

40° 00

363s

COMPANIES HOUSE

Annual Return

00905237

D

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A10 *A3AG6ORO* 672

COMPANIES HOUSE 07/09/96

company type

company name

of company number

NUROFEN LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 017 | 0 8 | 9 6 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| 1 | | |

| Day | Month | Year |
|-----|-------|------|
| | | - |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 THANE ROAD WEST NOTTINGHAM NG2 3AA

Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS
2452 MFR PERFUMES & TOILET PREPARATIONS

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

| _ | | |
|---|--|--|

| 00905237 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| SONIA FENNELL WOOD COTTAGE EARLS COMMON DROITWICH WORCESTERSHIRE WR9 7LD | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. BARRY CLARE 12 BIRKDALE CLOSE EDWALTON NOTTINGHAM NOTTINGHAMSHIRE NG12 4FB | Day Month Year Date of any change. |
| Date of Birth:- 25/06/53 Nat:BRITISH Occ:DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year 220796 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| . 00905237 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| PHILLIP | Date of any change. |
| DAVEY | 1/11/01/2 (0000 |
| THE SPARROWS 10 LEYS ROAD OXSHOTT | WILLOW LODGE 38 THE CHANCERT |
| LEATHERHEAD | Brancote |
| SURREY KT22 OQE | NOTONGHAM NG9 3AJ |
| · | |
| | |
| Date of Birth:- 08/09/44 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | 212017 916 Date of resignation. |
| state when. | GOO ON THE STATE OF THE STATE O |
| Show any relevant current and previous directorships. | SEE ATTACHED SHEET |
| | |
| Particulars. | Day Month Year |
| Farticulais. | 017 916 Date of any change. |
| DAVID ANTHONY | |
| STEAD THE BARN GOVERTON | |
| BLEASBY | CHANTRY HOUSE |
| NOTTINGHAM | CORKHUL LANE, NORMANTON, |
| NG14 7FN | SCUTTURE NG25 6#A. |
| | |
| D-1 C Di-12 00/00/170 | |
| Date of Birth:- 22/03/58 Nat:BRITISH | |
| Occ:FINANCE/PLANNING EXECUTIVE | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | 2,2017 916 Date of resignation. |
| Show any relevant current and previous directorships. | |
| onow any relevant current and previous uncolorsings. | |
| · | Day Marks Van |
| Particulars. | Day Month Year Date of any change. |
| | 1 2 1 1 4 10 |
| | NOW DIRECTOR (288 SUBMITTED) |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | MICHAEL FRITH RUDDELL |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 2882. | PCLHAM LODGE |
| · | CUFTON VANE |
| | PUDDINGTON NG 11 biab |
| | ************************************** |
| | D.O.B. 26/10/43. |
| | 13.0.15 JMUSULS. |
| | NATIONALING - 1815H |
| | NATIONALITY - IRISH OCC - DIRECTOR |
| | NATIONALITY - IRISH |
| If this person has ceased to be director, please state when. | NATIONALIN - IRISH CCC - DIRECTOR |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | NATIONALITY - IRISH CCC - DURGCTOR. Day Month Year |

