



Please complete in typescript,  
or in bold black capitals.

vat £150 x 10  
577439

363a

## Annual Return

CHFP029

Company Number

301618

Company Name in full

Optrex Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 7 0 8 2 0 0 0

**Date of next return** (See note 2)

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 1

**Registered Office** (See note 3)

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

Postcode

NG2 3AA

## Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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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A81  
COMPANIES HOUSE

\*AH21XTCB\*

0207  
25/08/00

Form revised July 1998

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MS

\*Honours etc

Forename(s)

SONIA

Surname

FENNELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GILLIVER COTTAGE

CLIPSTON ON THE WOLDS

**Usual residential**

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

Post town

NOTTINGHAM

County / Region

Postcode

NG12 5PD

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	6	1	9	5	3
Forename(s)	BARRY											
Surname	CLARE											
Previous forename(s)												
Previous surname(s)												
Address	12 BIRKDALE CLOSE, EDWALTON											
Post town	NOTTINGHAM											
County / Region							Postcode	NG12 4FB				
Country							Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	0	8	0	9	1	9	4	4
Forename(s)	PHILLIP											
Surname	DAVEY											
Previous forename(s)												
Previous surname(s)												
Address	WILLOW LODGE, 38 THE CHANCERY											
	BRAMCOTE											
Post town	NOTTINGHAM											
County / Region							Postcode	NG9 3AJ				
Country							Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships	See attached list											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Forename(s)	JONATHAN STUART		
	Surname	SINCLAIR		
	Previous forename(s)			
	Previous surname			
Address	57 HALLFIELDS, EDWALTON			
	Post town	NOTTINGHAM		
	County / Region		Postcode	NG12 4AA
	Country			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

\* Voluntary details.

## Other relevant directorships

Company Number **301618**

Company Name **Optrex Limited**

Directors Name **CLARE BARRY**

† Directors only.

† Other directorships

**BHI FINANCE LIMITED**

**BOOTS HEALTHCARE FINANCE LIMITED**

**BOOTS HEALTHCARE INTERNATIONAL LIMITED**

**CROOKES HEALTHCARE LIMITED**

**NUROFEN LIMITED**

**THE BOOTS COMPANY PLC**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 301618

**Company Name** Optrex Limited

**Directors Name** DAVEY PHILLIP

† Directors only.

† Other directorships

BHI SERVICE BUREAU LIMITED

BOOTS HEALTHCARE (CIS) LIMITED

BOOTS HEALTHCARE (GB) LIMITED

BOOTS HEALTHCARE (MEMA) LIMITED

BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED

COUNCIL OF THE INSTITUTE OF GROCERY DISTRIBUTION

CROOKES HEALTHCARE LIMITED

NUROFEN LIMITED

PROPRIETARY ASSOCIATION OF GREAT BRITAIN

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 301618

Company Name Optrex Limited

Directors Name SINCLAIR JONATHAN STUART

† Directors only.

† Other directorships

BHI SERVICE BUREAU LIMITED

BOOTS HEALTHCARE (CIS) LIMITED

BOOTS HEALTHCARE (GB) LIMITED

BOOTS HEALTHCARE (MEMA) LIMITED

BOOTS HEALTHCARE CENTRAL &amp; EASTERN EUROPE LIMITED

BOOTS HEALTHCARE INTERNATIONAL LIMITED

CROOKES HEALTHCARE LIMITED

DO IT ALL (HOLDINGS) LIMITED

DO IT ALL LIMITED

PAUL MADELEY LIMITED

PAYLESS DIY LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 ORDS	362,000	£ 362,000.00
Totals	362,000	£ 362,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*S Fennell*

Date

10/8/2000

† 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

(enter number)

continuation sheets.

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





**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**List of past and present members  
Schedule to form 363a, 363b**

Company Number

301618

Company Name in full

Optrex Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

THE BOOTS COMPANY PLC  
NOTTINGHAM, NG2 3AA

£1 ords  
361,999

THE BOOTS COMPANY (NOMINEES) LIMITED  
1 THANE ROAD WEST, NOTTINGHAM, NG2 3AA

£1 ords  
1