

W/K *D.H.* *C.H.M.*

363a

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

07 / 08 / 2005

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 / 2006

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



A28 COMPANIES HOUSE 01/11/2005

A26 COMPANIES HOUSE 18/10/2005

COMPANIES HOUSE 28/09/05

Form April 2002

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
Page 1

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).

†† 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

Ms _____

Forename(s)

Sonia _____

Surname

Fennell _____

Address ††

Gilliver Cottage _____

Gilliver Lane, Clipston on the Wolds _____

Post town

Nottingham _____

County/ Region

_____ UK Postcode

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 Year
 Date of Birth 0 7 / 1 1 / 1 9 6 6
 Forename(s) Andrew Robert
 Surname Gray
 Address †† 75 Carlton Mansions ✓
 Randolph Avenue, Maida Vale
 Post town London
 County / Region _____ UK Postcode W 9 _____ 1 N S
 Country _____ Nationality British
 Business occupation Chartered Accountant

* 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 Year
 Date of Birth 2 8 / 1 0 / 1 9 5 4
 Forename(s) Pradip
 Surname Patel
 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

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 Year

Date of Birth | 2 | 6 | / | 0 | 8 | / | 1 | 9 | 6 | 6

Forename(s) | Jonathan Scott _____

Surname | Wheway _____ ✓

Address †† | D90 _____
 | 1 Thane Road West _____

Post town | Nottingham _____

County / Region | _____ UK Postcode | N | G | 9 | 0 | 1 | B | S

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.

†† 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 Year

Date of Birth | 2 | 5 | / | 1 | 2 | / | 1 | 9 | 5 | 9

Forename(s) | Alexander Wallace _____

Surname | Gourlay _____ ✓

Address †† | D90 _____
 | 1 Thane Road West _____

Post town | Nottingham _____

County / Region | _____ UK Postcode | N | G | 9 | 0 | 1 | B | S

Country | England _____ Nationality | British _____

Business occupation | Retail 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	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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S Fennell

Date

11/08/2005

† 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 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>	Date of registration of transfer
Name <u>The Boots Company PLC</u> Address <u>NOTTINGHAM</u> UK Postcode <u>NG2 3AA</u>	£1 ords 709750000		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			

COMPANY FILING HISTORY



































Company Number: 00928555
 Company Name: BOOTS THE CHEMISTS LIMITED

Use the tick boxes to select documents from the list below.
 Click on 'Order' to complete your order OR to select older documents not listed.

Exclude

Allotment Of Shares

Order

Select	Type	Date	Description
 <input type="checkbox"/>	288b	30/08/2005	DIRECTOR RESIGNED
 <input type="checkbox"/>	288a	23/08/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	288a	12/07/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	AA	05/07/2005	FULL ACCOUNTS MADE UP TO 31/03/05
 <input type="checkbox"/>	288b	20/05/2005	DIRECTOR RESIGNED
 <input type="checkbox"/>	288b	04/05/2005	DIRECTOR RESIGNED
 <input type="checkbox"/>	AA	29/12/2004	FULL ACCOUNTS MADE UP TO 31/03/04
 <input type="checkbox"/>	288c	02/12/2004	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	288c	02/12/2004	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	288a	30/09/2004	DIRECTOR APPOINTED
 <input checked="" type="checkbox"/>	288b	23/09/2004	DIRECTOR RESIGNED
 <input type="checkbox"/>	363a	06/09/2004	RETURN MADE UP TO 07/08/04; FULL LIST OF MEMBERS
 <input type="checkbox"/>	288a	04/08/2004	DIRECTOR APPOINTED
 <input type="checkbox"/>	288a	09/12/2003	DIRECTOR APPOINTED
 <input type="checkbox"/>	288b	27/11/2003	DIRECTOR RESIGNED
 <input type="checkbox"/>	288c	21/11/2003	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	288a	05/11/2003	DIRECTOR APPOINTED
 <input type="checkbox"/>	288b	28/09/2003	DIRECTOR RESIGNED
 <input type="checkbox"/>	363a	24/08/2003	RETURN MADE UP TO 07/08/03; FULL LIST OF MEMBERS
 <input type="checkbox"/>	AA	09/06/2003	FULL ACCOUNTS MADE UP TO 31/03/03
 <input type="checkbox"/>	288b	31/03/2003	DIRECTOR RESIGNED
 <input type="checkbox"/>	288b	08/01/2003	DIRECTOR RESIGNED
 <input type="checkbox"/>	363a	03/09/2002	RETURN MADE UP TO 07/08/02; FULL LIST OF MEMBERS
 <input type="checkbox"/>	288b	03/09/2002	DIRECTOR RESIGNED
 <input type="checkbox"/>	AA	27/07/2002	FULL ACCOUNTS MADE UP TO 31/03/02
 <input type="checkbox"/>	288a	08/03/2002	DIRECTOR APPOINTED
 <input type="checkbox"/>	288c	19/02/2002	SECRETARY'S PARTICULARS CHANGED
 <input type="checkbox"/>	AA	26/01/2002	FULL ACCOUNTS MADE UP TO 31/03/01
 <input type="checkbox"/>	288b	03/01/2002	DIRECTOR RESIGNED
 <input type="checkbox"/>	363a	17/08/2001	RETURN MADE UP TO 07/08/01; FULL LIST OF MEMBERS
 <input type="checkbox"/>	288a	04/07/2001	DIRECTOR APPOINTED
 <input type="checkbox"/>	AA	15/01/2001	FULL ACCOUNTS MADE UP TO 31/03/00
 <input type="checkbox"/>	288c	29/08/2000	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	363a	22/08/2000	RETURN MADE UP TO 07/08/00; FULL LIST OF MEMBERS

