



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS5I6Y04**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **HEALTHWAYS CHEMISTS (NORTH EAST) LIMITED**

*Company Number:* **02078042**

---

### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**LYONS & CO  
CHARTERED  
ACCOUNTANTS 23 YARM  
ROAD  
STOCKTON ON TEES  
CLEVELAND  
TS18 3NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA SYLVIA BISHOP**

*Address:* **61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

---

### *Director 1 :*

*Name:* **CHRISTOPHER MICHAEL  
BISHOP**

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

*Date of Birth:*

**23/11/1963**

*Nationality:*

**British**

*Occupation:*

**PHARMACIST**

---

### *Director 2 :*

*Name:* **HOWARD JAMES BISHOP**

*Address:* **61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

*Date of Birth:*

**01/10/1933**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:*    **PATRICIA SYLVIA BISHOP**      *Address:*    **61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **28/07/1935**                      **British**                      **RETIRED**

---

*Director 4 :*

*Name:*    **GARY JONATHON BISHOP**      *Address:*    **61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/11/1965**                      **British**                      **STATISTICIAN**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY C</b>	<b>99</b>	<b>GBP99</b>
<b>Other</b>	<b>33</b>	<b>GBP33</b>
<i>TOTALS</i>	<b>282</b>	<b>GBP282</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 31/03/2008**

*Name:* **PATRICIA S. BISHOP**  
*Address:* **61 CHARNOCK WOOD ROAD**  
**SHEFFIELD**  
**S12 3HL**

---

*Shareholding 2:*

**49 ORDINARY B Shares held as at 31/03/2008**

*Name:* **DONNA BISHOP**  
*Address:* **5 BROOM COURT**  
**SPRINGWELL**  
**GATESHEAD**  
**TYNE AND WEAR**  
**NE9 7SZ**

---

*Shareholding 3:*

**1 ORDINARY A Shares held as at 31/03/2008**

*Name:* **GARY J. BISHOP**  
*Address:* **61 CHARNOCK WOOD ROAD**  
**SHEFFIELD**  
**S12 3HL**

---

*Shareholding 4:*

**1 ORDINARY A Shares held as at 31/03/2008**

*Name:*

**HOWARD JAMES BISHOP**

*Address:*

**61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

---

*Shareholding 5:*

**51 ORDINARY B Shares held as at 31/03/2008**

*Name:*

**CHRISTOPHER M. BISHOP**

*Address:*

**5 BROOM COURT  
SPRINGWELL  
GATESHEAD  
TYNE AND WEAR  
NE9 7SZ**

---

*Shareholding 6:*

**33 ORDINARY C Shares held as at 31/03/2008**

*Name:*

**HOWARD JAMES BISHOP**

*Address:*

**61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

---

*Shareholding 7:*

**47 ORDINARY A Shares held as at 31/03/2008**

*Name:*

**CHRISTOPHER M. BISHOP**

*Address:*

**5 BROOM COURT  
SPRINGWELL  
GATESHEAD  
TYNE AND WEAR  
NE9 7SZ**

---

*Shareholding 8:*

**33 ORDINARY D Shares held as at 31/03/2008**

*Name:*

**MICHAEL STROUD**

*Address:*

**608 WEST ROAD NEWCASTLE  
NEWCASTLE UPON TYNE  
NE**

---

*Shareholding 9:*

**33 ORDINARY C Shares held as at 31/03/2008**

*Name:*

**PATRICIA S BISHOP**

*Address:*

**61 CHARNOCK WOOD ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3HL**

---

*Shareholding 1:*  
*0* **33 ORDINARY D Shares held as at 31/03/2008**

*Name:* **DAVID STROUD**  
*Address:* **5 BROOM COURT**  
**SPRINGWELL**  
**GATESHEAD**  
**TYNE & WEAR**  
**NE9 7SJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**