



Please complete in typescript,
or in bold black capitals.

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30+2
064239

363a

Annual Return

Company Number

366250

Company Name in full

Crookes Healthcare Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07	08	1998
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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

07	08	1999
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 THANE ROAD WEST

NOTTINGHAM

NG2 3AA

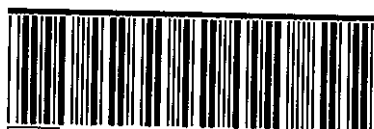
Principal business activities

(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.



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COMPANIES HOUSE 27/08/98

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

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	05	06	1953
Forename(s)	BARRY					
Surname	CLARE					
Previous forename(s)						
Previous surname(s)						
Address	12 BIRKDALE CLOSE, EDWALTON					
<i>Usual residential address</i> 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	BHI FINANCE LIMITED					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	09	1944
Forename(s)	PHILLIP					
Surname	DAVEY					
Previous forename(s)						
Previous surname(s)						
Address	WILLOW LODGE, 38 THE CHANCERY					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRAMCOTE				
	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	26	01 1962
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	HERMSYSTEM LIMITED				
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					
* Voluntary details.					

Other relevant directorships

Company Number **366250**

Company Name **Crookes Healthcare Limited**

Directors Name **DAVEY PHILLIP**

Directors only.

Other directorships

BOOTS HEALTHCARE (CIS) LIMITED

COUNCIL OF THE INSTITUTE OF GROCERY DISTRIBUTION

HERMSYSTEM 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.

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
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

25/8/98

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

1

(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