



Please complete in typescript,
or in bold black capitals.

CHFP029

0 86 865/100

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 2

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 3

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.



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

GILLIVER LANE, CLIPSTON ON THE WOLDS

Post town

NOTTINGHAM

County / Region

UK Postcode

Country

N G 1 2 5 P D

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
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	07	12	1951
	Forename(s)	ANDREW DIGBY		
	Surname	EMSON		
Address	GORDON LODGE, EASTHORPE STREET			
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	RUDDINGTON		
	County / Region	NOTTINGHAMSHIRE	UK Postcode	NG11 6LA
	Country		Nationality	BRITISH
Business occupation	PHARMACY SUPERINTENDENT			

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
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	20	08	1954
	Forename(s)	DAVID ARTHUR		
	Surname	KNEALE		
Address	11 ST LUKES STREET			
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	LONDON		
	County / Region		UK Postcode	SW3 3RS
	Country	ENGLAND	Nationality	BRITISH
Business occupation	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.

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											
	NEWTOWN LINFORD											
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											
	RUDDINGTON											
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	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											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	2	2	0	3	1	9	5	8			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID ANTHONY										
	Surname	STEAD										
Address	CHANTRY HOUSE, CORKHILL LANE											
Usual residential address	NORMANTON											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOUTHWELL										
	County / Region	NOTTINGHAMSHIRE			UK Postcode	N	G	2	5	0	P	R
	Country				Nationality	BRITISH						
Business occupation	DIRECTOR											

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



Date

21 AUG 2002

† 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>NG2 3AA</u>	£1 ords 709,750,000		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			