



COMPANIES HOUSE

Bar E18
203050

363s

Annual Return

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



A02 *AJKG1INZ* 242
COMPANIES HOUSE 31/01/96

of company number 02049538

X

company name
HOLLYCROFT CHEMISTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95

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
16	01	96

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.

340 MELTON ROAD
LEICESTER
LE4 7SL

Principal business activities (See note 4)

Trade classification is
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS
8121 CHEMISTS SUNDRIES

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

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
REGISTERED OFFICE

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.

MANSUKHLAL RAVJIBHAI
RUPARELIA
27 GLENFIELD FRITH DRIVE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8PU

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.

MANSUKHLAL RAVJIBHAI
RUPARELIA
27 GLENFIELD FRITH DRIVE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8PU

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/41
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

AMBER LTD
SUPRA ENTERPRISES LTD.

Directors - continued

Particulars.

PRAKASH MANSUKHLAL
RUPARELIA
27 GLENFIELD FRITH DRIVE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8PU

Date of Birth:- 09/04/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AMBEAT LTD
BUSINESS SYSTEMS CONSULTANTS LTD
SUPRA ENTERPRISES LIMITED

Particulars.

SUDHIR MANSUKHLAL
RUPARELIA
27 GLENFIELD FRITH DRIVE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8PU

Date of Birth:- 14/12/61

Nat:BRITISH

Occ:PHARMACIST

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AMBEAT LIMITED
SUPRA ENTERPRISES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

ORDINARY

1,030

£1,030

Totals

1,030

£1,030

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 16/01/94

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

30th January 1996

This return includes NIL 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?

CLEAR & LANE
CHARTERED ACCOUNTANTS
340 MELTON ROAD
LEICESTER LE4 7SL
TEL: (0116) 261 0061

Postcode

Telephone

Ext



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