

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	Day Month Year	
The information in this return is made up to	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	Day Month Year	
Companies House will then send a form at the appropriate time	0 7 /0 8 /2 0 0 8	
Registered Office	INOTTINOUAM	
Show here the address at the date of this return.	NOTTINGHAM	
Any change of Post town registered office		
must be notified on form 287 County / Region		
UK Postcode	N G 2 L 3 A A	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities	5231 5212	:
To the principal additing or additing		
If the gods overhous agent he determined	1	
If the code number cannot be determined, give a brief description of principal activity	1	
	When you have completed and signed the form pl	ease send it to the



A36 07/12/2007 **COMPANIES HOUSE**

89

Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members	S	
If the register of members registered office, state here	is not kept at the e where it is kept	
	Post town	
	County/Region	UK Postcode
Register of Debentur If there is a register of debe or a duplicate of any such i of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	✓
Private company limited by g share capital	uarantee without	
Private company limited by si section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company wi	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name		
this area to provide details of joint sec-	Olylo / Tido	Mr
retaries) †† Tick this box if the	Forename(s)	David Charles Geoffrey
address shown is a service address for	Surname	Foster
the beneficiary of a Confidentiality Order	Address ††	D90
granted under section 723B of the Companies Act 1985		1 Thane Road West
otherwise, give your usual residential address In the case	Post town	Nottingham
of a corporation, or Scottish firm, give the	County/ Region	UK Postcode N G 9 0 1 B S
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

t r				
Directors Please list directors in	alphabeti	ical order	Details of new directors must be notified on form 288a	
	Name	* Style / Title	· Mr	
Directors in the case of a director that	t		Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 0 /0 5 /1 9 5 9	
rate or firm name †† Tick this box if the		Forename(s)	Andrew William	
address shown is a service address for		Surname	Brent	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	D90	_
723B of the Companies Act 1985 otherwise, give your			1 Thane Road West	_
usual residential address In the case of a corporation, or		Post town	Nottingnam	_
Scottlsh firm, give the registered or principal		County / Region	UK Postcode N G 9 0 1 B	<u>s</u>
office address		Country	England Nationality British	
	Busi	ness occupation	Group Brands Director	
* Voluntary details				
Directors In the	Name e	* Style / Title	Mr	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	a e	Date of Birth	Day Month Year	
Tate of Hill Hallie		Forename(s)	Gavin John	
†† Tick this box if the address shown is a		Surname	2 I Channell	

Chappell service address for the beneficiary of a Address †† **Confidentiality Order** D90 granted under section [1 Thane Road West Companies Act 1985 otherwise, give your usual residential Post town | Nottingham address In the case of a corporation, or County / Region **UK Postcode** N G 9 0 1 B S Scottish firm, give the registered or principal office address Country | England Nationality British **Business occupation |UK Supply Chain Director**

723B of the

Directors			Details of new directors mus	st be notified on form 288a
Please list directors in all			. 4.4	
Directors In the case of a director that	ame	* Style / Title	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 5 /1 0 /1 9 5	[6
		Forename(s)	Stephen James	
†† Tick this box if the address shown is a service address for the heneficiary of a		Surname	Churton	
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	D90	
723B of the Companies Act 1985 otherwise, give your			1 Thane Road West	
usual residential address In the case		Post town	Nottingham	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode N G 9 0 1 B S
office address		Country	England	Nationality British
	Busi	ness occupation	Pharmacy Superintendent	<u> </u>
* Voluntary details				
N Directors In the	ame	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name		Date of Birth	1 1 /0 1 /1 9 5	[1_
†† Tick this box if the		Forename(s)	Stephen William	
address shown is a service address for		Surname	Duncan	
the beneficiary of a Confidentiality Order granted under section	$ \overline{\checkmark} $	Address ^{††}	2 The Heights	
723B of the Companies Act 1985 otherwise, give your			Brooklands	
usual residential address In the case		Post town	Weybridge	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode K T 1 3 10 N Y
office address		Country	L	Nationality British

|Executive Chairman

Business occupation

Directors Please list directors in alph	abetical order	Details of new directors must be notified on form 288a
		ıMs
Directors in the case of a director that	ine Otylor raid	Day Month Year
Is a corporation or a Scottish firm, the name is the corpo- rate or firm name		0 9 /0 8 /1 9 5 7
	Forename(s)	Elizabeth
†† Tick this box if the address shown is a service address for	Surname	Fagan
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	D90
723B of the Companies Act 1985	_	1 Thane Road West
otherwise, give your usual residential address In the case	Post town	Nottingham
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode N G 9 0 1 B S
office address	Country	England Nationality British
1	Business occupation	UK Marketing Director
* Voluntary details		
	* Style / Title	Mr
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of Birth	
Tato or till that the	Forename(s)	Itan Francis
tt Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	D90
723B of the Companies Act 1985 otherwise, give your		1 Thane Road West
usual residential address In the case	Post town	Nottingham
of a corporation, or Scottish firm, give the	County / Region	UK Postcode N G 9 0 1 B S

