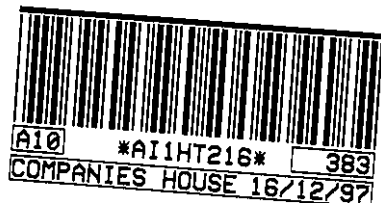




COMPANIES HOUSE

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 04/12/97  
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
29	12	97

**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.  
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.

B765  
750642

363s

**Annual Return**

of company number 01065623

K

**company name**

E G COLLINS (NEW FERRY) LIMITED

**company type**

PRIVATE COMPANY LIMITED 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.

Day	Month	Year
12	12	97

Day	Month	Year

.....  
.....  
.....  
.....


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  
4 ORCHARD GARDENS  
WREXHAM  
CLWYD LL11 2RS

Day Month Year

--	--	--

Date of any change.

DAVID ROWLAND COLE  
BENTLEYS FARM  
WOODHOUSE LANE  
MARCHWIEL  
WREXHAM

Date of Birth:- 19/03/60

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

L ROWLAND & CO LTD

Show any relevant current and previous directorships.

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  
CLWYD LL11 3AX

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.

L ROWLAND & CO LTD.  
HAYES TUBES 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  
CLWYD 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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

L ROWLAND & CO LTD.  
NUMARK LTD BAPW LTD  
SDA LTD.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

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.

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.

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.

**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)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 29/12/95

	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 checked="" 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/~~Director~~  
\*(delete as appropriate)Date 12/12/97This 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

**SCHEDULE TO FORM 363**[illegible]

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]