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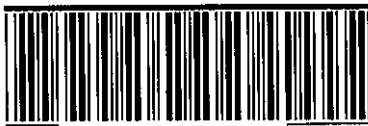


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A25 \*A8T0F3IB\* 388  
COMPANIES HOUSE 07/02/98

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 22/12/97

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
1   6	0   1	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

340 MELTON ROAD  
LEICESTER  
LE4 7SL

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**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

**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.

Show any relevant current and previous directorships.

AIMBEAT LIMITED  
SURBA ENTERPRISES LIMITED

02049538

**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.

Show any relevant current and previous 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.

AIMBEAT LIMITED  
BUSINESS SYSTEMS CONSULTANTS LIMITED  
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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

AIMBEAT 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.

Show any relevant current and previous 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	1030	£ 1030
<b>Totals</b>	<b>1,030</b>	<b>£ 1,030</b>

**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.

Signed

*[Signature]*  
Date 30/1/98

Secretary/Director\*  
(delete as appropriate)

I enclose the fee of **£15.**

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

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) 261 006\*

Postcode

Telephone Ext