

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2585152

Company Name in full

Joseph Sheard Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 3 0 3 2 0 0 6

Day Month Year

† Date of
Birth☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

UCL Director 1 Limited

Previous
surname(s)United Co-operatives Ltd, Sandbrook Park, Sandbrook
Way

Rochdale

Postcode OL11 1RY

Lancashire

Country England

† Business
occupation

See attached schedule

For and on behalf of ** director / secretary of the above named company
United Co-operatives Director 1 Limited

Consent signature

Date

14.3.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13-3.06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tom Colston, United Co-operatives Ltd, Sandbrook
Park, Sandbrook Way, Rochdale, Lancs, OL11 1RY,
England Tel 01782 276284
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

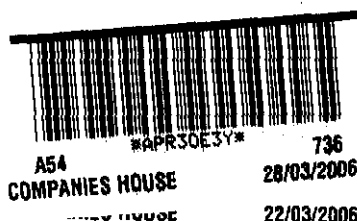
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2585152

† Directors only.

† Other directorships

see attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

UCL Director 1 Limited

Date
03/03/2006

Company Profile

Registration No
5633200

Appointments Held

Name	QuickRef	Position	Appointed
Leathleys Quality Fare Limited	01401546	Director	06/01/2006
Cooper, Clark & Company (Chemists) Limited	1034798	Director	16/01/2006
Red Hall Pharmacy Limited	1036682	Director	06/02/2006
K.G. Orme Limited	1062168	Director	06/02/2006
Lattergrange Limited	1067398	Director	06/02/2006
F. R. Taylor Limited	1087472	Director	06/01/2006
High Hall Limited	1115842	Director	16/01/2006
Crownflight Limited	1169725	Director	16/01/2006
Fosterhill (Heaton Mersey) Limited	1211312	Director	06/01/2006
G.B. & C.A. Davies (Macclesfield) Limited	1212462	Director	16/01/2006
J. Kirkham & Sons (Preston) Limited	1285011	Director	20/02/2006
Fyde Pharmacies Limited	1291418	Director	16/01/2006
Miller & Barton Limited	1299139	Director	06/02/2006
J. & E. Mills Limited	1379316	Director	06/02/2006
Lloyd Nield Limited	1389006	Director	06/02/2006
E. Etherington Limited	1480740	Director	20/02/2006
Dearnside Motors (Barnsley) Limited	1500342	Director	06/01/2006
G. N. Poyser Limited	1556542	Director	16/01/2006
HDL (Catering) Limited	1561361	Director	06/01/2006
Hinchliffe Medical Limited	1654194	Director	16/01/2006
Skipbridge Limited	1673619	Director	06/01/2006
Williams Chemists Limited	1683477	Director	06/02/2006
Browns Simplicity Funerals (Lancashire) Limited	1744026	Director	20/02/2006
Nevins Limited	181217	Director	06/01/2006
The Centre Pharmacy (Droylsden) Limited	1873409	Director	06/02/2006
Brown Funerals Limited	1884301	Director	20/02/2006
Karsons Pharmacy Limited	1928109	Director	06/02/2006
York Service Stations (No 1) Limited	2008536	Director	06/01/2006
CHEERS (SHROPSHIRE) Limited	2105254	Director	06/01/2006
York Service Stations (No 4) Limited	2279593	Director	06/01/2006
C.G. Paletta Limited	2305653	Director	06/01/2006
Frank A. Brierley Funeral Service Limited	2431877	Director	20/02/2006
J & T Rhodes Limited	2431919	Director	20/02/2006
Clifford Oldham Limited	2442451	Director	20/02/2006
A. Dowse Limited	2442464	Director	20/02/2006
Bridgford & Sons Limited	2442482	Director	20/02/2006
George Meredith (Funeral Directors) Limited	2448257	Director	20/02/2006
Pear Chemist (South Normanton) Limited	2544426	Director	06/02/2006
Rotahurst Limited	2568432	Director	06/02/2006
Houldsworth Pharmacy Limited	2658316	Director	16/01/2006
Hyde Dairies Limited	2659587	Director	06/01/2006
United Norwest Foodstores Limited	271098	Director	06/01/2006
York Service Stations (No 3) Limited	2770807	Director	06/01/2006
Co-operative Funeral Services Limited	2879211	Director	20/02/2006
Fulshaw Investments	2944150	Director	16/01/2006
E.R. Pear Limited	2976568	Director	16/01/2006
Independent Medical Holdings Limited	3021883	Director	16/01/2006
United Norwest Food Markets Limited	3135223	Director	06/01/2006
J H Caplan Pharmacy Limited	3213011	Director	16/01/2006
York Service Stations (No 2) Limited	3224043	Director	06/01/2006
Scholes & Lomax Limited	3258568	Director	06/02/2006
A.M.L. Holdings (U.K.) Limited	3385016	Director	16/01/2006

UCL Director 1 Limited

Date
03/03/2006

Company Profile

Registration No
5633200

Name	QuickRef	Position	Appointed
A E Saffer Chemists Limited	3385342	Director	16/01/2006
Ben Lloyd (Funeral Directors) Limited	3496673	Director	20/02/2006
Houston & Williamson Limited	3922791	Director	20/02/2006
James Baird (Antrim) Limited	3983107	Director	20/02/2006
James Elwood & Sons Limited	3983142	Director	20/02/2006
Funeral Services (Holdings) Limited	3983197	Director	20/02/2006
H. Goodwin & Son (Newcastle) Limited	405792	Director	20/02/2006
Funeral Services Northern Limited	4118241	Director	20/02/2006
Woodstock Pharmacy Limited	4522458	Director	06/02/2006
Cullingworth Spar Limited	4609844	Director	06/01/2006
George Hinchliffe Limited	468245	Director	16/01/2006
S A Sheard Limited	4760542	Director	06/02/2006
Barlows Funeral Services Limited	539534	Director	20/02/2006
Catterick Stores Limited	555435	Director	06/01/2006
Kenyon Pharmacy Limited	569417	Director	06/02/2006
Crimonsea Limited	653847	Director	16/01/2006
Arthur Holdsworth Limited	659121	Director	20/02/2006
A M Willis Supermarkets Limited	671192	Director	06/01/2006
K. & H. Supermarket Limited	683237	Director	06/01/2006
J.H. McEllin Limited	687995	Director	06/02/2006
G.W. Yates (Chemists) Limited	735270	Director	16/01/2006
C. Welsby Limited	742615	Director	16/01/2006
Layford Pharmacy Limited	765289	Director	06/02/2006
W.H. & R. Cooper (Chemists) Limited	778593	Director	06/02/2006
H H Birch & Son Limited	815610	Director	20/02/2006
Allsop & Burley (Chemists) Limited	836826	Director	16/01/2006
Mayfair Chemists (Hyde) Limited	885058	Director	06/02/2006
Maurice Cutler Limited	893107	Director	03/02/2006
Action Stations Limited	923911	Director	06/01/2006
Dennis Marks (Dispensing Chemists) Limited	983968	Director	16/01/2006
Funeral Services (Ireland) Limited	NI43488	Director	20/02/2006