



Companies House

— for the record —

Company Name

J.T.EGGINTON,LIMITED

Company Type

Private Company Limited By Shares

Company Number

451821

Information extracted from
Companies House records on
26th September 2001

363s Annual Return

- > 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 column.



Section 1: Company details

Ref: 451821/03/10

	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>	3 Priory Close Dudley West Midlands DY1 3ED	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>	Address where the Register is held Wolverton House 14 Wolverton Road Dudley West Midlands DY2 7PL	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>	Not Applicable	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> </td><td> </td></tr> <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	5231	Dispensing chemists											<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5231	Dispensing chemists																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Christine Mary CLELFORD Address 3 Priory Close Dudley West Midlands DY1 3ED	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine Mary CLELFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Christine Mary CLELFORD Address 3 Priory Close Dudley West Midlands DY1 3ED Date of birth 24/01/1930 Nationality British Occupation Pharmacist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine Mary CLELFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Dr Michael John EGGINTON Address 29 Priory Road West Bridgford Nottingham Nottinghamshire NG2 5HU Date of birth 19/03/1928 Nationality British Occupation Medical Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Michael John EGGINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Keith Graham ROUND	Name _____
	Address 18 Fairlawn Drive Kingswinford West Midlands DY6 9PE	Address _____ _____ _____
	Date of birth 21/10/1942	UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Pharmacist	Date of change ____ / ____ / ____ Date Keith Graham ROUND ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,558 Aggregate Nominal Value of issued shares £4,558.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,558 Total Nominal value of shares issued £4,558.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name Mrs Christine Mary CLELFORD Address 3 Priory Close Dudley West Midlands DY1 3ED Shares held Class Ordinary	Number 1140 NIL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number NIL _____ _____ _____	Shares transferred by Mrs Christine Mary CLELFORD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1,140</td> <td>03/07/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	1,140	03/07/2001	_____	_____	__/__/____
Class	Number	Date of transfer												
ORDINARY	1,140	03/07/2001												
_____	_____	__/__/____												
>	Shareholder Name Trustee Of C.W. EGGINTON Address 3 Priory Close Dudley West Midlands DY1 3ED Shares held Class Ordinary	Number 1139 1139	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Trustee Of C.W. EGGINTON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Juliet Ann EGGINTON Address 20 Allenbrook Grove Lightwood Longton Stoke On Trent ST3 7ES Shares held Class Ordinary	Number 1139 NIL	Name <u>Juliet Anne Egginton</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Juliet Ann EGGINTON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1,139</td> <td>03/07/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	1,139	03/07/2001	_____	_____	__/__/____
Class	Number	Date of transfer												
ORDINARY	1,139	03/07/2001												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Michael EGGINTON		Name _____		Shares transferred by Dr Michael EGGINTON		
Address 29 Priory Road West Bridgford Nottingham NG2 5HU.		Address _____ _____ _____				
		UK Postcode NG2 5HU				
		Shares held				
Class Ordinary	Number 1,140 NIL	Class _____ _____	Number NIL _____	Class ORDINARY	Number 1,140	Date of transfer 03/07/2001
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>JULIAN JOHN CLELFORD</u> Address <u>1, ROCKINGHAM CLOSE,</u> <u>LOWER GORNAL,</u> <u>DUDLEY, WEST MIDLANDS.</u> UK Postcode <u>D Y 3 - 2 X W</u>	ORDINARY 1,520		
Name <u>RUPERT WILLIAM EGGINTON,</u> Address <u>INGLENOOK,</u> <u>WHITTON, DAVENRY,</u> <u>NORTHANTS.</u> UK Postcode <u>NN1 1-5 HN</u>	ORDINARY 1,520		
Name <u>DAVID CHRISTOPHER EGGINTON,</u> Address <u>68, THE NORTHWAY,</u> <u>SEDGLEY, DUDLEY,</u> <u>WEST MIDLANDS.</u> UK Postcode <u>D Y 3 - 3 P S</u>	ORDINARY 379		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



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

CM Cleford
(Director / Secretary)

Date

15/10/2001

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 12/10/2001
- 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 12th October 2002
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?**

Cheque



Postal Order



Cheque / Postal Order

Number

101885

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

POOLE WATERFIELD
REGISTERED AUDITORS AND ACCOUNTANTS
WOLVERTON HOUSE,
14, WOLVERTON ROAD,
DUDLEY DY2 7PL

_ _ _ _ _

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _