	65 £1 Preference	
Address	21 CROFT AVENUE PENRITH CUMBRIA UK Postcode L L L L L L L	Transferred to Mrs. M E. Borrowdale 21 Croft Avenue Penrith Cumbria	25 <sup>th</sup> May 2008
Name			
Address			
UK Postcode	L L L L L L L		
Name			
Address			
UK Postcode	L L L L L L L		