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or in bold black capitals.

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363a

Annual Return

Company Number 1239731

Company Name in full FULLPAD LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
30	06	1997

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	06	1998

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

BRITANNIA HOUSE

CENTURION PARK

TAMWORTH

STAFFORDSHIRE

B77 5TZ

Principal business activities

(See note 4)

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

5231

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



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

X

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

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

ENGLAND

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		Date of birth	23	12 1952
	Forename(s)	GRAHAM ANTHONY			
	Surname	KERSHAW			
	Previous forename(s)				
	Previous surname(s)				
Address	24 OAKFIELD ROAD, BIRKBY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD			
	County / Region	YORKSHIRE	Postcode	HD2 2XF	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	GROUP HUMAN RESOURCES DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	26	05 1965
	Forename(s)	CIARAN			
	Surname	MCSORLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	68 KENILWORTH ROAD, BALSALL COMMON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COVENTRY			
	County / Region		Postcode	CV1 7EX	
	Country	ENGLAND	Nationality	IRISH	
Business occupation	PHARMACIST				
Other directorships	NO OTHER DIRECTORSHIPS				

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	28	10 1965
	Forename(s)	STEFAN MARIO			
	Surname	MEISTER			
	Previous forename(s)				
	Previous surname				
Address	WIXHALL MOSS, PLOUGH LANE				
	CHRISTLETON				
	Post town	CHESTER			
	County / Region	CESHIRE	Postcode	CH3 7PT	
	Country	ENGLAND			
	Nationality	SWITZERLAND			
	Business occupation	DIRECTOR			
	Other directorships	See attached list			

Usual residential

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

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	21	03 1965
	Forename(s)	DAVID ALLAN			
	Surname	POWELL			
	Previous forename(s)				
	Previous surname				
Address	54 LONGMORE ROAD, SHIRLEY				
	Post town	SOLIHULL			
	County / Region	WEST MIDLANDS	Postcode	B90 3DY	
	Country				
	Nationality	BRITISH			
	Business occupation	PHARMACIST			
	Other directorships	NO OTHER DIRECTORSHIPS			

Usual residential

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

* Voluntary details.

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				
	NORTHWICH				
Post town	CHESHIRE		Postcode	CW8 1LW	
County / Region	ENGLAND				
Country	BRITISH				
Nationality	COMMERCIAL DIRECTOR				
Business occupation	GEHE INVEST PLC				
Other directorships					

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	31	07 1956
Forename(s)	MICHAEL ASHLEY				
Surname	WARD				
Previous forename(s)					
Previous surname					
Address	BEECH LODGE, BUTCHERS ROW				
	HAMPTON-IN-ARDEN				
Post town	WEST MIDLANDS		Postcode	B92 OAB	
County / Region					
Country	BRITISH				
Nationality	GROUP MANAGING DIRECTOR				
Business occupation	See attached list				
Other directorships					

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number 1239731

Company Name FULLPAD LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

JOSHUA TETLEY & SON LIMITED

LEEDS CHAMBER OF COMMERCE LIMITED

MID YORKSHIRE CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

TETLEYS BREWERY WHARF 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.

Other relevant directorships

Company Number **1239731**

Company Name **FULLPAD LIMITED**

Directors Name **MEISTER STEFAN MARIO**

† Directors only.

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1239731

Company Name FULLPAD LIMITED

Directors Name WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

FOOD INGEDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY 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.

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- 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)
ORDE1	5,000	£ 5,000.00
Totals	5,000	£ 5,000.00

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

☐

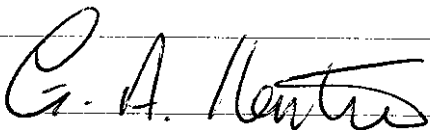
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/06/97

† 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.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 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 1239731

Company Name in full FULLPAD LIMITED

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
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LLOYDS RETAIL CHEMISTS LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORD£1 4,999			
MACARTHY NOMINEES LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORD£1 1			