	<input type="checkbox"/>	288b	17/04/2000	MEMBERS DIRECTOR RESIGNED
	<input type="checkbox"/>	288a	17/04/2000	DIRECTOR APPOINTED
	<input type="checkbox"/>	288b	17/02/2000	DIRECTOR RESIGNED
	<input type="checkbox"/>	AA	21/10/1999	FULL ACCOUNTS MADE UP TO 31/03/99
	<input type="checkbox"/>	288a	28/09/1999	DIRECTOR APPOINTED
	<input type="checkbox"/>	363a	23/08/1999	RETURN MADE UP TO 07/08/99; FULL LIST OF MEMBERS
	<input type="checkbox"/>	288b	12/02/1999	DIRECTOR RESIGNED
	<input type="checkbox"/>	AA	27/08/1998	FULL ACCOUNTS MADE UP TO 31/03/98
	<input type="checkbox"/>	363a	18/08/1998	RETURN MADE UP TO 07/08/98; NO CHANGE OF MEMBERS
	<input type="checkbox"/>	MEM/ARTS	22/05/1998	MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
	<input type="checkbox"/>	288b	10/05/1998	DIRECTOR RESIGNED
	<input type="checkbox"/>	288a	23/04/1998	DIRECTOR APPOINTED
	<input type="checkbox"/>	88(2)R	07/04/1998	AD 27/03/98----- £ SI 700000000@1=700000000 £ IC 9750000/709750000
	<input type="checkbox"/>	SRES04	06/04/1998	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 27/03/98; NC INC ALREADY ADJUSTED 27/03/98 £ NC 9750000/709750000 27/03/98
	<input type="checkbox"/>	123	06/04/1998	
	<input type="checkbox"/>	SRES01	02/01/1998	ADOPT MEMORANDUM AND ARTICLES 19/12/97
	<input type="checkbox"/>	288a	13/10/1997	DIRECTOR APPOINTED
	<input type="checkbox"/>	288c	12/09/1997	SECRETARY'S PARTICULARS CHANGED
	<input type="checkbox"/>	363s	01/09/1997	RETURN MADE UP TO 07/08/97; FULL LIST OF MEMBERS; DIRECTOR'S PARTICULARS CHANGED
	<input type="checkbox"/>	AA	14/08/1997	FULL ACCOUNTS MADE UP TO 31/03/97
	<input type="checkbox"/>	288b	07/08/1997	DIRECTOR RESIGNED
	<input type="checkbox"/>	288a	25/06/1997	DIRECTOR APPOINTED
	<input type="checkbox"/>	288b	16/04/1997	DIRECTOR RESIGNED
	<input type="checkbox"/>	AUD	14/01/1997	AUDITOR'S RESIGNATION
	<input type="checkbox"/>	AA	10/10/1996	FULL ACCOUNTS MADE UP TO 31/03/96

The Filing History lists every document filed since April 1988 and also a selection of older documents. To order other old documents, click on the 'Order' button at the top of the screen.

[More](#)