



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 807043

Company Name in full SUPERDRUG STORES PLC

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 1 0 / 2 0 0 5

### 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  
1 8 / 1 0 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

118 BEDDINGTON LANE

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

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 4 T B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5231

5233

If the code number cannot be determined,  
give a brief description of principal activity.



A27  
COMPANIES HOUSE  
FORM APRIL 2004

\*AYTC8AE9\*

338  
15/11/2005

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  
Page 1

### Register of members

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

100 NEW BRIDGE STREET  
\_\_\_\_\_  
\_\_\_\_\_  
Post town LONDON  
County/Region \_\_\_\_\_ UK Postcode E C 4 V 6 J A

### 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

☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name \* Style / Title MS.  
Forename(s) EDITH  
Surname SHIH  
Address †† 13C  
9 BREWIN PATH  
Post town \_\_\_\_\_  
County/ Region HONG KONG UK Postcode \_\_\_\_\_  
Country CHINA

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title MR.  
Day Month Year  
Date of Birth 1 1 / 0 7 / 1 9 5 3  
Forename(s) DOMINIC KAI MING  
Surname LAI  
Address †† ☐ 10/F JADE HOUSE  
47C STUBBS ROAD  
Post town  
County / Region HONG KONG UK Postcode  
Country CHINA Nationality Canadian  
Business occupation DIRECTOR

\* 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.

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Name \* Style / Title MR.  
Day Month Year  
Date of Birth 2 2 / 0 8 / 1 9 5 1  
Forename(s) ALOYSIUS MARTIN YIRK YU  
Surname SO  
Address †† ☐ 8A MOUNTAIN LODGE  
44 MOUNT KELLETT ROAD, THE PEAK  
Post town  
County / Region HONG KONG UK Postcode  
Country CHINA 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.

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Name \* Style / Title MR.  
Day Month Year  
Date of Birth 2 7 / 0 6 / 1 9 6 3  
Forename(s) NEIL LLOYD  
Surname PAGE  
Address †† ☐ 70 LINCOLNS MEAD  
Post town LINGFIELD  
County / Region SURREY UK Postcode R H 7 6 T A  
Country ENGLAND Nationality British  
Business occupation DIRECTOR

\* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title MR.  
Day Month Year  
Date of Birth 0 6 / 0 2 / 1 9 6 9  
Forename(s) EUAN ANGUS  
Surname SUTHERLAND  
Address †† ☐ GINGER COTTAGE  
SWANWICK GREEN  
Post town NORBURY  
County / Region CHESHIRE UK Postcode S Y 1 3 4 H L  
Country ENGLAND Nationality British  
Business occupation CHIEF OPERATING OFFICER

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name \* Style / Title MR.  
Day Month Year  
Date of Birth 2 4 / 0 3 / 1 9 4 0  
Forename(s) IAN FRANCIS  
Surname WADE  
Address †† ☐ 27A, BLOCK 1, GRAND GARDEN  
61 SOUTH BAY ROAD ✓  
Post town \_\_\_\_\_  
County / Region HONG KONG UK Postcode                                
Country CHINA Nationality British  
Business occupation DIRECTOR

\* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title MR.  
Day Month Year  
Date of Birth 3 1 / 1 0 / 1 9 4 9  
Forename(s) BRIAN PHILIP  
Surname INGHAM ✓  
Address †† ☐ 30 BARHAM ROAD  
Post town WIMBLEDON  
County / Region LONDON UK Postcode S W 2 0 0 E T  
Country ENGLAND Nationality BRITISH  
Business occupation 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)

£0.10 Ord	215108543	£ 21,510,854.30
Totals	215108543	£ 21,510,854.30

**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

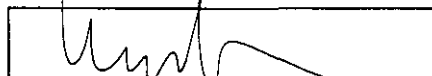
☐☐

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**



**Date**

9 NOV 2005

† Please delete as appropriate.

† a ~~director~~ /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker & McKenzie LLP (Ref MDH)

100 New Bridge St, London, EC4V 6JA

Tel 0207 919 1837

DX number 233

DX exchange Chancery Lane

**List of past and present shareholders**  
**Schedule to form 363a**

CHFP029

**Company Number** | 807043

**Company Name in full** | SUPERDRUG STORES PLC

- 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 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 <i>(if appropriate)</i>	Date of registration of transfer
Name COLONIAL NOMINEES LIMITED <hr/> Address 22ND FLOOR, HUTCHISON HOUSE, 10 <hr/> HARCOURT ROAD, Hong Kong. <hr/> <hr/> UK Postcode    L L L L L L L	£0.10 Ord	1	
Name KRUIDVAT UK LIMITED <hr/> Address HUTCHISON HOUSE, 5 HESTER ROAD, <hr/> BATTERSEA, LONDON. <hr/> <hr/> UK Postcode    S W 1 1 4 A N	£0.10 Ord	215108542	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			