



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWUOIX2

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **ALLIANCE BOOTS LIMITED**

Company Number: **06166753**

Date of this return: **19/03/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SEDLEY PLACE 4TH FLOOR 361 OXFORD STREET
LONDON
W1C 2JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **STANDISH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ORNELLA**

Surname: **BARRA**

Former names:

Service Address: **SEDLY PLACE 4TH FLOOR 361 OXFORD STREET
LONDON
W1C 2JL**

Country/State Usually Resident: **MONACO**

Date of Birth: **1953-12-20**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTIA**
Surname: **CAPRIOLI**
Former names:
Service Address: **KKR STERLING SQUARE**
 7 CARLTON GARDENS
 LONDON
 SW1Y 5AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-03-27** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SERGIO**
Surname: **D'ANGELO**
Former names:
Service Address: **KKR STIRLING SQUARE**
 7 CARLTON GARDENS
 LONDON
 SW19 5AD

Country/State Usually Resident: **UK**

Date of Birth: **1977-08-20** *Nationality:* **ITALIAN**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **GEORGE ROLLO**
Surname: **FAIRWEATHER**
Former names:
Service Address: **2 BROOKLANDS**
 WEYBRIDGE
 SURREY
 KT13 0NY

Country/State Usually Resident: **UK**

Date of Birth: **1957-10-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALEXANDER WALLACE**
Surname: **GOURLAY**
Former names:
Service Address: **D90 1 THANE ROAD WEST**
 NOTTINGHAM
 NG90 1BS

Country/State Usually Resident: **UK**

Date of Birth: **1959-12-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW HEDLEY**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1967-01-21**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**

Full forename(s): **MR DOMINIC PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **KKR STERLING SQUARE
7 CARLTON GARDENS
LONDON
SW1Y 5AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1967-03-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**

Full forename(s): **MARCO**

Surname: **PAGNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1962-01-20** *Nationality:* **BRITISH**

Occupation: **LAWYER AND COMPANY
SECRETARY**

Company Director **9**

Type: **Person**

Full forename(s): **STEFANO**

Surname: **PESSINA**

Former names:

Service Address: **SEDLY PLACE 4TH FLOOR 361 OXFORD STREET
LONDON
W1C 2JL**

Country/State Usually Resident: **MONACO**

Date of Birth: **1941-06-04** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100003
		<i>Aggregate nominal value</i>	100003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100003
		<i>Total aggregate nominal value</i>	100003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100003 ORDINARY Shares held as at 19/03/2010

Name: **AB ACQUISITIONS UK TOPCO LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.