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363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

2758955

Company name in full

HOLLAND & BARRETT RETAIL  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 6 11 10 12 10 10 18

### 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

1 1 1 1 1 1 1 1

### Registered Office

Show here the address at the date of this return

SAMUEL RYDER HOUSE, TOWNSEND  
DRIVE, ATTLEBOROUGH FIELDS,

Any change of registered office must be notified on form 287

Post town

NUNEATON

County/Region

WARWICKSHIRE

UK Postcode

CV11 16 XL

### Principal business activities

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

5227

5211

5261

5248

If the code number cannot be determined,



\*AR2AP67F\*

A24 03/01/2009 173

COMPANIES HOUSE

A57 27/11/2008 210

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

DX 33050 Cardiff

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

or LP-4 Edinburgh 2

T- SATURDAY

01/10

**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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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 registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Day Month Year

Date of birth 1 7 1 0 6 1 1 9 6 4

Forename(s) PETER HOWARD

Surname ALDIS

Address ☐ FARMHOUSE, MAIN STREET

Post town THORNTON

County/Region LEICESTERSHIRE

UK Postcode L E 6 7 1 A H

Country ENGLAND

Nationality IRISH

Business occupation CHIEF EXECUTIVE OFFICER

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Day Month Year

Date of birth 0 7 1 0 1 1 1 9 5 5

Forename(s) ROGER

Surname CRADDOCK

Address ☐ LONGMEADOW HOUSE, 52 ROSEMARY  
HILL ROAD, STREETLY

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

UK Postcode B 7 4 L 4 H J

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 1 12 10 1 1 19 14 14

Forename(s) HARVEY

Surname KAMIL

Address ☐ ☐ 11 SHORE DRIVE  
SETAUKET

Post town NEW YORK 11733

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country UNITED STATES OF AMERICA

Nationality AMERICAN

Business occupation COMPANY PRESIDENT

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 1 18 10 4 1 19 5 14

Forename(s) MARK

Surname KENDRICK

Address ☐ ☐ 303 QUESLETT ROAD  
GREAT BARR

Post town BIRMINGHAM

County/Region WEST MIDLANDS

UK Postcode B 4 3 1 7 14 16

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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

MR

Day

Month

Year

Date of birth

1 4 11 11 19 5 13

Forename(s)

MARTIN PHILIP

Surname

MORAN

Address ††

WOODLANDS, 24 CHESTNUT DRIVE,

STRETTON HALL

Post town

GREAT GLEN

County/Region

LEICESTERSHIRE

UK Postcode

L E 2 4 Q X

Country

ENGLAND

Nationality

IRISH

Business occupation

DIRECTOR

†† 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 registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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

MR

Day

Month

Year

Date of birth

1 8 10 8 11 9 3 8

Forename(s)

BARRY

Surname

VICKERS

Address ††

DUNELM,

18 BRAMHALL CLOSE

Post town

WEST KIRBY

County/Region

WIRRAL

UK Postcode

C H 4 8 8 B P

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† 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 registered or principal office address.

☐

**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  
issuedAggregate Nominal  
Value(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	1,050,000	£1,050,000
<b>Totals</b>	<b>1,050,000</b>	<b>£1,050,000</b>

**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 company was a traded public company at any time during the period of 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 returns.

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.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



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

1

continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

MR. R. CRADDOCK

DX number

DX exchange

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

Company number	2758955
Company name in full	HOLLAND & BARRETT RETAIL 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 index
- List joint shareholders consecutively

[illegible]