



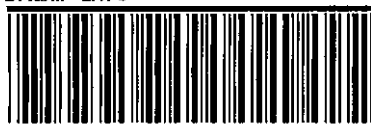
COMPANIES HOUSE

BB
204083
715

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A12 *ABURRD6D* 195
COMPANIES HOUSE 21/01/99

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 22/12/98

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 | 99 |

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
5231 DISPENSING CHEMISTS
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

02049538

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.

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.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

AMBAT LIMITED
SUPRA ENTERPRISES LIMITED

02049538

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

Directors - continued

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 09/04/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

AMBACAT LIMITED
SUPRA ENTERPRISES LIMITED

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 14/12/61
Nat:BRITISH
Occ:PHARMACIST

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

AMBACAT LIMITED
SUPRA ENTERPRISES LIMITED

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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 | 1030 | £1,030 |
| | | |
| | | |
| | | |
| Totals | 1030 | £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 16/01/97

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. ☐

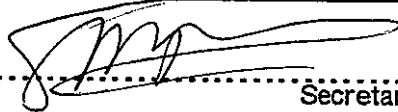
Certificate

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 15.1.99

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 0000

Postcode

Telephone Ext