



Please complete in typescript,
or in bold black capitals.

CHFP029

085075/60

363a

Annual Return

Company Number 4077870

Company Name in full Digital Wellbeing Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 9 / 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.

1 THANE ROAD WEST

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

Post town

NOTTINGHAM

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.

7484

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:

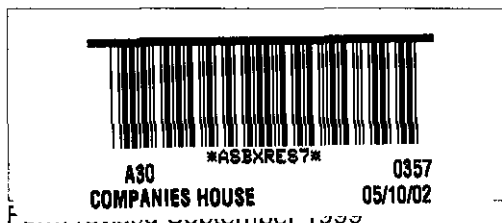
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Page 1



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.

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

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		
		Day	Month	Year
Directors	Date of birth	2	5	06 / 1953
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	BARRY		
	Surname	CLARE		
Address	12 BIRKDALE CLOSE, 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 F B
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	0	2	05 / 1961
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN		
	Surname	CRESSWELL		
Address	ROSSLYN HOUSE, 8 PARK 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	WINCHESTER		
	County / Region	HANTS	UK Postcode	S O 2 2 6 A A
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 01 / 09 / 1957

Forename(s) MAX AINLEY

Surname GRAESSER

Address 215 EAST DULWICH GROVE

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 SE22 8SY

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

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.

Day Month Year
Date of birth 07 / 08 / 1965

Forename(s) JOHN MARK

Surname HORNBY

Address 2 HENSON CLOSE, UPPER SAXONDALE

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 NG12 2JQ

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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 A ORDS	40	£ 40.00
£1 B ORDS	60	£ 60.00
Totals	100	£ 100.00

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

02 OCT 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 4077870

Company Name in full Digital Wellbeing 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>GRANADA MEDIA GROUP LIMITED</u> Address <u>THE LONDON TELEVISION CENTRE, UPPER GROUND,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>LLLL LLL</u>	£1 A ords 40		
Name <u>THE BOOTS COMPANY PLC</u> Address <u>NOTTINGHAM</u> UK Postcode <u>N12 L 3 1A 1A</u>	£1 B ords 60		
Name Address UK Postcode <u>LLLL LLL</u>			