



N.W. 150 x 10  
077288

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

366250

Company Name in full

Crookes Healthcare 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.

5146

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**



A28 \*ANKQASY?\* 0696  
COMPANIES HOUSE 11/08/00

**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**

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		0	6	1 1 1 9 6 7
<b>Forename(s)</b>	KARL ROBERT			
<b>Surname</b>	CHALLENGER			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	10 KIRTON PARK, KIRTON			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NEWARK		
	<b>County / Region</b>		<b>Postcode</b>	NG22 9LR
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR OF FINANCE			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		2	7	1 1 1 9 6 2
<b>Forename(s)</b>	WILLIAM ANDREW CALVELEY			
<b>Surname</b>	COTTON			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	1 ALBURY SQUARE, THE PARK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NOTTINGHAM		
	<b>County / Region</b>		<b>Postcode</b>	NG7 1AB
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR			
<b>Other directorships</b>	PROPRIETARY ASSOCIATION OF GREAT BRITAIN			

**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		0	8	0	9	1	9	4	4
	Date of birth									
	Forename(s)	PHILLIP								
	Surname	DAVEY								
	Previous forename(s)									
	Previous surname									
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									

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		2	6	0	1	1	9	6	2
	Date of birth									
	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.

\* Voluntary details.

## Other relevant directorships

Company Number **366250**

Company Name **Crookes Healthcare 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

NUROFEN LIMITED

OPTREX LIMITED

PROPRIETARY ASSOCIATION OF GREAT BRITAIN

## 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 **366250**

Company Name **Crookes Healthcare 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 & EASTERN EUROPE LIMITED

BOOTS HEALTHCARE INTERNATIONAL LIMITED

DO IT ALL (HOLDINGS) LIMITED

DO IT ALL LIMITED

OPTREX LIMITED

PAUL MADELEY LIMITED

PAYLESS DIY LIMITED

## 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

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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.

**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	225,000	£ 225,000.00
Totals	225,000	£ 225,000.00

**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

8/8/00

† 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



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

366250

Company Name in full

Crookes Healthcare Limited

Name and address	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
THE BOOTS COMPANY (NOMINEES) LIMITED 1 THANE ROAD WEST, NOTTINGHAM, NG2 3AA	£1 ords 2			
THE BOOTS COMPANY PLC NOTTINGHAM, NG2 3AA	£1 ords 224,998			