

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

12758955

HOLLAND & BARRETT RETAIL

LIMITED

Date of this return

The information in this return is made up to

Month

126/11/0/12/0/08

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

ISAMUEL RYDER HOUSE, TOWNSENNO

DRIVE ATTLEBUROUGH FIELDS.

LNUNEATON

5227

5261

WARNICKSHIRE

UK Postcode

CVIII 6 X W

Principal business activities

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

If the code number cannot be determined,



A24

03/01/2009

210

COMPANIES HOUSE

A57

27/11/2008 COMPANIES HOUSE

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 or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

5211

5248

DX 33050 Cardiff

or LP-4 Edinburgh 2

U11U0

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Register of members	;	
If the register of members is registered office, state here		
logistores simply state ribre		
	Post town	
	County/Region	1
1		
	UK Postcode	
Register of Debenture	e holders	
If there is a register of deben	ture holders, or a	
duplicate of any such registe is not kept at the registered of		
where it is kept	Post town	
	County/Region	1
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	iout
Private company limited section 30	d by shares exemp	t under Please tick the appropriate box
Private company limited under section 30	d by guarantee exe	mpt
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nat	me *Style/Title	MR
this area to provide details of joint	-	
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	CRADIOCK
service address for the beneficiary of a	Address ††	LONGMEADOW HOUSE, SZ ROSEMARY
Confidentiality Order granted under section 723B of the Companies		HILL ROAD, STREETLY
Act 1985. Otherwise, give your usual	Post town	SUTTON COLUFIELD
residential address. In the case of a corporation		WEST MIDLANDS
or Scottish firm, give the registered or principal office address.		18 7 4 L 14 H J
If a partnership, give the		ENGLAND
names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

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Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 710611 9614
	Forename(s)	PETER HOWARD
†† Tick the box if the	Surname	ALVIS
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	FARMHOUSE, MAIN STREET
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In		THORNTON
the case of a corporation or Scottish	County/Region	LEICESTERSHIFE
firm, give the registered or principal office	UK Postcode	LEGT LIAH
address.	Country	ENGLAND
	Nationality	1 RISH
E	Business occupation	CHIEF EXECUTIVE OFFICER
Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
service address for the beneficiary of a	Address ††	LONGMEROOW HOUSE, S2 ROSEMARY
Confidentiality Order granted under section		HILL ROAD, STREETLY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SUTTON COLOFIELD
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	WEST MIDLANDS
	UK Postcode	BIFUL UHJ
address.	Country	ENGLAND
	Nationality	B2171SH
В	Susiness occupation	SOLICITUR

Directors Please list the directors in alphabetical order 'Voluntary details In the case of a		Details of new directors must be notified on form 288a		
director that is a corporation or a	Name *Style/Title	ME		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	1 2/10 11/11 19 14 14		
	Forename(s)	1+A-RVEY		
	Surname	KAMIL		
†† Tick the box if the address shown is a service address for th	e Address ††	11 SHORE DRIVE		
beneficiary of a Confidentiality Order granted under section		SETANKET		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	LNEW YORK, 11733		
residential address. In the case of a	County/Region			
corporation or Scottis firm, give the registere or principal office				
address.	Country	UNITED STATES IF AMERICIA		
	Nationality	AMERICAN		
	Business occupation	COMPANY PRESIDENT		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	MR.		
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	1 810 411 19 12 14		
	Forename(s)	MARK		
-††-Tick-the-box if the	Surname	KENDRICK		
address shown is a service address for the	Address ††	303 QUESLETT ROAD		
beneficiary of a Confidentiality Order granted under section		GREAT BARR		
723B of the Companies Act 1985. Otherwise,	s Post town	BIRMINGHAM		
give your usual residential address. In the case of a	County/Region	WEST MIDLANDS		
corporation or Scottish firm, give the registere or principal office address.	d UK Postcode	18 14 13 L 17 H 18		
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	DIRECTUR		

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of birth	11 14/11 11/11 19 15 13
	Forename(s)	MARTIN PHILIP
	Surname	MORAN
†† Tick the box if the address shown is a service address for the		WOODLANDS, 24 CHESTNUT DRIVE,
beneficiary of a Confidentiality Order granted under section 723B of the Companie		STRETTON HALL
Act 1985. Otherwise, give your usual	Post town	GREAT GLEN
residential address. In the case of a	County/Region	LEICESTERSHIRE
corporation or Scottis firm, give the registers or principal office	h ^{ed} UK Postcode	LEZL LUX
address.	Country	ENGLAND
	Nationality	IRISH
	Business occupation	DIRECTUR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	,	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR Day Month Year 1 8 / 0 8 / 1 9 3 8
Please list the directors *Voluntary details 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 Date of birth	MR Day Month Year 1 8/08/1938 BARRY
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 810811938 BARRY VICKERS
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 810811938 BARRY VICKERS DUNELM
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 1 810811938 BARRY VICKERS DUNETM 18 BRAMHALL CLOSE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 1 810811938 BARRY VICKERS DUNETM 18 BRAMHALL CLOSE WEST KIRBY
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town	MR Day Month Year 1 810811938 BARRY VICKERS DUNETM 18 BRAMHALL CLOSE WEST KIRBY
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 1 810 811 9 3 8 BARRY VICKERS DUNETM 18 BRAMHALL CLOSE WEST KIRBY WRRAL
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 1 810811938 BARRY VICKERS DUNETM 18 BRAMHALL CLOSE WEST KIRBY WRRAL
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 1 8 10 8 11 9 3 8 BARRY VICKERS DUNETM 18 BRAMHALL CLOSE WEST KIRBY WRRAL C H 4 8 8 18 18
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year 1 810811938 BARRY VICKERS DUNELM 18 BRAMHALL CLOSE WEST KIRBY MRPAL C IH I4 8 8 18 18 19 ENGLAND

Issue 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)	
	LORDINARY_	1,050,000	£1,050,000	
	<u> </u>	<u> </u>	<u> </u>	
	Totals	1,050,000	£1,050,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.		aded public companies, pl	ease	
	omplete Schedule → For traded public cor Schedule B	mpanies, please complete	е	
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information given in this return is true to the best of my knowledge and selief			
Signed	(d)		Date 24-11-2008	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (continuation sheets	S	
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	MR. R_CRADO	ock		
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page & A	

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.This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Com	panv	number	r
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12758955

Company name in full

HOLLAND	& BARROTT RETAIL
1	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 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
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Holland &	ORDINARY			
BARRETT HOLDINGS LED	1,050,000			
Name				
Namė				
Name				
Name				
	7-17-19-19-19-19-19-19-19-19-19-19-19-19-19-			
Name				
Name				
Name				
Name				