

COMPANIES FORM No. 363

Annual return of a company

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 To the Registrar of Companies Please complete legibly, preferably Annual return of (note 1) in black type, or bold block lettering BRIDGETON HEALTH CENTRE PHARMACY LIMITED * insert full name

For official use Company number 80280

f if the company has a share capital, this date must be the 14th day after the annual general

of company

meeting

The information in this return is as at

23rd MAY

1989 t.(The date of this return note 1)

Addrass of registered office of the company

SPICER AND OPPNEHEIM 65 RENFIELD STREET, GLASGOW Postcode G2 1NS

Total amount of indepredness 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 00 Address (notes 4 ar J 5) 113 AITKEN ROAD, HAMILTON Postcode ML3

‡ only page: and 2 need be c is pieted. in the case of a company without

share napital § enter number of continuation cheets

attached

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

continuation sheets1

Secretai

Presentor's name address and

SPICER AND OPPENHEIM 65 KENFTELD STREET GLASGOW G2 1NS

reference (if any):

Signed

For official Use General Section 1

Director and

Post

| Particulars of the director(s) of the company motes 6 and 71 | | Please do not |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Name (note 3) J. STEWART (CHEMISTS) LTD. | Business Occupation | Xvite in this margin |
| | PHARMACISTS | |
| Previous name(s)(note 3) N/A | Nationality | Please complete |
| Address(note 5) 350 DUKE_STREET, | BRITISH | legibly, proferabl in black type, or |
| GLASGOW | Date of birth(note 9) | bold blockletteri |
| Postcode G31 1RB | N/A | * delete if inappropriate. |
| Other relevant past or present directorships* (note 8) | | Enter particulars of other director |
| NIL | | ships held or previously hold. |
| | | if this space is insufficient use a |
| _ | | continuation she |
| 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 | FED.4 |
| Other relevant past or present directorships* (note 8) MARYHILL D | ISPENSARY LTD. | _ |
| WOODSIDE PHARMACY LTD. | | |
| | | |
| | | |
| Name(note 3) R. GORDON DRUMMOND LTD. | Business Occupation | |
| Previous name(s)(note 3) N/A | PHARMACISTS | |
| Address | Nationality | 9 |
| OO WEBBOIDE PHACE, | BRITISH | |
| FALKIRK Postcode PV1 SD1 | Date of birth(note 9) N/A | į |
| LAC IND | | |
| Other relevant past or present directorships* (note 8) BRIDGETON H | | |
| EASTERHOUSE HEALTH CENTRE PHARMACY LTD. HOLMSCROFT | | 4 |
| PONTLLANFRAITH CONSORTIUM LTD. SPRINGBURN DISPENSA | HEALTH CENTRE LTD. | 4 |
| Name(note 3) | Business Occupation | 7 |
| | Dustriess occ ; action | |
| Previous name(s)(note 3) | Nationality | |
| Address(note 5) | | |
| . 40 | Date of birth(note 9) | - |
| Postcode | and of sitting of | |
| Other relevant past or present directorships* (note 8) | Description of the second seco | |
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| Surrman | y of share capital and debentures | | ^ | |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Nominal share capital | £ 100 | | |
| | | Number of glares | Class | Nominal value of each share |
| | divided into:- | 100 | ORD | £ 7.00 |
| | 2 | | | £ |
| | 3 | | | £ |
| | Issued share capital and debentures | Distriction of the second second second | Number | Class |
| 1.Number of si | hares of each hass taken up to the date of this return. | | 100 | |
| | | | 2 | ORD |
| | | | | |
| 2.Number of sh | nares of each class issued subject to payment | | 3 | |
| wholly in cas | n , | | 1 100 | CRD |
| | | | 2 | |
| 3.Number of sh | ares of each class issued as fully paid up for n other than cash | | 3 | |
| *************************************** | monte, man cash | | 1 NIL | |
| | | | 2 | |
| | • | A | 3 | |
| 4.Number of sh | ares of each class issued as partly paid up for a | Amount per share | | |
| consideration is so paid up | ares of each class issued as partly paid up for a 1 other than cash and extent to which each such share | f NIL | | |
| | 2 | £ | ,. | |
| 5.Number of sha | ares (if any) of each class is sued at a discount | £ | | |
| | | | 1 NIL | |
| | | | 2 | |
| Continued or | n page 4 | | 3 | |
| , | | 1 | IST OF PAST | |
| Folio in | | | | |
| register ledger | Names | and Addresses | | |
| containing | Hullios | and Addresses | | |
| particulars | | | | |
| <u> </u> | | | | |
| | J. STEWART (CHEMISTS) LTD. 350 | DUKE STREET. | GLASGOW | |
| DONALD MUNRO LTD. 3 BRAEVIEW PLACE, NERSTON EAST KILBRIDE | | | | |
| | R. GORDON DRUMMOND. 33 WELLSID | | | <u> </u> |
| | D. McCUTCHEON LTD. 567 DUKE STRI | | | |
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purmmary or share capital and debentures continued Amour4 laase da not Number Class ni enin 6 Amount of discount on the issue of shares which has rich been written off at nis me, gin the date of this return NIL 7 Amount per share called up on number of shares of each class 1.00 100 ORD £ lease complete gibly, proferably 8 Total amount of calls received (note 10) lack type, or old black lettering 100 9 Total amount "Fam", agreed to be considered as paid on number of shares NIL of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ NIL £ £ 11 Total amount of calls unpaid NIL 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures £ NIL 13 Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return NIL 14 Total number of shares of each class forfeited NIL 15 Total amount paid ('f any) on shares forfeited NIL 16 Total amount of shares for which share warrants to bearer are outstanding NIL 17 Total amount of share warrants to bearer issued and £ NIL. ISSUED

SURRENDERED

£

NIL

NIL

2

3

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18 Number of shares comprised in each share warrant to bearer, specifying in

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

| | | Account of Shares | | | |
|------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | of the company by Is | Particulars of shares transferred since the date of the last eturn,or, in the case of the first return,of the incorporation of the company,by (a) persons who are still members, and b) persons who have ceased to be members (note 12) | | | |
| Hiore 11) | Number | Date of Registr | ation of transfer (b) | | |
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| | | | | 190 (TEX.) | File 20, 11, 20, |

| Folio in register ledger containing Particulars | Names and addresses | |
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Notes

- 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
- 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).
- 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

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

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| amount of stock held by existing members at date of return | Particulars of chares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks | |
| (note 11). | Number | Date of Reg (a) | istration of transfer (b) | and the second of the second o | |
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 9. Dates of birth need only be given if the company making the return is:-
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered
 - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is neld please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.