

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

Company Number

363677

Company Name in full

CORNWELLS (WHOLESALE) LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

08 03 1998

**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

01 03 1999

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

HAMPTON COURT

TUDOR ROAD, MANOR PARK

RUNCORN

CHESHIRE

WA7 1TX

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



A28 \*AS9ID4KU\* 284  
COMPANIES HOUSE 17/03/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

MR

Day Month Year

\* Honours etc

FCIS

Date of birth

23

12

1952

Forename(s)

GRAHAM ANTHONY

Surname

KERSHAW

Previous forename(s)

Previous surname(s)

Address

SELSLEY HOUSE, WESTHORPE

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SIBBERTOFT

County / Region

LEICESTERSHIRE

Postcode

LE16 9UL

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

\* Voluntary details.

Name

\* Style / Title

MR

Day

Month

Year

\* Honours etc

Date of birth

28

10

1965

Forename(s)

STEFAN MARIO

Surname

MEISTER

Previous forename(s)

Previous surname(s)

Address

WIXALL MOSS, PLOUGH LANE

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHRISTLETON

County / Region

CHESTER

Postcode

CH3 7PT

Country

Nationality

SWITZERLAND

Business occupation

COMPANY DIRECTOR

Other directorships

SALRAM LIMITED

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

21

01

1946

Forename(s)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous forename(s)

Previous surname

Address

ORCHARDS, 242 CHESTER ROAD, HARTFORD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORTHWICH

County / Region

CHESHIRE

Postcode

CW8 1LW

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

SALRAM LIMITED

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

Company Number **363677**

Company Name **CORNWELLS (WHOLESALE) LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

† Directors only.

† Other directorships

**CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED**

**JOSHUA TETLEY & SON LIMITED**

**PETER WALKER LIMITED**

**PETER WALKER LIMITED**

**SALRAM LIMITED**

**TETLEY WALKER LIMITED**

**TETLEY'S BREWERY WHARF LIMITED**

**THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY**

**THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED**

**THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD**

**THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

16/3/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J R HEATON, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WAT 1TX	
Tel 01928 579393	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

363677

Company Name in full

CORNWELLS (WHOLESALE) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
LLOYDS NOMINEES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1 0	1	11/04/1997		LLOYDS CHEMISTS PLC
MACARTHY LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, ENGLAND, B77 5PZ	ORDINARY £1 0	99	11/04/1997		LLOYDS CHEMISTS PLC
LLOYDS CHEMISTS PLC BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, ENGLAND, B77 5PZ	ORDINARY £1 100				