



Global Corporate Manager

363a

046884/150

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP029

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
0 7 / 0 8 / 2 0 0 4

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 5

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

N G 2 3 A A

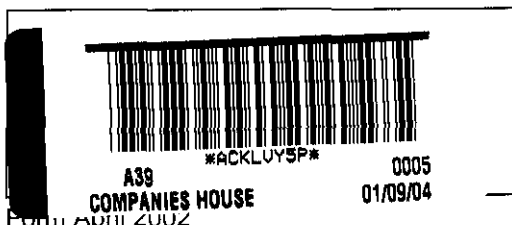
Principal business activities

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.



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
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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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Sonia

Surname

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
	Date of Birth	2	8
		1	0
		1	9
		5	4
	Forename(s)	Pradip	
	Surname	Patel	
<input type="checkbox"/>	Address ††	17 Craven Close	
	Post town	Hayes	
	County / Region	Middlesex	UK Postcode
			U
			B
			4
			0
			S
			B
	Country	England	Nationality
			British
	Business occupation	Director	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
	Date of Birth	0	7
		1	2
		1	9
		5	1
	Forename(s)	Andrew Digby	
	Surname	Emson	
<input type="checkbox"/>	Address ††	Gordon Lodge	
		Easthorpe Street	
	Post town	Ruddington	
	County / Region	Nottinghamshire	UK Postcode
			N
			G
			1
			1
			6
			L
			A
	Country		Nationality
			British
	Business occupation	Pharmacy Superintendent	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	2	5	/	1	2	/	1	9	5	9			
	Forename(s)	Alexander Wallace												
	Surname	Gourlay												
<input type="checkbox"/>	Address ††	Monks Dell												
		Newstead Abbey Park												
	Post town	Ravenshead												
	County / Region	Nottinghamshire					UK Postcode	N	G	1	5	8	G	D
	Country	England					Nationality	British						
	Business occupation	Retail Director												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	0	2	/	0	9	/	1	9	6	3			
	Forename(s)	Colin Raymond												
	Surname	Grimsdell												
<input type="checkbox"/>	Address ††	Grayrigg												
		Mill Hill Lane, Winhill												
	Post town	Burton-on-Trent												
	County / Region	Staffordshire					UK Postcode	D	E	1	5	0	B	B
	Country	England					Nationality	British						
	Business occupation	Accountant												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	0	08 / 19 54
	Forename(s)	David Arthur		
	Surname	Kneale		
<input type="checkbox"/>	Address ††	11 St Lukes Street		
	Post town	London		
	County / Region		UK Postcode	S W 3 3 R S
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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 ords	709750000	£ 709,750,000.00
Totals	709750000	£ 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



Date

11/08/2004

† 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)

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

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA.

Tel

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>	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Boots Company PLC _____ Address NOTTINGHAM. _____ _____ _____ UK Postcode N G 2 L 3 A A	£1 ords 709,750,000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			