

000260/80

In accordance with Section 854 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form. Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is for**  
You cannot use this form to give notice of changes to directors, officers, registered company type or relating to the company.

THURSDAY



A11 06/09/2012 #156  
COMPANIES HOUSE

please  
go to  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

#### A1 Company details

Company number: 0 0 9 2 8 5 5 5

Company name in full: **BOOTS UK LIMITED**

ⓐ **Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return: <sup>d</sup> 0 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 2

ⓑ **Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ⓐ

Classification code 1	4	7	7	3	0
Classification code 2	4	7	1	9	0
Classification code 3					
Classification code 4					

ⓑ **Principal business activity**  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

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**A4**

### Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

**A5**

### Registered office address<sup>②</sup>

Building name/number	
Street	
Post town	NOTTINGHAM
County/Region	
Postcode	N G 2 3 A A

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

### Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

### Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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(For returns made up to a date on or after 1 October 2011)

**Part 2**

**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary**

**B1**

**Secretary's details**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	DAVID CHALES GEOFFREY
Surname	FOSTER
Former name(s)	

**Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2**

**Secretary's service address**

Building name/number	D90
Street	1 THANE ROAD WEST
Post town	NOTTINGHAM
County/Region	
Postcode	N G 9 0 1 B S
Country	

**Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or after 1 October 2011)

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>1</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>1 Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies <sup>2</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>3</sup>		<b>2 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>4</sup>		
If applicable, the registration number		

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**Director**

<b>D1</b>	<b>Director's details</b> <sup>Ⓢ</sup>	<p><b>Ⓢ Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>Ⓢ Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4									
Title*	MR									
Full forename(s)	ALEXANDER WALLACE									
Surname	GOURLAY									
Former name(s) <sup>Ⓢ</sup>										
Country/State of residence	ENGLAND									
Nationality	BRITISH									
Date of birth	<table border="1"><tr><td><sup>d</sup>2</td><td><sup>d</sup>5</td><td><sup>m</sup>1</td><td><sup>m</sup>2</td><td><sup>y</sup>1</td><td><sup>y</sup>9</td><td><sup>y</sup>5</td><td><sup>y</sup>9</td></tr></table>		<sup>d</sup> 2	<sup>d</sup> 5	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 5	<sup>y</sup> 9
<sup>d</sup> 2	<sup>d</sup> 5		<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 5	<sup>y</sup> 9		
Business occupation (if any)	DIRECTOR									

<b>D2</b>	<b>Director's service address</b> <sup>Ⓢ</sup>	<p><b>Ⓢ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	D90									
Street	1 THANE ROAD WEST									
Post town	NOTTINGHAM									
County/Region										
Postcode	<table border="1"><tr><td>N</td><td>G</td><td>9</td><td>0</td><td></td><td>1</td><td>B</td><td>S</td></tr></table>		N	G	9	0		1	B	S
N	G		9	0		1	B	S		
Country										

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(For returns made up to a date on or after 1 October 2011)

**Director**

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																	
Full forename(s)	TOON																	
Surname	CLERCKX																	
Former name(s) <sup>②</sup>																		
Country/State of residence	ENGLAND																	
Nationality	BELGIAN																	
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td></tr></table>		d	1	d	8	m	0	m	7	y	1	y	9	y	7	y	3
d	1		d	8	m	0	m	7	y	1	y	9	y	7	y	3		
Business occupation (if any)	FINANCE DIRECTOR																	

<b>D2</b>	<b>Director's service address</b> <sup>③</sup>	<p><b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	D90, WEST F20									
Street	1 THANE ROAD WEST									
Post town	NOTTINGHAM									
County/Region										
Postcode	<table border="1"><tr><td>N</td><td>G</td><td>9</td><td>0</td><td></td><td>1</td><td>B</td><td>S</td></tr></table>		N	G	9	0		1	B	S
N	G		9	0		1	B	S		
Country										

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## Corporate director

<b>E1</b>	<b>Corporate director's details</b>	
	Please use this section to list all the corporate director's of the company	<b>1 Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	

<b>E3</b>	<b>EEA companies</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>2 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered		
Registration number		

<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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**Part 3 Statement of capital**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	£1	NIL	709,750,000	£ 709,750,000
				£
				£
				£
<b>Totals</b>			709,750,000	£ 709,750,000

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 709,750,000

Total aggregate nominal value ⑤ £709,750,000

⑤ Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class



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(For returns made up to a date on or after 1 October 2011)

**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

Subject to any rights or restrictions attached to any shares, on a show of hands every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy unless the proxy (in either case) or the representative is himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder  
In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

No go to Section G2 'Past and present shareholders'

Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to Part 5 (Signature)

