



Companies House
— for the record —

363a(ef)

Annual Return



XC5DVDA9

Received for filing in Electronic Format on the: 15/09/2009

Company Name: **BOOTS UK LIMITED**

Company Number: **00928555**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

5231

*Registered Office
Address:*

**NOTTINGHAM
NG2 3AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES GEOFFREY
FOSTER** Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR STEPHEN WILLIAM
DUNCAN** Address: **2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/01/1951** Nationality: **British** Occupation: **COMMUNITY PHARMACY
DIRECTOR**

Director 2 :

Name: **ELIZABETH FAGAN** Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/08/1957** Nationality: **British** Occupation: **UK MARKETING DIRECTOR**

Director 3 :

Name: **ALEXANDER WALLACE
GOURLAY**

Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/12/1959** Nationality: **British**

Occupation: **RETAIL DIRECTOR**

Director 4 :

Name: **MISS PATRICIA DIANE
KENNERLEY**

Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/04/1965** Nationality: **British**

Occupation: **UK HEALTHCARE
DIRECTOR**

Director 5 :

Name: **RAMON MEHRA**

Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/11/1967** Nationality: **British**

Occupation: **UK OPERATIONS DIRECTOR**

Director 6 :

Name: **KEN MURPHY**

Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/09/1966** Nationality: **Irish**

Occupation: **GROUP DIRECTOR OF
TRANSFORMATION**

Director 7 :

Name: **SIMON JOHN ROBERTS**

Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/01/1971** Nationality: **British**

Occupation: **UK STORES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	709750000	GBP709750000
TOTALS	709750000	GBP709750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/08/2009
709750000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **THE BOOTS COMPANY PLC**

Address:

Shareholding 2:

709750000 ORDINARY Shares held as at 07/08/2009

Name: **ALLIANCE BOOTS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**