Business occupation

Country |England

|UK Trading Director

registered or principal office address

Nationality | British

Directors Please list directors in alp	ohabetical order	Details of new directors must be notified on form 288a
N	ame * Style / Titl	e Mr
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birt	Day Month Year
rate or firm name	Forename(s	Paul Bryan
†† Tick this box if the address shown is a service address for	Surnam	^e [Fussey
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	D90
723B of the Companies Act 1985 otherwise, give your		1 Thane Road West
usual residential address In the case	Post tow	ⁿ Nottingham
of a corporation, or Scottish firm, give the registered or principal	County / Regio	UK Postcode N G 9 0 1 B S
office address	Count	y England Nationality British
	Business occupation	n Finance Director
* Voluntary details		
N Directors In the	ame * Style / Tit	e Ms
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of Bir	th 1 1 /0 4 /1 9 6 5
	Forename(Patricia Diane
ff Tick this box if the address shown is a service address for	Surnam	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	D90
723B of the Companies Act 1985	النا	1 Thane Road West
otherwise, give your usual residential address In the case	Post tov	n Nottingham
of a corporation, or Scottish firm, give the	County / Region	UK Postcode N G 9 0 1 B S

Country | England

Business occupation UK Healthcare Director

registered or principal office address

Nationality | British

Directors			Details of new directors mus	t be notified on form 288a
Please list directors in all				
Directors in the	ame	* Style / Title		
case of a director that			Day Month Year	
s a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 5 / 1 1 / 1 9 6	<u>[7</u>
rate or firm name		Forename(s)	Ramon	
†† Tick this box if the address shown is a service address for		Surname	Mehra	
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	D90	
723B of the Companies Act 1985	ليكا		1 Thane Road West	
otherwise, give your usual residential address In the case		Post town	Nottingham	
of a corporation, or Scottish firm, give the		County / Region		UK Postcode N G 9 0 1 B S
registered or principal office address		Country	[England	Nationality British
	Buşıı		UK Operations Director) [Dillon
* Voluntary details				
Directors In the	ame	* Style / Title	Mr	
case of a director that			Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 6 /0 1 /1 9 7	<u>[1</u>
		Forename(s)	Simon John	
11 Tick this box if the address shown is a service address for		Surname	Roberts	
the beneficiary of a Confidentiality Order granted under section	7	Address ††	D90	
723B of the Companies Act 1985	ى		1 Thane Road West	
otherwise, give your usual residential address In the case		Post town	Nottingham	
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode N G 9 0 1 B S
office address		Country	England	Nationality British

Business occupation | UK Stores Director

Directors		Details of new dir	ectors must be notified on form 288a
Please list directors in al		/ T.do	
	lame * Style	e / Title Mr	
Directors in the case of a director that		Day Month	Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date	of Birth 2 5 /1 2 /	1 9 5 9
rate of firm flame	Foren	ame(s) ¡Alexander Waliac	e .
†† Tick this box if the		, worker or trained	<u> </u>
address shown is a service address for	Sı	rname Gourlay	
the beneficiary of a Confidentiality Order granted under section	Address	tt D90	
723B of the Companies Act 1985 otherwise, give your		1 Thane Road We	est
usual residential address In the case	Po	st town Nottingham	
of a corporation, or	County / F	Region i	UK Postcode IN 10 10 10 14 15 10
Scottish firm, give the registered or principal	County	(ogion	N G 9 0 1 B S
office address	C	Country England	Nationality British
	Business occu	pation Retail Director	
* Voluntary details			
	ame * Style	e / Title _I	
Directors In the	iani e Stylt	5 / TIME	
case of a director that is a corporation or a		Day Month	Year
Scottish firm, the	Date	of Birth / /	
name is the corpo- rate or firm name	24.0	//	
iato or neni name	Foren	ame(s) _i	
ff Tick this box if the		V-1	
address shown is a	Su	ırname	
service address for the beneficiary of a		••	
Confidentiality Order granted under section	Address	TT	
723B of the	Ш	1	
Companies Act 1985 otherwise, give your			
usual residential	Pos	st town	
address In the case of a corporation, or	_		
Scottish firm, give the registered or principal	County /	Region	UK Postcode [_ [_ [_ [_ [_ [_
office address	C	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
	L	
	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	There were no changes in the period	
returns	A list of changes is enclosed	on paper in another format
	A full list of shareholders is enclosed	✓
Certificate	I certify that the information given in and belief	this return is true to the best of my Knowledge
Signed	DCC- Rober	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 (enter	continuation sheets
You do not have to give any contact information in the box opposite but if	David Foster	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Alliance Boots Limited, 1 Thane Ro	ad West, NOTTINGHAM, England, NG2
give will be visible to searchers of the public record	Tel _	
•	DX number DX ex	change



List of past and present shareholders Schedule to form 363a

СН	F	P()2	9

Company Number	9285	55
Company Name in full	Boots	s 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
	\triangleright	List the company shareholders in alphabetical or provide an index

List joint shareholders consecutively

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