

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

BB 6.5

Annual Return

of company number 00060767

В

company name

JOSEPH COWPER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 02/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98

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		
1 10	0 4	9 8		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

50 KING STREET PENRITH **CUMBERLAND** CA11 7AY

Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

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

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

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00060767 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
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.	Day Month Year
101111 200.	Date of any change.
FRANK RODNEY	
PEARSON	
GROVE HOUSE 92A LOWTHER STREET PENRITH	
CUMBRIA CA11 7UW	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
FRANK RODNEY	
PEARSON GROVE HOUSE 92A LOWTHER STREET	***************************************
PENRITH	
CUMBRIA CA11 7UW	***************************************
	•••••
	•••••
Data of Binth 04/07/26	
Date of Birth:- 04/07/26 Nat:BRITISH	
Occ: CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00060767	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. GEOFFREY	Day Month Year Date of any change.			
SILBURN 19 MAPLE DRIVE				
PENRITH CUMBRIA CA11 8TU				
•				
•				
Date of Birth:- 20/11/54 Nat:BRITISH Occ:PHARMACIST				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
onew any relevant outrent and previous unectorships.				
Particulars.	Day Month Year			
	Date of any change.			
SUSAN ELIZABETH SILBURN 19 MAPLE DRIVE				
HIGH CARLETON				
PENRITH CUMBRIA CA11 8TU				

Date of Birth:- 21/08/54				
Nat:BRITISH Occ:SUPPLY TEACHER	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 1			
NO MODE DIDUCTORS ADDITIONAL CHORESPINS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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00060767 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	PI OZDINARY	4000	€ 4000			
X	PI OZDINARY	4000	£ 4000 £ 4000			
			<u> </u>			
	Totals	8000	₹ 8000			
List of past and present members (See note 9)			-			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period					
The last full members list was at 10/04/96	A list of changes		on paper 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	Signed 2	ll lan	Secretary/Director * *(delete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30th	April 19	*(delete as appropriate)			
I enclose the fee of £15.	This return incl	udes	continuation sheets.			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	F.R. PE	ARSON				
To whom should Companies House direct any enquiries about the information shown in this	Josept	1 COWFE	R LTD.			
return?>			T PENRITH le CAII 7UW			
	Telephone 0176	68 862063	Ext —			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE THE PART AND THE CENT WELLS	SCHEDOLE TO FORM 303				
Company Number: 00060767	Account of Shares Particulars of shares trans-				
Company Name: JOSEPH COWPER LIMITED	Number of ferred since the dat shares or last return, or, in t amount of of the first return, stock held incorporation of the		the date of the r, in the case eturn, since the		
CHANGES ONLY	members at date of this return.	s at (a) persons who are still this members, and			
Name and address MEMBER TRANS FERRING SHARES	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
EXOT. GEORGE SCOTT ROBINSON DECY.					
147 GRAHAM STREET	NIL	15 ORDINARY	6 October 1997	to SIT	
PENRITH, CUMBRIA					
% No ROZA					
MEMBER ACQUIRING SHAKES.					
MRS. SUSAN ELIZABETH SILBURN	260				
	OR DINAR)				
19 MAPLE DRIVE	fo				
HIGH CARLETON	PREFERENC	15	6 OCTOBER	. A	
PENRITH		ORDINARY	1497	from RO2 A	
% NO SI7			· · · · · · · · · · · · · · · · · · ·		
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l	<u> </u>				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00060767 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the JOSEPH COWPER LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held