



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*AN7PIJ4Y\* 505  
COMPANIES HOUSE 17/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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   9	1   2	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.

Day	Month	Year

Day	Month	Year

#### 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

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

of company number 01434136

R

company name

L. C. H. CHAPMAN (WHITESTONE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

01434136

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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

 Date of any change.

✓ JOHN MICHAEL  
SADLER  
12 CRANSLEY GROVE  
SOLIHULL  
WEST MIDLAND B91 32A

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.

Day	Month	Year

 Date of any change.

STEPHEN WILLIAM  
BUCKELL  
WYKIN HOUSE  
WYKIN  
HINCKLEY  
LEICESTERSHIRE LE10 3PN

Date of Birth:— 04/02/49  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

(See attached)

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

JONATHAN CRISPIN  
FELLOWS  
31 LOWERCROFT WAY  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4XF

Date of Birth:- 15/08/58  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

(see attached)

Particulars.

Day	Month	Year

Date of any change.

✓ 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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

(see attached)

Particulars.

Day	Month	Year

Date of any change.

MICHAEL ASHLEY  
WARD  
BEECH LODGE  
BUTCHERS ROW  
HAMPTON IN ARDEN  
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56  
Nat:BRITISH  
Occ:GROUP FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

(see attached)

**Issued Share Capital** (See note 8)

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>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2.00</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 ☒

on paper

not on  
paper

The last full members list was at 29/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date

6/2/96

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?

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

***LIST OF RELEVANT DIRECTORSHIPS***

***FOR***

***MICHAEL ASHLEY WARD***

***Present:***

LLOYDS CHEMISTS PLC

***Appointed:***

18.07.94

***Past:***

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

***Resigned:***

15.07.94  
15.07.94  
15.07.94  
15.07.94  
15.07.94  
15.07.94

***LIST OF RELEVANT DIRECTORSHIPS***

***FOR***

***ALLEN JOHN LLOYD***

***Present:***

LLOYDS CHEMISTS PLC

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

SEVERN TRENT PLC

***Appointed:***

26.10.77

14.09.90

10.03.94

27.05.94

***Past:***

NONE

***Resigned:***



***LIST OF RELEVANT DIRECTORSHIPS***

***FOR***

***STEPHEN WILLIAM BUCKELL***

***Present:***

***Appointed:***

WHOLLY OWNED SUBSIDIARIES OF LLOYDS CHEMISTS PLC

***Past:***

***Resigned:***

Lloyds Chemists plc

08.02.95

***LIST OF RELEVANT DIRECTORSHIPS***

***FOR***

***JONATHAN FELLOWS***

***Present:***

LLOYDS CHEMISTS PLC

***Appointed:***

01.07.95

***Past:***

Central Independent Television plc  
Central Broadcasting Limited  
Central Films Limited  
Deja View Limited  
The Image Facility Limited  
Central Observer Limited  
The Central Telethon Trust Limited

***Resigned:***

30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94