

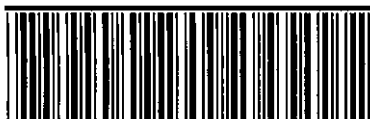


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A40 \*A14PYFB9\* 519  
COMPANIES HOUSE 08/04/99

of company number 02078042

P

company name  
HEALTHWAYS CHEMISTS (NORTH EAST)  
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 18/03/99

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
3   1	0   3	9   9

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.

5 BROOM COURT  
SPRINGWELL VILLAGE  
GATESHEAD  
TYNE & WEAR NE9 7SZ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5231 DISPENSING CHEMISTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02078042

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

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

The register is kept at

LYONS & CO CHARTERED ACCOUNTANTS  
2ND FLOOR FINKLE STREET  
STOCKTON  
CLEVELAND TS18 1AR

.....  
.....  
.....  
.....

**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.

PATRICIA SYLVIA  
BISHOP  
61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE S12 3HL

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.

CHRISTOPHER MICHAEL  
BISHOP  
5 BROOM COURT  
SPRINGWELL VILLAGE  
GATESHEAD  
TYNE & WEAR NE9 7SZ

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 23/11/63  
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.

.....  
.....  
.....  
.....

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

**Directors - continued**

Particulars.

GARY JONATHON  
BISHOP  
61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE S12 3HL

Date of Birth:- 17/11/65  
Nat:BRITISH  
Occ:STATISTICIAN

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.

Particulars.

HOWARD JAMES  
BISHOP  
61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE S12 3HL

Date of Birth:- 01/10/33  
Nat:BRITISH  
Occ:STORES MANAGER

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.

Particulars.

PATRICIA SYLVIA  
BISHOP  
61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE S12 3HL

Date of Birth:- 28/07/35  
Nat:BRITISH  
Occ:CLERK/SECRETARY

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.

**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 A	50	£50
Ordinary B	100	£100
<b>Totals</b>	<b>150</b>	<b>£150</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 ☐

The last full members list was at 31/03/97

A list of changes is enclosed ☒

on paper

not on paper

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

Christopher M. Bishop  
Secretary/Director

\*(delete as appropriate)

Date

20/3/99

I enclose the fee of **£15**.

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

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?----->

Christopher M Bishop  
5 Broom Ch, Springfield  
Village, Galeshead Twp  
Postcode NE9 7ST

Telephone 01429 863506 Ext —

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02078042		Account of Shares		
Company Name: HEALTHWAYS CHEMISTS (NORTH EAST) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
1) Patricia S. Bishop	Ord			
61 Charnock Wood Rd	A x 1			
Gleadless, Sheffield S12 3HL				
2) Gary S. Bishop	Ord A			
61 Charnock Wood Rd	x 1			
Gleadless, Sheffield S12 3HL				
3) Howard James Bishop	Ord A			
61 Charnock Wood Rd	x 1			
Gleadless, Sheffield S12 3HL				
4) Christopher M. Bishop	Ord A			
5 Broom Ch	x 47.			
Springwell Village (Rotherham)	Ord B	Ord B	20/9/98	
Tyne & Wear NE9 7SZ	x 97	x 3.		
5) <u>NEW MEMBER</u>				
Donna Shroud	Ord B			
5 Broom Ch	x 3.			
Springwell Village				
Rotherham T & W				
NE9 7SZ				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]