

Please complete in typescript, or in bold black capitals.

71141 E75x5

363a

Annual Return

CHFP029

Company Number

928555		

Company Name in full

Boots The Chemists Limited		

Date of this return (See note 1) The information in this return is made up to

Day	Munon	rea	ŗ
0 7	0 8	1 9	9 9

Davi Mandh

NOTTINGHAM

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.

Da	y	Month		Year			
0	7	0	8	2	0	0	0

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

·	_		 		
			 		_
					=
			 •		_
NG2 3AA]			
NGZ 3AA					

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5231	 5212	

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



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

	embers (See note 5)					
If the register of member registered office, state						
	Post town					
	County / Region		Postcode			
Register of De (See note 6)	ebenture holders					
If there is a register of and it is not kept at the	debenture holders					
state here where it is h						
	Post town					
	County / Region		Postcode			
			•			
Company type	(See note 7)					
Public limited company						
Private company limited I	by shares	X				
Private company limited l share capital	by guarantee without					
Private company limited I section 30	by shares exempt under	Please mark the appropriate box				
Private company limited tunder section 30	by guarantee exempt					
Private unlimited compar	ny with share capital					
Private unlimited compar	ny without share capital					
Company Sec	retary(see notes 1-5)	Details of a new company secre	etary must be notifie	ed on form 288a.		
uns area to provide	lame * Style / Title	MS	*Honours etc			
details of joint secretaries).	Forename(s)	SONIA				
* Voluntary details.	Surname	FENNELL				
voidinally details,	Previous forename(s)					
	Previous surname(s)					
A	Address	GILLIVER COTTAGE				
Usual residentia	i	CLIPSTON ON THE WOLDS				
address must be given. In the case of	D = 44.4	NOTTINGHAM				
corporation, give the registered or princip			Postcode	NG12 5PD		
office address.	Country					

Directors (see no			Details of new director	rs must be notified on	form 2	288a	
Please list director	rs in alp	habetical order.	140				
Na	ame	* Style / Title	MR		Day	Month Year	
		* Honours etc		Date of birth	0 1	1 2 1 9 4 5	
		Forename(s)	COLIN ANDREW				
		Surname	BALDWIN				
	Prev	ious forename(s)					
	Pre	vious surname(s)					
Ac	ddress		THE OLD RECTORY, MOR	RCOTT			
Usual residentia			RUTLAND				
address must be given. In the case of	of a	Post town					
corporation, give the registered or principle office address.		County / Region	LEICESTERSHIRE	Pos	tcode	LE15 9DN	
omoo aaarooo.		Country		Natio	nality	BRITISH	
В	usines	s occupation	DIRECTOR				
0	ther di	rectorships	BOOTS STORES LIMITED				
* Voluntary details.			COMPANY CHEMISTS ASSOCIATION LIMITED				
Na	ame	* Style / Title	MR		Day	Month Year	
		* Honours etc		Date of birth	3 ,0	0 6 1 9 5 2	
		Forename(s)	MARTIN WARWICK				
		Surname	BRYANT				
	Prev	ious forename(s)					
	Pre	vious surname(s)					
A	ddress		UPTON GRANGE, UPTON				
Usual residentia address must be							
given. In the case of corporation, give the	of a	Post town	NEWARK				
registered or princi office address.		County / Region	NOTTINGHAMSHIRE	Pos	tcode	NG23 5SY	
		Country		Natio	nality	BRITISH	
В	lusines	s occupation	DIRECTOR				
o	ther di	rectorships	See attached list				

Directors (see			Details of n	ew directors	s must be notified or	form 2	288a.		
Please list directo	-		MR						
Name		* Style / Title	MR .			Day	Month	Year	
		* Honours etc			Date of birth	0 7	1 2	1 9	5 1
Foreneme(s)			ANDREW DI	GBY					
		Surname	EMSON						
	Previo	ous forename(s)							
	Pr	revious surname							
Į.	Address		GORDON LO	DDGE, EASTHO	ORPE STREET				
Usual resident	ial						V		
address must be given. In the case	е	Post town	RUDDINGTO	DN .					
corporation, give to registered or prine	the	County / Region	NOTTINGHA	MSHIRE	Pos	stcode	NG11 6	LA	
office address.	огран	Country							
N	Vationalit	у	BRITISH						
E	Business	occupation	PHARMACY SUPERINTENDENT						
(Other dire	ectorships	See attached	list		•			
		* Ob 1 - / Titl -	MR						
יו	Name	* Style / Title]	Day	Month	Year	
		* Honours etc			Date of birth	2 0	1 0	1 9	4 8
		Forename(s)	PHILIP GEO	FFREY					
		Surname	MATTHEWS			· · · · · · · · · · · · · · · · · · ·			
	Previ	ous forename(s)				•			
	Pr	revious surname					$\sqrt{}$		<u> </u>
,	Address		BRACKENG	ATE HOUSE, 4	2 GROBY LANE				
Usual resident	ial		NEWTOWN	LINFORD					
address must be given. In the case	е	Post town	LEICESTER				···		
corporation, give registered or prine	the	County / Region			Pos	stcode	LE6 0H	Н	
office address.		Country							
1	Vationalit	ty	BRITISH						
E	Business	occupation	DIRECTOR						
(Other dire	ectorships	See attached	l list					
* Voluntary details.									

