



Please complete in typescript, or in bold black capitals.

CHFP029

030914/150

363a

Annual Return

Company Number 928555

Company Name in full Boots The Chemists Limited

Date of this return

The information in this return is made up to

Day Month Year
07 / 08 / 2003

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
07 / 08 / 2004

Registered Office

Show here the address at the date of this return.

NOTTINGHAM

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

Post town

County / Region

UK Postcode

NG2 3AA

Principal business activities

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

5231 5212

If the code number cannot be determined, give a brief description of principal activity.



A13 *ATODQNZ* 0158
COMPANIES HOUSE 15/08/03

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

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

(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** N G 1 2 5 P D

Country _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 / 12 / 1951

Forename(s) ANDREW DIGBY

Surname EMSON

Address GORDON LODGE, EASTHORPE STREET

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 RUDDINGTON

County / Region NOTTINGHAMSHIRE UK Postcode NG11 6LA

Country Nationality BRITISH

Business occupation PHARMACY SUPERINTENDENT

* 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 20 / 08 / 1954

Forename(s) DAVID ARTHUR

Surname KNEALE

Address 11 ST LUKES STREET

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 SW3 3RS

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 2 0 / 1 0 / 1 9 4 8

Forename(s) PHILIP GEOFFREY

Surname MATTHEWS

Address BRACKENGATE HOUSE, 42 GROBY LANE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

NEWTOWN LINFORD

Post town LEICESTER

County / Region UK Postcode L E 6 0 H H

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 2 6 / 0 1 / 1 9 6 2

Forename(s) JONATHAN STUART

Surname SINCLAIR

Address 57 HALLFIELDS, 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 A A

Country Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDS	709,750,000	£ 709,750,000.00
Totals	709,750,000	£ 709,750,000.00

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

12/8/03

† 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

continuation sheets.

(enter number)

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, BOOTS GROUP 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 928555

Company Name in full Boots The Chemists 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE BOOTS COMPANY PLC</u> Address <u>NOTTINGHAM</u> _____ _____ UK Postcode <u> N G 2 L 3 A A </u>	£1 ords 709,750,000		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			