



N/M

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 928555

Company Name in full Boots UK Limited

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 0 8 / 2 0 0 7

Date of next return

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
0 7 / 0 8 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

NOTTINGHAM

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

N G 2 3 A A

Principal business activities

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

FRIDAY



A36

AJ38LVAU
07/12/2007
COMPANIES HOUSE

89

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☒

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Mr

David Charles Geoffrey

Foster

D90

1 Thane Road West

Nottingham

UK Postcode

N G 9 0 1 B S

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 0 / 0 5 / 1 9 5 9
Forename(s) Andrew William
Surname Brent
Address †† ☒ D90
1 Thane Road West
Post town Nottingham
County / Region UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation Group Brands Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 8 / 0 5 / 1 9 6 8
Forename(s) Gavin John
Surname Chappell
Address †† ☒ D90
1 Thane Road West
Post town Nottingham
County / Region UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation UK Supply Chain Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	5	10
		1	0	19
		5	6	
Forename(s)		Stephen James		
Surname		Churton		
Address ††	<input checked="" type="checkbox"/>	D90		
		1 Thane Road West		
Post town		Nottingham		
County / Region			UK Postcode	N G 9 0 1 B S
Country		England	Nationality	British
Business occupation		Pharmacy Superintendent		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	1	01
		1	1	95
		1		
Forename(s)		Stephen William		
Surname		Duncan		
Address ††	<input checked="" type="checkbox"/>	2 The Heights		
		Brooklands		
Post town		Weybridge		
County / Region		Surrey	UK Postcode	K T 1 3 0 N Y
Country			Nationality	British
Business occupation		Executive Chairman		

Directors

Details of new directors must be notified on form 288a

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Ms
Day Month Year
Date of Birth 09/08/1957
Forename(s) Elizabeth
Surname Fagan
Address †† ☒ D90
1 Thane Road West
Post town Nottingham
County / Region _____ UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation UK Marketing Director

* Voluntary details

Name * Style / Title Mr
Day Month Year
Date of Birth 27/01/1959
Forename(s) Ian Francis
Surname Filby
Address †† ☒ D90
1 Thane Road West
Post town Nottingham
County / Region _____ UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation UK Trading Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 9 / 1 1 / 1 9 6 6
Forename(s) Paul Bryan
Surname Fussey
Address ☒ †† D90
1 Thane Road West
Post town Nottingham
County / Region UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation Finance Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Ms
Day Month Year
Date of Birth 1 1 / 0 4 / 1 9 6 5
Forename(s) Patricia Diane
Surname Kennerley
Address ☒ †† D90
1 Thane Road West
Post town Nottingham
County / Region UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation UK Healthcare Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 5 / 1 1 / 1 9 6 7
Forename(s) Ramon
Surname Mehra
☒ Address †† D90
1 Thane Road West
Post town Nottingham
County / Region UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation UK Operations Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 6 / 0 1 / 1 9 7 1
Forename(s) Simon John
Surname Roberts
☒ Address †† D90
1 Thane Road West
Post town Nottingham
County / Region UK Postcode N G 9 0 1 B S
Country England Nationality British
Business occupation UK Stores Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 5 / 1 2 / 1 9 5 9		
Forename(s)	Alexander Wallace		
Surname	Gourlay		
Address ††	<input checked="" type="checkbox"/> D90		
	1 Thane Road West		
Post town	Nottingham		
County / Region		UK Postcode	N G 9 0 1 B S
Country	England	Nationality	British
Business occupation	Retail Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ / /		
Forename(s)			
Surname			
Address ††	<input type="checkbox"/>		
Post town			
County / Region		UK Postcode	/ / / / /
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

£1 ords	709750000	£ 709,750,000 00
Totals	709750000	£ 709,750 000 00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14/08/2007

† Please delete as appropriate

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

David Foster

Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2

3AA

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 928555

Company Name in full Boots UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>The Boots Company PLC</u> _____ Address <u>NOTTINGHAM</u> _____ _____ _____ UK Postcode <u>NG2 3AA</u>	£1 ords 709750000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			