Please list directors	un alphabetical order						
Na:	•	MR		Dav	N 4 4L	V	
	* Honours etc		Date of birth	Day 1 3	Month 0 ,3	Year 1 19	4 5
	Foreneme(s)	STEPHEN GEORGE		<u></u>			
	Surname				=		
		RUSSELL					
	Previous forename(s)						
	Previous surname					<u>/</u>	
Ad	dress	THE MANOR BARN, 19B F	AR STREET				
Usual residential	1	WYMESWOLD					
address must be given. In the case of	fa Post town	LOUGHBOROUGH		,			
corporation, give the registered or princip	County / Region	LEICESTERSHIRE	Pos	stcode	LE12 6	ΓZ	
office address.	Country						
Na	tionality	BRITISH					
Bu	siness occupation	DIRECTOR			_		
Oti	her directorships	See attached list					
NI-	* Obd- / Tible	MR					
Na	me * Style / Title	MR		Day	Month	Year	<u> </u>
Na	me * Style / Title * Honours etc	MR	Date of birth	Day	Month 0 3		5 8
Na	•	MR DAVID ANTHONY	Date of birth			1	5 ,8
Na	* Honours etc		Date of birth			1	5 ,8
Na	* Honours etc Forename(s)	DAVID ANTHONY	Date of birth			1	5 ,8
Na	* Honours etc Forename(s) Surname	DAVID ANTHONY	Date of birth			1	5 8
	* Honours etc Forename(s) Surname Previous forename(s)	DAVID ANTHONY				1	5 ,8
Ad	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress	DAVID ANTHONY STEAD				1	5 ,8
Ad Usual residentia address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress	DAVID ANTHONY STEAD CHANTRY HOUSE, CORK				1	5 8
Ad Usual residential address must be given. In the case o corporation, give the	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town	DAVID ANTHONY STEAD CHANTRY HOUSE, CORKI	HILL LANE			1 9	5 ,8
Ad Usual residential address must be given. In the case o	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town	DAVID ANTHONY STEAD CHANTRY HOUSE, CORKI NORMANTON SOUTHWELL	HILL LANE	2 ,2	0 3	1 9	5 8
Usual residential address must be given. In the case o corporation, give the registered or princip office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town Country	DAVID ANTHONY STEAD CHANTRY HOUSE, CORKI NORMANTON SOUTHWELL	HILL LANE	2 ,2	0 3	1 9	5 8
Ad Usual residential address must be given. In the case o corporation, give the registered or princip office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town f a e County / Region	DAVID ANTHONY STEAD CHANTRY HOUSE, CORKI NORMANTON SOUTHWELL NOTTINGHAMSHIRE	HILL LANE	2 ,2	0 3	1 9	5 ,8
Ad Usual residential address must be given. In the case o corporation, give the registered or princip office address. Na Bu	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town f a County / Region Country	DAVID ANTHONY STEAD CHANTRY HOUSE, CORKI NORMANTON SOUTHWELL NOTTINGHAMSHIRE BRITISH	HILL LANE	2 ,2	0 3	1 9	5 8

	Other relevant directorships
Company Number	928555
Company Name	Boots The Chemists Limited
Directors Name	BRYANT MARTIN WARWICK
† Directors only. † Other directorships	BOOTS OPTICAL (CORBY) LIMITED
	BOOTS OPTICAL (HOLDINGS) PLC
NOTES	BOOTS OPTICIANS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	BOOTS STORES LIMITED
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	BOOTS THE CHEMISTS (JERSEY) LIMITED
least 20 years A peer or individual known by a title may state the title	MILLER AND SANTHOUSE PLC
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	
Other directorships	PHILLIPS OPTICAL LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	

