



Companies House

for the record

Company Name

PHARMACY 2U LIMITED

100510/15

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3802593

Information extracted from  
Companies House records on  
16th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3802593/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Deacon House</b> <b>1 Seacroft Avenue</b> <b>Leeds</b> <b>West Yorkshire LS14 6JD</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5231</td> <td>Dispensing chemists</td> </tr> <tr> <td>5232</td> <td>Retail medical &amp; orthopaedic goods</td> </tr> <tr> <td>5233</td> <td>Retail cosmetic &amp; toilet articles</td> </tr> </tbody> </table>	SIC Code	Description	5231	Dispensing chemists	5232	Retail medical & orthopaedic goods	5233	Retail cosmetic & toilet articles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5231	Dispensing chemists																			
5232	Retail medical & orthopaedic goods																			
5233	Retail cosmetic & toilet articles																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. ✓																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Edward DOWNHAM</b>  <b>Address</b> <b>11 Stainburn Mount</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 6NW</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Edward DOWNHAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Andrew CARMICHAEL</b>  <b>Address</b> <b>28C Strathblaine Road</b> <b>Battersea</b> <b>London</b> <b>SW11 1RJ</b>  <b>Date of birth</b> 09/09/1977  <b>Nationality</b> British  <b>Occupation</b> Invest Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Andrew CARMICHAEL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Dr Julian Earle HARRISON

## Address

~~2 Saint Josephs Court  
Woodlands Drive, Rawdon  
Leeds  
West Yorkshire  
LS19 6JZ~~

Date of birth 30/01/1970

Nationality British

Occupation Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

CANARY BARN

POTTERTON LANE

BARWICK-IN-ELMET

LEEDS

UK Postcode LS15 4BA

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Julian Earle HARRISON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Harry Abraham HYMAN

## Address

~~Tara House Cleardown  
The Hockering  
Woking  
Surrey  
GU22 7HH~~

Date of birth 07/08/1956

Nationality British

Occupation Ch Accountant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

TARA HOWE

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Harry Abraham HYMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Amended details

*Particulars of a new Director must be notified on form 288.*

Occupation Pharmacist

Name \_\_\_\_\_

Date Dr Keith Graham MCCULLAGH  
ceased to be director (if applicable)

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 10p

Number of shares issued

2,620,275

Aggregate Nominal Value of issued shares

£262,027.50

Class of Share

PREFERRED Ordinary 10p

Number of shares issued

2,603,876

Aggregate Nominal Value of issued shares

£260,387.60

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,224,151

Aggregate Nominal Value of issued shares

£522,415.10**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 08/07/2002

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

08/07/2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **8/7/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th July 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID DOWNHAM

Telephone number inc code

0870 7876221

Address

PHARMACY 24 LIMITED  
DERBY HOUSE, 1 SERPENT AVE  
LEZD

DX number if applicable

\_\_\_\_

DX exchange

Postcode

LS14 6JD



Pharmacy 2U Limited  
List of Members

Company number 3802593

Name	Address	Number of shares
<b>Ordinary shares</b>		
Adamson, Ronald	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	15,000
Barnfield, Donald	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,950
Blackwell, Nigel	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Brotherstone, Peter	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,878
Carter, James	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	12,500
Coward, John Frederick	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,325
Croot, Nellie Madeline	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
Davies, Christine Gladys	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Dobson, Steven	22 Oak Drive, Garforth, Leeds, LS25 1PQ	93,800
Dr Hans Gustav & Valerie Kurer	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,106
Farnell, Brian	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	18,750
Farnell, Margaret	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	18,750
Fearnside, James	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Francis, Gillian	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,750
Gascogne, Margaret	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	43,750
Gershon, Peter Oliver	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Gill, Waseem Tariq	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Harris, Matthew	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Harrison, Julian	2 St Joseph's Court, Woodlands Drive, Rawdon, Leeds, LS19 8JZ	211,990
Hart, Myles	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	18,750
Hewitt, Richard Harman	Brewhouse, The Old Hollow, Worth, Sussex, RH10 4TA	1,939
Hill, Lesley Campbell	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Jackson, Edith Marjorie	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
Jones, Michael Simon	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Kalra, Gurmeet Singh	72 Eric Road, Chadwell Heath, Romford, Essex	1,662
Keeble, Frank Stanley	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
Keeler, Philip	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,000
Kipps, Raymond	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,944
Lanning, Linda	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	15,625
Lee, Andrea	Meadowside, King Lane Farm, King Lane, Leeds LS17 5PS	375,200
Lee, Daniel	Meadowside, King Lane Farm, King Lane, Leeds LS17 5PS	1,181,190
Lovett-Turner, Nigel	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	1,662
Mackenzie, Ronald	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,000
Mager, Jean	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	18,750
McCullagh, Dr Keith	Cuddinton Mill, Bridgeway, Cuddington, Bucks, HP18 0BP	43,957
Mealey, Shaun	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	13,853
Miller, Alan	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	3,878
Morris, Richard John	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,540
O'Connell, Bryan	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	46,250
O'Neill, Mary	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	6,250
Philips, Christopher	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,625
Philips, Susan	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,000
Pridmore, Martin	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,216
Rapson, Helen	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,000
Rogers, Daisy	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,000
Rush, Daphne	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	12,500
Shaw, Darren	The Old School House, 29 Station Road, Hambleton, Selby, YO8 9HS	46,900
Sherwood, Louis	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Simmons, Hubert	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	18,750
Simmons, William Lyle	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	38,799
Simpson, Graham	1 Lydcott, Washington NE38 8TN	46,900
Spear, Monique	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	9,375
Spencer, Patrick	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	8,312
Taylor, Ian	Castle House, 7 Water Lane, Richmond, Surrey TW9 1TJ	11,084
Tempest, Brannan	109 High Street, South Milford, Leeds, LS25 1AA	111,269
The LA Goodman Will Trust	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	5,625
Timothy Frank Steeples Dolphin/ Susan Greenwood Davidson/ Peter John Moore/ Ronald Mark Jones	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	24,937
Turness, Andrew Ian	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	2,771
Wood, John	c/o Martin Sherwood, Teather & Greenwood, 15 St Botolph Street, London	12,500
		<b>2,620,275</b>
<b>Preferred Ordinary shares</b>		
Credit Agricole Indosuez	122 Leadenhall Street, London, EC3V 4QH	868,058
McCullagh, Dr Keith	Cuddinton Mill, Bridgeway, Cuddington, Bucks, HP18 0BP	624,708
Onmedica Group PLC	Church House, St Mary's Court, The Broadway, Amersham Old Town, Bucks, HP7 0UT	1,111,112
		<b>2,603,876</b>
<b>Total number of shares issued</b>		<b>5,224,151</b>