

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
2,9	1,2	9,7

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.

of company number

01065623

company name

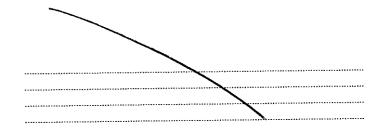
E G'COLLINS (NEW FERRY) LIMITED

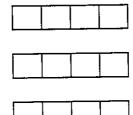
company type
PRIVATE COMPANY LIMITED BY SHARES

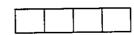
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
12	12	97	

Day	Month	Year
1	1	







1

01065623 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.
(53.1000)	
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.	Day Month Year
ROBERT BROMFIELD COLE 3 VILLAGE EGERTON WALK WREXHAM CLWYD LL11 2PY	
CDWID EDII ZFI	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288.	Day Month Year Date of any change.
DAVID ROWLAND COLE 4 ORCHARD GARDENS WREXHAM CLWYD LL11 2RS	DAVID ROWLAND COLE BENTLEYS FARM WOODHOUSE LANE MARCHWIEL WREXHAM
Date of Birth:- 19/03/60 Nat:BRITISH Occ:DIRECTOR	

PowLAND & Co LTD

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

Show any relevant current and previous directorships.

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

, 010656	details below and the date of any change.
irectors - continued	
articulars.	Day Month Year Date of any change.
ROBERT BROMFIELD COLE	bate of any offerige.
3 VILLAGE EGERTON WALK WREXHAM	
CLWAD TF11 SbA	
Date of Birth:- 23/03/65 Nat:BRITISH Occ:ACCOUNTANT	Down Mooth Your
this person has ceased to be director, please tate when.	Day Month Year Date of resignation. L Rowland & G (RETAIL) LTD
Show any relevant current and previous director	orships. VITTORIA HEALTHCARE LTD.
Particulars.	Day Month Year Date of any change.
NEIL DUNCAN TAYLOR FERGUSSON HOLLY COTTAGE SNELSON LANE SNELSON	
MACCLESFIELD CHESHIRE SK11 9BP	
Date of Birth:- 29/11/36 Nat:BRITISH Occ:PHARMACIST	Day Month Year
f this person has ceased to be director, please state when.	
Show any relevant current and previous direct	orships. L ROWLAND & CO (RETAIL) LTD
Particulars.	Day Month Year Date of any change.
JOSEPH JONATHAN PENN 5 BRYN TEGLA	
LLANDEGLA	
WREXHAM CLWYD LL11 3AX	
Date of Birth:- 28/03/43 Nat:BRITISH OCC:FINANCE DIRECTOR	

Month

L ROWLAND

Day

Year

HAYES TUBES LTD JOSEPH PENN & CO LTD.

Date of resignation.

OCO LTD.

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

Show any relevant current and previous directorships.

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Day

Day

Day

Month

SDA LTD.

Month

Month

Year

Year

Year

RONLAND & CO LTD. NUMARK LTD BAPW LTD

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

Date of any change.

Date of resignation.

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.									
ulars.							•		_
	ulars.	culars. MORE DIREC	culars. MORE DIRECTORS	culars. MORE DIRECTORS - A	culars. MORE DIRECTORS - ADDIT	culars. MORE DIRECTORS - ADDITIONA	culars. MORE DIRECTORS - ADDITIONAL SI	culars. MORE DIRECTORS - ADDITIONAL SECRETA	

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

Show any relevant current and previous directorships.

NO	MORE	DIREC	CTORS		ADDITIONAL	S	ECRETA	RIES
OR	DIREC	CTORS	MUST	BE	NOTIFIED	ON	FORM	288a

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

Show any relevant current and previous directorships.

PAGE

Particulars.

*********		•••••••••••••••••••••••••••••••••••••••	
••••••			
Day	Month	Year	
		ı	Date of resignation.
Day	Month	Year	Doto of any ahanga
			Date of any change.
Day	Month	Year	
)ay	Month	Year	Date of resignation,

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

Directors - continued Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation, state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when.

DAGE

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	DRDINARY	_50_	issued multiplied by nominal value per share)
	Totals	\$	<u>\$0.</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. The last full members list was at 29/12/95	There were no cha	anges in the per	Please mark the appropriate box.
	A list of changes i	s enclosed	not on paper
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	Signed Date 12/12 This return include	197	Secretary/ Diversary *(delete as appropriate) continuation sheets.
to Companies House.	Please ensure all sections	e that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?	L Roma DolyDI	ano e Co Organ	RETAILLTD
PAGE 6	Telephone 019	18346213	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 01065623 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the E Ġ CÓLLINS (NEW FERRY) LIMITED 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 Registration Remarks Currently Name and address Transferred of Transfer Held TRANSFORRED LROWLAND & CO (RETAIL) LTD DOLYDD RD WRESHAM LLIB TTF 49 97 ON ACQUISITION A.S. YOUNG PISTYLL HOUSE FARM TRANSFERRED COX LAND MARFORD WROTHAM ON ACOUISITION

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01065623 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, E G CÓLLINS (NEW FERRY) LIMITED amount of since the 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 Name and address Currently Registration Remarks Transferred of Transfer Held