



Please complete in typescript,
or in bold black capitals.

CHFP029

N1W 81839 £60
x4.

363a

Annual Return

Company Number 928555

Company Name in full Boots The Chemists Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 8 / 2 0 0 1

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 2

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.



A34
COMPANIES HOUSE
15/08/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

SONIA

Surname(s)

FENNELL

Address

GILLIVER COTTAGE

CLIPSTON ON THE WOLDS

Post town

NOTTINGHAM

County / Region

UK Postcode

N G 1 2 5 P D

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	0	1	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		2	1	9
		4	5	
	Forename(s)	COLIN ANDREW		
	Surname	BALDWIN		
Address	WRANGDYKE, 1 BACK LANE			
Usual residential address	Post town	MORCOTT		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	RUTLAND	UK Postcode	L E 1 5 9 D G
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	0	7	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		2	1	9
		5	1	
	Forename(s)	ANDREW DIGBY		
	Surname	EMSON		
Address	GORDON LODGE, EASTHORPE STREET			
Usual residential address	Post town	RUDDINGTON		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	NOTTINGHAMSHIRE	UK Postcode	N G 1 1 6 L A
	Country		Nationality	BRITISH
	Business occupation	PHARMACY SUPERINTENDENT		

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.

Name * Style / Title MR

Day Month Year

Date of birth 2 0 / 1 0 / 1 9 4 8

Forename(s) PHILIP GEOFFREY

Surname MATTHEWS

Address BRACKENGATE HOUSE, 42 GROBY LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEICESTER

County / Region UK Postcode L E 6 0 H H

Country Nationality BRITISH

Business occupation 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.

Name * Style / Title MR

Day Month Year

Date of birth 1 3 / 1 0 / 1 9 4 8

Forename(s) KENNETH STANTON

Surname PIGGOTT

Address THE CEDARS, 172 LOUGHBOROUGH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NOTTINGHAM

County / Region UK Postcode N G 1 1 6 L F

Country Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	1	4	/	0	7	/	1	9	5	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER JOHN												
	Surname	SHOTTER												
Address	THE PADDOCKS, 24 ANGEL COURT													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, the registered or principal office address.	Post town	ANCASTER												
	County / Region	LINCS					UK Postcode	N	G	3	2	3	P	R
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	2	6	/	0	1	/	1	9	6	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JONATHAN STUART												
	Surname	SINCLAIR												
Address	57 HALLFIELDS, EDWALTON													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NOTTINGHAM												
	County / Region						UK Postcode	N	G	1	2	4	A	A
	Country						Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 22 / 03 / 1958	Month Year
	Forename(s)	DAVID ANTHONY	
	Surname	STEAD	
Address	CHANTRY HOUSE, CORKHILL LANE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		NORMANTON	
	Post town	SOUTHWELL	
	County / Region	NOTTINGHAMSHIRE	UK Postcode NG25 0PR
	Country		Nationality BRITISH
	Business occupation	DIRECTOR	

* Voluntary details.

Name	* Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day / / / / /	Month Year
	Forename(s)		
	Surname		
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	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	709,750,000	£ 709,750,000.00
Totals	709,750,000	£ 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

S Fennell

Date

13/8/01

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA

Tel 0115-968 7094

DX number 712061 DX exchange BEESTON 2



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 928555

Company Name in full Boots The Chemists 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 order 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>N G 12 L 3 1 A 1 A</u>	£1 ords 709,750,000		
Name Address UK Postcode <u> L L L L L L L L</u>			
Name Address UK Postcode <u> L L L L L L L L</u>			