

22 2585 / 300

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 928555

Company Name in full Boots UK Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 0 8 / 2 0 0 8

### 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 9

### 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

\_\_\_\_\_  
\_\_\_\_\_

WEDNESDAY



A18

\*APGX22M2\*

27/08/2008

144

COMPANIES HOUSE

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

\* 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

David Charles Geoffrey

Foster

D90

1 Thane Road West

Nottingham

UK Postcode

N G 9 0 1 B S

England

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

## 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

†† 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	/ 0 5 / 1 9 6 8
Forename(s)	Gavin John			
Surname	Chappell			
<input checked="" type="checkbox"/> 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	UK Supply Chain 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		1	1	/ 0 1 / 1 9 5 1
Forename(s)	Stephen William			
Surname	Duncan			
<input checked="" type="checkbox"/> Address ††	2 The Heights			
	Brooklands			
Post town	Weybridge			
County / Region	Surrey	UK Postcode	K T 1 3 0 N Y	
Country		Nationality	British	
Business occupation	Executive Chairman			

**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 | Ms

Day Month Year

Date of Birth | 0 9 / 0 8 / 1 9 5 7

Forename(s) | Elizabeth

Surname | Fagan

**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** | UK Marketing 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 7 / 0 1 / 1 9 5 9

Forename(s) | Ian Francis

Surname | Filby

**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** | UK Trading Director

## 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

†† 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	1	9	/ 1 1 / 1 9 6 6
Forename(s)	Paul Bryan		
Surname	Fussey		
<input checked="" type="checkbox"/> 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	Finance 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	Ms	
	Day	Month	Year
Date of Birth	1	1	/ 0 4 / 1 9 6 5
Forename(s)	Patricia Diane		
Surname	Kennerley		
<input checked="" type="checkbox"/> 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	UK Healthcare Director		

## 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

†† 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	1	/	1	9	6	7
Forename(s)	Ramon										
Surname	Mehra										
<input checked="" type="checkbox"/> 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	UK Operations 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	6	/	0	1	/	1	9	7	1
Forename(s)	Simon John										
Surname	Roberts										
<input checked="" type="checkbox"/> 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	UK Stores Director										

**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

†† 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

\* 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 \_\_\_\_\_

Day Month Year

Date of Birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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	709,750,000 00	£ 709,750,000 00
<b>Totals</b>	<b>709,750,000 00</b>	<b>£ 709,750,000 00</b>

**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

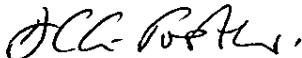
There were no changes in the period

	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



Date

07/08/2008

† Please delete as appropriate

† a director /secretary

if 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

(enter number)

continuation sheets

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

David Foster

Alliance Boots Holdings Limited, 1 Thane Road West, NOTTINGHAM,

England, NG2 3AA

Tel

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 928555

**Company Name in full** Boots UK 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>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Alliance Boots Holdings Limited</u> _____ Address   <u>Suite Sedley Place, 4th Floor, 361 Oxford</u>   _____   <u>Street, London</u>   _____   _____ UK Postcode <u>W1C 2JL</u>	£1 ords          709750000		
Name <u>The Boots Company PLC</u> _____ Address   <u>NOTTINGHAM</u>   _____   _____   _____ UK Postcode <u>NG2 3AA</u>	£1 ords          0 00	£1 ords          709750000	31/03/2008
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLL LLL</u>			