



Please complete in typescript,
or in bold black capitals.

CHFP029

08094 | 150

363a

Annual Return

Company Number 366250

Company Name in full Crookes Healthcare Limited

Date of this return

The information in this return is made up to

Day Month Year

07 / 08 / 2003

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

07 / 08 / 2004

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

NG2 3AA

Principal business activities

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, 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

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

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.

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

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

Day Month Year
Date of birth 08 / 09 / 1944

Forename(s) PHILLIP

Surname DAVEY

Address HAMILTON HOUSE, 1 DORMY CLOSE

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

BRAMCOTE

Post town NOTTINGHAM

County / Region UK Postcode N G 9 3 D E

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* 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.

Day Month Year
Date of birth 18 / 03 / 1952

Forename(s) CHRISTOPHER MATTHEW

Surname HENWOOD

Address GREENACRE, 50 KNEETON ROAD

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

EAST BRIDGFORD

Post town NOTTINGHAM

County / Region UK Postcode N G 1 2 8 P J

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	1	01 / 1968
Forename(s)	MICHAEL JOHN		
Surname	TEBBUTT		
Address	THE NOOK, 15 HECADECK LANE		
Usual residential address			
Post town	NETHER BROUGHTON		
County / Region	LEICESTERSHIRE	UK Postcode	L E 14 3 E Z
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

* Voluntary details.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	6	07 / 1957
Forename(s)	ANDREW VAUGHAN		
Surname	UNITT		
Address	64 MAIN STREET		
Usual residential 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	225,000	£ 225,000.00
Totals	225,000	£ 225,000.00

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

S Fennell

Date

12/8/03

† 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, BOOTS GROUP 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 366250

Company Name in full Crookes Healthcare 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 <u>BOOTS HOLDINGS (BHI) LIMITED</u> Address <u>1 THANE ROAD WEST, NOTTINGHAM</u> UK Postcode <u>NG2 3AA</u>	£1 ords 224,998		
Name <u>THE BOOTS COMPANY (NOMINEES) LIMITED</u> Address <u>1 THANE ROAD WEST, NOTTINGHAM</u> UK Postcode <u>NG2 3AA</u>	£1 ords 2		
Name Address UK Postcode <u>LLLL LLL</u>			