



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



005 *AYXPTCHG* 54
COMPANIES HOUSE 23/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	05	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE
CENTURION PARK
TAMWORTH
STAFFORDSHIRE B77 5TZ

Nat E216x12
002812

363s

Annual Return

of company number 00546814

M

company name
G. K. CHEMISTS (GLOS). LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
~~8999 OTHER SERVICES~~

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

STEPHEN WILLIAM
BUCKELL
WYKIN HOUSE
WYKIN
HINCKLEY
LEICESTERSHIRE LE10 3PN

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

ALLEN JOHN
LLOYD
YEW HOUSE
FREASLEY
TAMWORTH
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PETER EDWARD
 LLOYD
 SOUTHFIELD COVENTRY ROAD
 KENILWORTH
 WARWICKSHIRE CV8 2FT

Date of Birth:- 21/02/54
 Nat:BRITISH
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

sla

Particulars.

Day	Month	Year

Date of any change.

RICHARD GILL
 TURNER
 THE COACH HOUSE
 SHEEPY PARVA
 ATHERSTONE
 WARWICKSHIRE CV9 3RJ

Date of Birth:- 21/10/43
 Nat:BRITISH
 Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

sla

Particulars.

Day	Month	Year

Date of any change.

MICHAEL ASHLEY
 WARD
 BEECH LODGE
 BUTCHERS ROW
 HAMPTON IN ARDEN
 WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56
 Nat:BRITISH
 Occ:GROUP FINANCE DIR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

sla

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	100	£100
DEFERRED ORD.	40,000	£40,000
Totals	40,100	£40,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 28/05/94

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
*(delete as appropriate)

I enclose the fee of **£18.**

Date 16/6/95

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....
.....
.....

Postcode

Telephone

Ext



COMPANY NO: 00546814
COMPANY NAME: G K CHEMISTS (GLOS) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:	<u>DATE OF APPOINTMENT</u>
LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES	26.10.77
SIMPLE SOFTWARE LIMITED	20.12.91
COMPANY CHEMISTS ASSOCIATION LIMITED	
JAGUAR DAIMLER HERITAGE TRUST LIMITED	10.03.94
SEVERN TRENT PLC	27.05.94

PAST:
NONE

COMPANY NO: 00546814
COMPANY NAME: G K CHEMISTS (GLOS) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

SIMPLE SOFTWARE LIMITED

PAST:

RESIGNED

H P BULMER HOLDINGS PLC	15.07.94
H P BULMER LIMITED	15.07.94
H P BULMER (OVERSEAS HOLDINGS) LIMITED	15.07.94
RED CHEEK FINANCE PLC	15.07.94
FOOD INGREDIENTS LIMITED	15.07.94
THE STRONGBOW DRINKS COMPANY LIMITED	15.07.94
BASSETT FOODS PLC	14.05.89
BERTIE BASSETT LIMITED	14.05.89
MACKAY BROTHER (CONFECTIONERY) LIMITED	14.05.89
DON COMPUTER SERVICES LIMITED	14.05.89
BASSETT ALLSORTS LIMITED	14.05.89
BASSETT FOOD PROPERTIES LIMITED	14.05.89
BASSETT CONFECTIONERY LIMITED	14.05.89
BASSETT EXPORTS LIMITED	14.05.89
HALTON LIMITED	14.05.89
BASSETT FOODS PENSION TRUST LIMITED	14.05.89
ONLY NATURAL PRODUCTS LIMITED	14.05.89
W R WILKINSON & COMPANY LIMITED	14.05.89
BASSETT FOOD BROKERS LIMITED	14.05.89
BARRATT & COMPANY LIMITED	14.05.89

COMPANY NO: 00546814
COMPANY NAME: G K CHEMISTS (GLOS) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

PETER EDWARD LLOYD

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

PAST:

NONE

COMPANY NO: 00546814
COMPANY NAME: G K CHEMISTS (GLOS) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

RICHARD GILL TURNER

PRESENT:

LLOYDS CHEMISTS PLC AND IT'S WHOLLY OWNED SUBSIDIARIES

COMPANY CHEMISTS ASSOCIATION LIMITED
SWINDON HEALTH CENTRE (PD) LIMITED

PAST: