



Please complete in typescript,
or in bold black capitals.

NW
71093
E180 x10

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	1	9	9	9

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	0

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

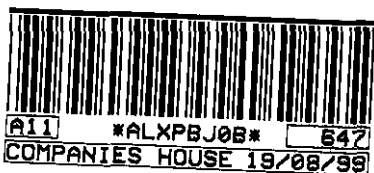
Principal business activities

(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**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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			
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 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			
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	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		Day	Month	Year						
* Honours etc				Date of birth	2	6	0	1	1	9	6	2
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											

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

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

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

* Voluntary details.

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*

☒

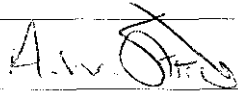
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

17.8.99

† 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



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

Name and address

Remarks

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			

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 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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- 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

A.G. STANLEY LIMITED

BHI SERVICE BUREAU LIMITED

BOOTS HEALTHCARE (CIS) LIMITED

BOOTS HEALTHCARE (GB) LIMITED

BOOTS HEALTHCARE CENTRAL & 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

NOTES

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

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- another wholly owned subsidiary of the same parent company.