



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/99
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	02	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PHOENIX HOUSE
1 MARKET SQUARE
STONY STRATFORD
MILTON KEYNES. MK11 1BE

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Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

LB
4543
506216
363s

Annual Return

of company number 00316674

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company name

COX AND ROBINSON (CHEMISTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00316674

Register of members (See note 5)

The register is kept at

PHOENIX HOUSE,
1 MARKET SQUARE
STONY STRATFORD
MILTON KEYNES, BUCKS. MK11 1BE

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

JULIE CAROLINE
POWELL
48 MAIN ROAD
DRAYTON PARSLow
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0JS

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.

STEVEN MARK
ALLAN
5 MENDELSSOHN GROVE
BROWNS WOOD
MILTON KEYNES
BUCKINGHAMSHIRE MK7 8DH

Day	Month	Year

 Date of any change.

Date of Birth:— 15/01/63
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.

00316674

Directors - continued

Particulars.

MICHAEL IAN
CRAGG
11 REDWOOD DRIVE
WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 OTA

Date of Birth:- 27/05/40

Nat:BRITISH

Occ:PHARMACIST

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.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN RICHARD
LANE
BRIDGE HOUSE
LILLINGSTONE LOVELL
BUCKINGHAM
BUCKS MK18 5BD

Date of Birth:- 12/01/42

Nat:BRITISH

Occ:PHARMACIST

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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

00316674

Issued Share Capital (See note 8)

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	150,000	150,000
13% CUMULATIVE PREFERENCE	85,630	85,630
11% CUMULATIVE PREFERENCE	64,249	64,249
PARTICIPATING		
Totals	299,879	299,879

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 ☒

on paper

not on paper

The last full members list was at 21/02/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 J. Powell

Secretary/Director*

*(delete as appropriate)

Date 23-2-99This return includes 1 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?----->

MRS J. POWELL
PHOENIX HOUSE, 1 MARKET SQUARE
STONY STRATFORD, MILTON KEYNES
BUCKS Postcode MK11 1BE

Telephone 0498 262811 Ext