

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 02/06/95 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	
2 5	0 6	9 5	

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.

BRITANNIA HOUSE CENTURION PARK TAMWORTH STAFFORDSHIRE.B77 5TZ

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

NN NO 363

Annual Return

of company number	00575193	J
company name HIGGINS & SON(CHE	MISTS)LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

Year

Month

		1			
·	Day	Month	Year		
	1				
				•	
					 ·
					 • - • ·

00575193 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	••••••
	•••••••••••••••••••••••••••••••••••••••
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
10th 200.	Date of any change.
STEPHEN WILLIAM	
BUCKELL	
WYKIN HOUSE	
WYKIN	
HINCKLEY LEICESTERSHIRE LE10 3PN	***************************************
PETCESIERSHIRE PETO 25M	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any onanger
S ALLEN JOHN	
LLOYD	
YEW HOUSE	
FREASLEY TAMWORTH	
STAFFORDSHIRE B78 2EY	
	•
Date of Birth:- 09/05/49	
Nat:BRITISH	
Occ:PHARMACIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
A second	
Other directorships.	Sealteched
Page 2	

00575193	If the information shown needs amendment, given details below and the date of any change.
	details boton and the
Directors - continued	Day Month Year
Particulars.	Date of any change.
DEBUT EDMADD	
PETER EDWARD LLOYD	
38 ELMBRIDGE DRIVE	
SHIRLEY	
SOLIHULL	
WEST MIDLANDS B90 4YP	
Date of Birth:- 21/02/54	
Nat:BRITISH	
Occ:DIRECTOR	**************************************
· · · · · · · · · · · · · · · · · · ·	Day Month Year
If this person has ceased to be director, please state when.	130695 Date of resignation.
+	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
MICHAEL ASHLEY	
WARD	
BEECH LODGE	***************************************
BUTCHERS ROW	
HAMPTON IN ARDEN	
WEST MIDLANDS B92 OAB	***************************************
and the second s	
Date of Birth:- 31/07/56	
Nat:BRITISH	
Occ: GROUP FINANCE DIRECTOR	Day Month Year
	Day Month Year Date of resignation.
If this person has ceased to be director, please state when.	Date of resignation.
State when.	See altached
Other directorships.	Jan Gangara
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Year_
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	

00575193 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)
	OPDINARY	10.448.	£10.448.
	5% NON CON PREAS	;. 10.448	710-448
		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	Totals	20-896.	120.896
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.		 <u></u> 	Please mark the
two returns,	There were no ch	hanges in the per	appropriate box.
The last full members list was at 25/06/94	A list of changes	**	not on paper paper
	A full list of mer	•	
Elective resolutions (See note 10) Private companies only)			7
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.		. ·	
Certificate			
certify that the information given in this return is true the best of my knowledge and belief.	Signed _	15 alla	
enclose the fee of £18.	. 1		Secretary/Director * delete as appropriate)
heques should be made payable Companies House.	Date 7/7/95	/=••=•===	us appropriate)
	This return inclu		continuation sheets.
	Please ensur all sections o	(enter number) e that you ha on this page.	ve completed
whom should Companies House direct any enquiries out the information shown in this return?			
The second of th		*************	

		Postcode	***************************************
inted on cled Paper	Telephone	Ex	d

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00575193 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of HIGGINS & SON(CHEMISTS)LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently | Registration Remarks Name and address Transferred of Transfer heid PREFERENCE-ORDINARY CROSS + Harbert Ltd 10.438. 10.438. BRITANNIA HOUSE **CENTURION PARK** TAMWORTH STAFFORDSHIRE 877 5TZ F.G. CALTON & CROSS& Herbert-Utd 10 10.448 10.448 BRITANNIA HOUSE CENTURION PARK TAMWORTH STAFFORDSHIRE 877 5TZ

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00575193 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case HIGGINS & SON(CHEMISTS)LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Transferred Registration Remarks held of Transfer

COMPANY NO: 00575193

COMPANY NAME: HIGGINS & SON (CHEMISTS) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES SIMPLE SOFTWARE LIMITED

PAST:	<u>RESIGNED</u>
H P BULMER HOLDINGS PLC H P BULMER LIMITED H P BULMER (OVERSEAS HOLDINGS) LIMITED RED CHEEK FINANCE PLC FOOD INGREDIENTS LIMITED THE STRONGBOW DRINKS COMPANY LIMITED	15.07.94 15.07.94 15.07.94 15.07.94 15.07.94
BASSETT FOODS PLC BERTIE BASSETT LIMITED MACKAY BROTHER (CONFECTIONERY) LIMITED DON COMPUTER SERVICES LIMITED BASSETT ALLSORTS LIMITED BASSETT FOOD PROPERTIES LIMITED BASSETT CONFECTIONERY LIMITED BASSETT EXPORTS LIMITED HALTON LIMITED	14.05.89 14.05.89 14.05.89 14.05.89 14.05.89 14.05.89 14.05.89 14.05.89
BASSETT FOODS PENSION TRUST LIMITED ONLY NATURAL PRODUCTS LIMITED W R WILKINSON & COMPANY LIMITED BASSETT FOOD BROKERS LIMITED BARRATT & COMPANY LIMITED	14.05.89 14.05.89 14.05.89 14.05.89

COMPANY NO: 00575193

COMPANY NAME: HIGGINS & SON (CHEMISTS) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:	DATE OF APPOINTMENT
LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES	26.10.77
SIMPLE SOFTWARE LIMITED	20.12.91
COMPANY CHEMISTS ASSOCIATION LIMITED	
JAGUAR DAIMLER HERITAGE TRUST LIMITED	10.03.94
SEVERN TRENT PLC	27.05.94

PAST:

NONE