A full list of shareholders is enclosed

A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1





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**Part 5 Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director  Secretary  Person authorised , Charity commission receiver and  
manager, CIC manager, Judicial factor

- ❶ **Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
- ❷ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **CAROLINE WARD**

Company name **BOOTS UK LIMITED**

Address **BOOTS SUPPORT OFFICE**

**D90, 1 THANE ROAD WEST**

Post town **NOTTINGHAM**

County/Region

Postcode 

	N	G	9	0		1	B	S
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Country

DX

Telephone

### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

### Important information

**Please note that all information on this form will appear on the public record**

### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'

### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details</b>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																
Full forename(s)	KEN																
Surname	MURPHY																
Former name(s)																	
Country/State of residence	ENGLAND																
Nationality	IRISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td> </tr> </table>	d	1	d	5	m	0	m	9	y	1	y	9	y	6	y	6
d	1	d	5	m	0	m	9	y	1	y	9	y	6	y	6		
Business occupation (if any)	COMMERCIAL DIRECTOR																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>									
Building name/number	D90								
Street	1 THANE ROAD WEST								
Post town	NOTTINGHAM								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>G</td><td>9</td><td>0</td><td></td><td>1</td><td>B</td><td>S</td> </tr> </table>	N	G	9	0		1	B	S
N	G	9	0		1	B	S		
Country									

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details</b>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MS																
Full forename(s)	ELIZABETH																
Surname	FAGAN																
Former name(s)																	
Country/State of residence	ENGLAND																
Nationality	SCOTTISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>9</td> <td>m</td><td>0</td><td>m</td><td>8</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td> </tr> </table>	d	0	d	9	m	0	m	8	y	1	y	9	y	5	y	7
d	0	d	9	m	0	m	8	y	1	y	9	y	5	y	7		
Business occupation (if any)	MARKETING DIRECTOR																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>									
Building name/number	D90								
Street	1 THANE ROAD WEST								
Post town	NOTTINGHAM								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>G</td><td>9</td><td>0</td><td></td><td>1</td><td>B</td><td>S</td> </tr> </table>	N	G	9	0		1	B	S
N	G	9	0		1	B	S		
Country									

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	SIMON JOHN																
Surname	ROBERTS																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>6</td><td>0</td><td>1</td><td>1</td><td>9</td><td>7</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	2	6	0	1	1	9	7	1
d	d	m	m	y	y	y	y										
2	6	0	1	1	9	7	1										
Business occupation (if any)	CHIEF OPERATING OFFICER																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**

Please use Section E1-E4 to enter corporate director details

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**D2**

#### Director's service address <sup>③</sup>

Building name/number	D90							
Street	1 THANE ROAD WEST							
Post town	NOTTINGHAM							
County/Region								
Postcode	<table border="1"> <tr> <td>N</td><td>G</td><td>9</td><td>0</td><td>1</td><td>B</td><td>S</td> </tr> </table>	N	G	9	0	1	B	S
N	G	9	0	1	B	S		
Country								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details</b> <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MS																
Full forename(s)	PATRICIA DIANE																
Surname	KENNERLEY																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>1</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td> </tr> </table>	d	1	d	1	m	0	m	4	y	1	y	9	y	6	y	5
d	1	d	1	m	0	m	4	y	1	y	9	y	6	y	5		
Business occupation (if any)	HEALTHCARE DIRECTOR																

**① Director appointments**  
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**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b> <sup>③</sup>									
Building name/number	D90								
Street	1 THANE ROAD WEST								
Post town	NOTTINGHAM								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>G</td><td>2</td><td></td><td>3</td><td>A</td><td>A</td><td></td> </tr> </table>	N	G	2		3	A	A	
N	G	2		3	A	A			
Country									

**③ Service address**  
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This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b> Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																
Full forename(s)	STEPHEN JAMES																
Surname	LEHANE																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>7</td><td>1</td><td>2</td><td>1</td><td>9</td><td>6</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	2	7	1	2	1	9	6	1
d	d	m	m	y	y	y	y										
2	7	1	2	1	9	6	1										
Business occupation (if any)	GROUP HR & CORPORATE AFFAIRS DIRECTOR																

**① Director appointments**  
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**Corporate details**  
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**Director details**  
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**② Former name(s)**  
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<b>D2</b> Director's service address <sup>③</sup>									
Building name/number	D90								
Street	1 THANE ROAD WEST								
Post town	NOTTINGHAM								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>G</td><td>9</td><td>0</td><td></td><td>1</td><td>B</td><td>S</td> </tr> </table>	N	G	9	0		1	B	S
N	G	9	0		1	B	S		
Country									

**③ Service address**  
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This information will appear on the public record.