

### COMPANIES HOUSE FEE PAID £15 EDINBURGH



COMPANIES HOUSE

## Annual Return

THE REGISTRAR OF COMPANIES  COMPANIES  37 CAST EDINBUR EH1 2EB  SCT *SNFX1HR0* 1865  COMPANIES HOUSE 05/07/99
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company number SC033365

Company name
T.W. BUCHANAN (CHEMISTS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/99 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
213	0 13	919

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.

	Day	Month	Year
_			

# Day Month Year

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

30 COMMERCIAL ROAD LEVEN FIFE KY8 4LD

### Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

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SC033365	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	•
The register is kept at	
J.A.C. CLARK C.A.	
BANK OF SCOTLAND BUILDINGS	****
FORTH STREET LEVEN FIFE KY8 4PF	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
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
101111 200.	Date of any change.
CHRISTINE BUCHANAN	
VAN DOORN	***************************************
HADRON HOUSE	
CERES CUPAR	
FIFE KY15 5QL	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
MICHAEL WHITSON BUCHANAN	•••••
VAN DOORN PRIOTY COTTAGE 32 COMMERCIAL ROAD	
LEVEN	
FIFE KY8 4LD	***************************************
	••••••
Date of Birth:- 05/08/60 Nat:BRITISH	•
Nat:BRITISH Occ:PHARMACIST	•••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC033365	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
to the discount of the same	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Landy Agent Lands and Agent La
Show any relevant current and previous directorships.	
	D. Markh Vana á
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Darticulars	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC033365 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	15,000	£15,000		
-	Totals	15,000	£15,000		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 23/03/97	on paper pap  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, <i>mark this box</i> .					
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	Signed	Muluha	van		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14		Seoretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return in	ciudes ONE (enter numbe	continuation sheets.		
to Companies House.	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?>					
	•••••		· · · · · · · · · · · · · · · · · · ·		
	Telephone	*******	Ext		

LIST OF FAST AND I TECENT INCIDENT	Account of Shares			S
Company Number: SC033365	Number of	Particulars of shares trans- ferred since the date of the or last return, or, in the case		
Company Name: T.W. BUCHANAN (CHEMISTS) LIMITED	shares or amount of			'
	hv existina			
	date of this		s, and	
			o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS. CHRISTINE BUCHANAN VAN DOORN	5	5,875	30.9.98	
HADRON HOUSE, CERES, FIFE, KY15 5QL.				
MICHAEL WHITSON BUCHANAN VAN DOORN	14,995			
PRIORY COTTAGE, COMMERCIAL ROAD, LEVEN.				
	15,000			
·				
				111
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	· · · · · · · · · · · · · · · · · · ·	Account of Char	
Company Number: SC033365		Account of Share	es
and the state of t		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	i
	shares or	last return, or, in the case	
T.W. BUCHANAN (CHEMISTS) LIMITED	amount of	of the first return, since the	
· · · · · · · · · · · · · · · · · · ·	stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	<u> </u>
	return.	ceased to be members.	İ
· · · · · · · · · · · · · · · · · · ·		ceased to be members.	
	Number	Number Date of	
Name and address			
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	j
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