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or in bold black capitals.

NW
004188
L105X7

363a

Annual Return

Company Number 1434136

Company Name in full LCH CHAPMAN (WHITESTONE) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	12	1996

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
29	12	1997

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.

7499

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

ANDREW

Surname

NASH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LYCH GATES

Usual residential

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

Post town

REDDITCH

County / Region

WORCESTERSHIRE

Postcode

B97 5TA

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	04	02	1949
Forename(s)	STEPHEN WILLIAM					
Surname	BUCKELL					
Previous forename(s)						
Previous surname(s)						
Address	WYKIN HOUSE, WYKIN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HINCKLEY				
	County / Region	LEICESTERSHIRE	Postcode	LE10 3PN		
	Country		Nationality	BRITISH		
Business occupation	LEGAL DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCCA, MCT	Date of birth	15	08	1958
Forename(s)	JONATHAN CRISPIN					
Surname	FELLOWS					
Previous forename(s)						
Previous surname(s)						
Address	26 LADYWOOD ROAD, FOUR OAKS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD				
	County / Region	WEST MIDLANDS	Postcode	B74 2QN		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	GROUP FINANCE DIRECTOR					
Other directorships	See attached list					

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

BSC, MRPHARMS

Date of birth

09

05

1949

Forename(s)

ALLEN JOHN

Surname

LLOYD

Previous forename(s)

Previous surname

Address

YEW HOUSE FREASLEY

Usual residential

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

Post town

TAMWORTH

County / Region

STAFFORDSHIRE

Postcode

B78 2EY

Country

Nationality

BRITISH

Business occupation

PHARMACIST/CHAIRMAN

Other directorships

See attached list

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

Usual residential

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

Post town

HAMPTON-IN-ARDEN

County / Region

WEST MIDLANDS

Postcode

B92 0AB

Country

Nationality

BRITISH

Business occupation

GROUP MANAGING DIRECTOR

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number 1434136

Company Name LCH CHAPMAN (WHITESTONE) LIMITED

Directors Name BUCKELL STEPHEN WILLIAM

† Directors only. † Other directorships

BANNISTER & THATCHER LIMITED

LLOYDS CHEMISTS PLC

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.

NEALS YARD WHOLEFOODS LIMITED

Other relevant directorships

Company Number **1434136**

Company Name **LCH CHAPMAN (WHITESTONE) LIMITED**

Directors Name **FELLOWS JONATHAN CRISPIN**

† Directors only.

† Other directorships

BANNISTER & THATCHER LIMITED

CENTRAL BROADCASTING LIMITED

CENTRAL FILMS LIMITED

CENTRAL INDEPENDENT TELEVISION PLC

CENTRAL OBSERVER LIMITED

DEJA VIEW LIMITED

LLOYDS CHEMISTS PLC

NEALS YARD WHOLEFOODS LIMITED

THE CENTRAL TELETHON TRUST LIMITED

THE IMAGE FACILITY LIMITED

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Other relevant directorships

Company Number

1434136

Company Name

LCH CHAPMAN (WHITESTONE) LIMITED

Directors Name

LLOYD ALLEN JOHN

† Directors only.

† Other directorships

BANNISTER & THATCHER LIMITED

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

LLOYDS CHEMISTS PLC

NEALS YARD WHOLEFOODS LIMITED

SEVERN TRENT PLC

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Other relevant directorships

Company Number **1434136**

Company Name **LCH CHAPMAN (WHITESTONE) LIMITED**

Directors Name **WARD MICHAEL ASHLEY**

† Directors only.

† Other directorships

BANNISTER & THATCHER LIMITED

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

LLOYDS CHEMISTS PLC

NEALS YARD WHOLEFOODS LIMITED

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY LIMITED

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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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDE1	2	£ 2.00
Totals	2	£ 2.00

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

☐

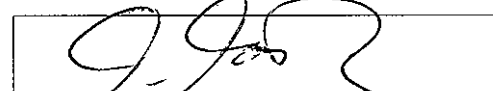
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

29/12/96

† 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.

ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB	
Tel	
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

1434136

Company Name in full

LCH CHAPMAN (WHITESTONE) 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
ALLEN JOHN LLOYD ARRAGON HOUSE, SANTON, ISLE OF MAN, IM4 1AH	ORDE1 1			
LLOYDS CHEMISTS RETAIL LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORDE1 1			