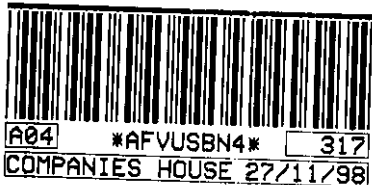




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARI
CF4



BB/15

20/309

363s

Annual Return

of company number 01065623

K

company name
E G COLLINS (NEW FERRY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
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
12	12	98

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
26	11	98

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

Registered Office (See note 3)

This is the address registered by Companies House.

9 NEWCHESTER RD
NEW FERRY
MERSEYSIDE
L62 1DG

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.

01065623

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

Register of members *(See note 5)*

The register is kept at

L ROWLAND & CO (RETAIL) LTD
DOLYDD ROAD
WREXHAM
CLWYD LL13 7TF

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.

ROBERT BROMFIELD
COLE
3 VILLAGE EGERTON WALK
WREXHAM
CLWYD LL11 2PY

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.

DAVID ROWLAND
COLE
BENTLEYS FARM
WOODHOUSE LANE MARCHWIEL
WREXHAM
CLWYD LL13 OST

Date of Birth:- 19/03/60

Nat: BRITISH

Occ: DIRECTOR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

L ROWLAND & CO LTD.

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

Directors - continued

Particulars.

ROBERT BROMFIELD
COLE
3 VILLAGE EGERTON WALK
WREXHAM
CLWYD LL11 2PY

Date of Birth:- 23/03/65
Nat:BRITISH
Occ:ACCOUNTANT

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.

Day	Month	Year

Date of resignation.

L ROWLAND & CO (RETAIL) LTD.
VICTORIA HEALTHCARE LTD.

Particulars.

NEIL DUNCAN TAYLOR
FERGUSON
HOLLY COTTAGE
SNELSON LANE SNELSON
MACCLESFIELD
CHESHIRE SK11 9BP

Date of Birth:- 29/11/36
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.

Day	Month	Year

Date of resignation.

L ROWLAND & CO (RETAIL) LTD.

Particulars.

JOSEPH JONATHAN
PENN
5 BRYN TEGLA
LLANDEGLA
WREXHAM
LL11 3AX
NORTH WALES

Date of Birth:- 28/03/43
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

Day	Month	Year

Date of resignation.

HAYES TUBES LTD.
L ROWLAND & CO LTD.
JOSEPH PENN & CO LTD.

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

Directors - continued

Particulars.

ALEXANDER STUART
YOUNG
PISTYLL HOUSE FARM
COX LANE MARFORD
WREXHAM
NORTH WALES LL12 8YS

Date of Birth:- 16/10/39

Nat:BRITISH

Occ:SUPERINTENDENT PHARMACIST

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of resignation.

L. P. MAND & CO. LTD
NUMARK LTD. BAPW LTD
SDA LTD.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01065623

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)
<u>ORDINARY</u>	<u>50</u>	<u>50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50</u>	<u>50</u>

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 12/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 

Secretary ~~SECRETARY~~ *
*(delete as appropriate)

Date 26/11/98.

This return includes — 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?

ROBERT B COLE
L ROWLAND & CO RETAIL LTD
DOLYDD ROAD
WREXHAM Postcode LL13 7TF

Telephone 01978 346000 Ext 273