	Other	relevant directorships
Company Number	928555	
Company Name	Boots The Chemists Limited	
Directors Name	EMSON ANDREW DIGBY	
† Directors only. † Other directorships	A.B. ARNOTT LIMITED	
	BOOTS HEALTH & BEAUTY LIMITED	
NOTES	BOOTS STORES LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office		
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	BOOTS THE CHEMISTS (SERVICES) LIMITED	
known before marriage need not be given. - for names not used since the age of 18 or for at	CANTON & RIVERSIDE CENTRE LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	METCALFE-PROUD LIMITED	
known before he or she adopted the title or preceded to it.	N. G. HAYTER LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NEWPAST LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE BOOTS COMPANY (SERVICES) LIMITED	
- dormant		
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidiary of the same parent company. 		
	1	

	Other relevant directorships
Company Number	928555
Company Name	Boots The Chemists Limited
Directors Name	MATTHEWS PHILIP GEOFFREY
† Directors only. † Other directorships	ALBIONFLAG LIMITED
	BOOTS STORES LIMITED
NOTES	HAMMOND AND HAMMOND LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	N. G. HAYTER LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	SEAWADE LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	STEARN BROS. LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	

	Other relevant directorships
Company Number	928555
Company Name	Boots The Chemists Limited
Directors Name	RUSSELL STEPHEN GEORGE
† Directors only. † Other directorships	BOOTS INSURANCE SERVICES LIMITED
	BOOTS PENSIONS LIMITED
NOTES	BOOTS STORES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	DO IT ALL (HOLDINGS) LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	DOTT ALL (HOLDINGS) LIMITED
for names not used since the age of 18 or for at least 20 years	DO IT ALL LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PAUL MADELEY LIMITED
to it.	PAYLESS DIY LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SUMMERHILL HEATING SERVICES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE BOOTS COMPANY PLC
dormant	UNDERWOODS PLC
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	WOOLWICH PLC

	Other relevant directorships	
Company Number	928555	
Company Name	Boots The Chemists Limited	
Directors Name	STEAD DAVID ANTHONY	
† Directors only. † Other directorships	A.B. ARNOTT LIMITED	
	ALBIONFLAG LIMITED	
NOTES	BHI FINANCE LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office		
on the usual residential line. Give previous forenames or surname(s) except:	BOOTS HEALTH & BEAUTY LIMITED	
- for a married woman, the name by which she was known before marriage need not be given.	BOOTS HEALTHCARE (CIS) LIMITED	
- for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	BOOTS HEALTHCARE (GB) LIMITED	
to it.	BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	BOOTS HEALTHCARE FINANCE LIMITED BOOTS HEALTHCARE INTERNATIONAL LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was		
- dormant	BOOTS INSURANCE SERVICES LIMITED	
- a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent company.	BOOTS PENSIONS LIMITED	
	BOOTS STORES LIMITED	
	BOOTS THE CHEMISTS (JERSEY) LIMITED	
	BOOTS THE CHEMISTS (SERVICES) LIMITED	
	CANTON & RIVERSIDE CENTRE LIMITED	
	CROOKES HEALTHCARE LIMITED	
	HAMMOND AND HAMMOND LIMITED	

	C	Other relevant directorships		
Company Number				
Company Name	Boots The Chemists Limited			
Directors Name	STEAD DAVID ANTHONY			
† Directors only. † Other directorships	METCALFE-PROUD LIMITED			
	N. G. HAYTER LIMITED			
NOTES	NEWPAST LIMITED			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	NUROFEN LIMITED			
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	OPTREX LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SEAWADE LIMITED			
	THE BOOTS COMPANY (SERVICES) LIMITED			
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was				
- dormant				
a parent company which wholly owned the company making the return, or				
 another wholly owned subsidiary of the same parent company. 				

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
	£1 ORDS	1,409,750,000	£ 1,409,750,000.00	
	Totals	1,409,750,000	£ 1,409,750,000.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period X			
included with either of the last two returns. (see note 10)	on paper in another format A list of changes is enclosed			
	A full list of members is enclosed			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, <i>mark this box</i>			
	If at the date of this return an election is in force 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 † Please delete as appropriate.	† a director/secretary	Date	17.8.99	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	co (enter number)	entinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA			
contact if there is any query.	Tel 0115-968 7094			
	DX number 712061	DX exchange BEES	STON 2	