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BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return

Company Number

2517178

Company Name in full

ALLIANCE UNICHEM LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

02 07 2007

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

| | | | | |

Registered Office

Show here the address at the date of
this return

2 THE HEIGHTS

BROOKLANDS

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

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 0NY

Principal business activities

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

7415

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

HOLDING COMPANIES INCLUDING

HEAD OFFICES

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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04/07/2008

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COMPANIES HOUSE

Register of members

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

SEOLEY PLACE, 6TH FLOOR
361 OXFORD STREET
Post town LONDON
County / Region UK Postcode W1C 2JL

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 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

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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, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

MR
MARCO
PAGNI
2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY UK Postcode KT13 ONY

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Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Name * Style / Title MS

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

Date of birth

Day	Month	Year
20	12	1953

Forename(s) ORNELLASurname BARRAAddress 2 THE HEIGHTS

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

BROOKLANDSPost town WEYBRIDGECounty / Region SURREY UK Postcode KT13 0NYCountry Nationality ITALIANBusiness occupation GROUP SERVICES DIRECTOR

* Voluntary details

Name * Style / Title MR

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

Date of birth

Day	Month	Year
11	01	1951

Forename(s) STEPHENSurname DUNCANAddress 2 THE HEIGHTS

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

WEYBRIDGEPost town SURREYCounty / Region UK Postcode KT13 0NYCountry Nationality BRITISHBusiness occupation RETAIL DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title MR

Day Month Year
Date of birth 04 06 19 41

Forename(s) STEFANO

Surname PESSINA

Address 2 THE HEIGHTS, BROOKLANDS
WEYBRIDGE,

Post town _____

County / Region SURREY UK Postcode KT13 0NY

Country _____ Nationality ITALIAN

Business occupation ENTREPRENEUR

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

* Voluntary details

Name * Style / Title MR

Day Month Year
Date of birth 11 10 19 57

Forename(s) GEORGE ROLLO

Surname FAIRWEATHER

Address 2 THE HEIGHTS, BROOKLANDS
WEYBRIDGE

Post town _____

County / Region SURREY UK Postcode KT13 0NY

Country _____ Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

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

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

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)
ORDINARY	361,739,712	£36,173,971.20
Totals		

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

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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

Paul Standish

Date

2 July 2008

† 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

continuation sheets

(enter number)

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

STEPHANIE MACKIE, ALLIANCE BOOTS LIMITED,
SEDLEY PLACE, 4th FLOOR, 361 OXFORD STREET,
LONDON W1C 2JL Tel 0207 138 1171

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2517178

Company Name in full

ALLIANCE UNICHEM 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALLIANCE BOOTS HOLDINGS LTD Address UK postcode	ORDINARY 361,739,712		
Name Address UK postcode			
Name Address UK postcode			