

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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80280

Annual return of (note 1)

* BRIDGETON HEALTH CENTRE PHARMACY LIMITED

The information in this return is as at

23rd MAY 1989

† (The date of this return note 1)

Address of registered office of the company

SPICER AND OPPNEHEIM

65 RENFIELD STREET, GLASGOW

Postcode

G2 1NS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

GRAHAM GEORGE LUNDIE

Previous name(s) (note 3)

N/A

Address (notes 4 and 5)

113 AITKEN ROAD, HAMILTON

Postcode

ML3 7YL

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director and

Secretary

Presentor's name address and
reference (if any):

SPICER AND OPPENHEIM
65 RENFIELD STREET
GLASGOW G2 1NS

For official Use
General Section

Post room

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) J. STEWART (CHEMISTS) LTD.		Business Occupation
		PHARMACISTS
Previous name(s) (note 3) N/A		Nationality
Address (note 5) 353 DUKE STREET,		BRITISH
GLASGOW		Date of birth (note 9)
Postcode G31 1RB		N/A
Other relevant past or present directorships* (note 8)		
NIL		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) DONALD MUNRO LTD.		Business Occupation
		PHARMACISTS
Previous name(s) (note 3) N/A		Nationality
Address (note 5) 3 BRAEVIEW PLACE,		BRITISH
NERSTON EAST KILBRIDE,		Date of birth (note 9)
Postcode G74 3XH		N/A
Other relevant past or present directorships* (note 8) MARYHILL DISPENSARY LTD.		
WOODSIDE PHARMACY LTD.		

Name (note 3) R. GORDON DRUMMOND LTD.		Business Occupation
		PHARMACISTS
Previous name(s) (note 3) N/A		Nationality
Address (note 5) 33 WELLSIDE PLACE,		BRITISH
FALKIRK		Date of birth (note 9)
Postcode FK1 5RL		N/A
Other relevant past or present directorships* (note 8) BRIDGETON HEALTH CENTRE PHARMACY LTD.		
EASTERHOUSE HEALTH CENTRE PHARMACY LTD. HOLMSCROFT (GREENOCK) HEALTH CENTRE LTD.		
PONTLLANFRAITH CONSORTIUM LTD. SPRINGBURN DISPENSARY LTD. WALLACETOWN (DUNDEE) HEALTH CENTRE LTD.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
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Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

