



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

0848467150

363a

Annual Return

Company Number | 301618

Company Name in full | Optrex Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 8 / 2 0 0 2

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 3

Registered Office

Show here the address at the date of
this return.

1 THANE ROAD WEST

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

Post town

NOTTINGHAM

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.

7440

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



A13
COMPANIES HOUSE

0737
29/08/02

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										
		Day	Month	Year								
Directors	Date of birth	2	5	0	6	1	9	5	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	BARRY										
	Surname	CLARE										
Address	12 BIRKDALE CLOSE, 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	F	B
	Country				Nationality	BRITISH						
Business occupation	DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	8	0	9	1	9	4	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PHILLIP										
	Surname	DAVEY										
Address	HAMILTON HOUSE, 1 DORMY CLOSE											
Usual residential address	BRAMCOTE											
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	9		3	D	E
	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

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

Date of birth Day Month Year
2 0 / 0 8 / 1 9 5 4

Forename(s) ROBERT LYLE

Surname GARDNER

Address REDHILL HOUSE

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 MAPLEBECK

County / Region NOTTS

UK Postcode N G 2 2 0 B S

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* 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.

Date of birth Day Month Year
1 6 / 0 7 / 1 9 5 7

Forename(s) ANDREW VAUGHAN

Surname UNITT

Address 64 MAIN 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 COSSINGTON

County / Region LEICESTERSHIRE

UK Postcode L E 7 4 U U

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

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	362,000	£ 362,000.00
Totals	362,000	£ 362,000.00

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

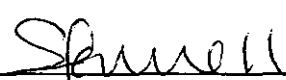
A list of changes is enclosed ☐

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

21 AUG 2002

† 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, THE BOOTS COMPANY 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 301618

Company Name in full Optrex 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BOOTS HOLDINGS (BHI) LIMITED Address 1 THANE ROAD WEST, NOTTINGHAM UK Postcode NG2 3AA	£1 ords 361,999		
Name THE BOOTS COMPANY (NOMINEES) LIMITED Address 1 THANE ROAD WEST, NOTTINGHAM UK Postcode NG2 3AA	£1 ords 1		
Name THE BOOTS COMPANY PLC Address NOTTINGHAM UK Postcode NG2 3AA	£1 ords 0	£1 ords 361,999	04/07/2002