Page 3

| 00905237 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| ORDIN | VARY £100. | 100 | ₽100 |
| | | | |
| , | | | |
| | Totals | 100- | £100 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | DI |
| (Ose attachea scheaute where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of me | embers is enclose | ed 🚺 |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed <u></u> | Pennall | Secretary /Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 19.0 | 8.96. | *(delete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable | This return inc | | continuation sheets. |
| to Companies House. | | enter numbersure that you as on this pag | have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this | S FENNELL | | |
| return?> | THE BOOTS C GROUP HEAD NOTTINGHAM | OFFICE | |
| | TEL 0115 968 7 | 7094 S FENNELL | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| 151 OF PAST AND PRECERT MEMBERS | Account of Shares | | | 3 |
|---|------------------------|---|-----------------|------------------|
| Company Number: 00905237 | Number of shares or | | | |
| Company Name: | amount of | of the first re | turn, since the | |
| NUROFEN LIMITED | stock held | | or the | |
| | by existing members at | | who are still | |
| | date of this | members | , and | |
| • | return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | | Date of | l' |
| | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | ricinario |
| | neia | | Of Hallstei | |
| | | | _ | FROMTHE |
| | 1 99 | 99 | 125.3.96 | BOOTS CONDAMY PL |
| BOOTS PROPERTIES PLC | | 1 | | |
| NOTTINGHAM | Į | 1 | | |
| NG2 3AA | | - | | |
| | | | | |
| | | | <u> </u> | |
| | | | | [] |
| | | | | |
| • · · · · · · · · · · · · · · · · · · · | | | | |
| | | | | |
| | | | ļ | |
| I A HAWTIN | 1 4 | | | |
| C/O 1 THANE ROAD WEST | | | | |
| NOTTINGHAM | | 1 | | |
| NG2 3AA | | | | |
| NG2 JAA | | | | |
| | | | | |
| | İ | 1 | - | |
| · | | | | |
| | j | 1 | 1 | |
| | | | | TO 600T) |
| CAMPANY DI C | | 99 | 2 2 0 | PROPORTION PL |
| THE BOOTS COMPANY PLC | | <u> 44</u> | 122.2.7K | PICUPCICIE INC |
| NOTTINGHAM | ļ | 1 | • | |
| NG2 3AA | | | | |
| | 1 | · I | Ì | |
| | | | | |
| _ | | 1 | | |
| | | | | |
| <u> </u> | | | | |
| | • | | | |
| | | | | |
| | | | | |
| | | | [| |
| | | | \ | <u> </u> |
| | | _ | | |
| | ļ | | | |
| | | | | |
| | | 1 | | |
| | | | | |
| | 1 | j | | |
| | | | | |
| | | | Į | |
| | | | | |
| | ļ | | ļ. | |
| | | | | |
| | | 1 | | [|
| 1 | | | | |
| | - | | ļ. | |
| 1 | | | | |
| | | | _ | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 00905237 Company Name: Number of Shares The Shares The Shares of Shares Shares of Shares | | | | | M TO FORISI 30 |
|---|--------------------------|--|--|---------------------------------------|----------------|
| Company Name: Number of shares or amount of stock held by existing members at date of this return. Number Ceased to be members. Number Number Registration Registration Remarks | Company Number: 00905237 | | Ac | count of Shar | es ~ |
| NUROFEN LIMITED NUROFEN LIMITED NUROFEN LIMITED NUROFEN LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of the last return, or, in the case of the first return, since the date of the last return, or, in the case of the first return, since the last return, or, in the case of the last return, or the | | 1 | Particulars of | shares trans. | |
| NUROFEN LIMITED Shares or amount of stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. | Company Name: | Number of | ferred since | the date of the | 1 - |
| NUROFEN LIMITED amount of stock held by existing members at date of this return. Number Name and address 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 Registration Remarks | | | last return. | or, in the case | |
| stock held by existing members at date of this return. Name and address Stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. Number currently Date of Registration Remarks | NUROFEN LIMITED | | of the first r | eturn, since the | |
| by existing members at date of this return. Name and address by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Currently Transferred Registration Remarks | | | incorporation | of the | 1 |
| members at date of this return. Number Name and address Number Currently Number Currently Number Currently Number Currently Number Registration Remarks | | by existing | company, by | •, | 1 |
| Name and address date of this return. (b) persons who have ceased to be members. Number Number Currently Transferred Registration Remarks | | | | who are still | |
| Name and address return. (b) persons who have ceased to be members. Number Number Currently Transferred Registration Remarks | | date of this | | and | ĺ |
| Name and address Number Ceased to be members. Number Number Currently Transferred Registration Registration Remarks | | | | who have | <u>J</u> |
| Number Number Currently Transferred Registration Remarks | | , -, -, -, -, -, -, -, -, -, -, -, -, -, | ceased t | A he mambase | i |
| Name and address currently Number Registration Remarks | | ╡ | | o be members. | |
| Name and address currently Number Registration Remarks | | Number | 1 1 | Data of | |
| Registration Remarks | Name and address | 1 | Number | Date of | |
| held Iransfer of Transfer | Traine and address | currently | | Registration | Remarks |
| | | held | ransferred | of Transfor | i icinai ka |
| | | | 1 | or manage | |
| | | | | | |
| | | |] | | |
| | | | | | |
| | | |] | | |
| | | i i | i i | | |
| | | | | | |
| | | 1 | | | |
| | | <u> </u> | <u> </u> | | |
| | | | | | |
| | | , , | | 1 | |
| | | | | | |
| | | 1 | | | |
| | | | | | |
| | | 1 | | | |
| | | | | ĺ | |
| | | | | } | |
| | | | | | |
| | | 1 1 | ' · · | Į | |
| | | | | | |
| | | | 1 | | |
| | | | | ĺ | |
| | | | | | |
| | | i I | |] | |
| | | | | 1 | |
| | | | | | |
| | | 1 | | | |
| | | <u></u> | · | | |
| | | i | ļ | | |
| | | | Ì | | |
| | | | · | · · · · · · · · · · · · · · · · · · · | |
| | | | | 1 | |
| | | | | I | |
| | | | | | |
| | | | | i | |
| | | | | | |
| | | | | i | |
| | | | 1 | } | |
| | | | | | |
| | | | ĺ | | |
| | | | | | |
| | | ľ | | | |
| | | | | | i |
| | | | | | |
| | | 1 | | | |
| | | 1 | Í | | |
| | | | | | |
| | | į | ĺ | | i |
| | | | | | į. |
| | | 1 | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | 1 | ļ | Ī | - |
| | | | | | |
| | Ì | l l | | 1 | İ |
| | | | | | İ |
| | . [| 1 | | | |
| | | Ī | 1 | } | i |
| | | | | | |
| | | 1 | 1 |] | |
| | | |] | i | 1 |
| | | | | | |
| | | | ļ | | |
| | | <u></u> | | | |

| 5237 CONTINUATION SHE | ET 1. |
|---|--|
| J25) | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | - |
| Particulars. | Day Month Year Date of any change. |
| | |
| | NEW DIRECTOR - 28810) SUBMITTED |
| vo 4000 00000000 10000000 000000000000000 | PETER JEFFREY BAGULEY |
| NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MIST BE NOTIFIED ON FORM 288a. | FERN COTTAGE 34 SCHOOLLANE |
| on bindonono nobi ba noticida on roma book | 0/ 5 / 1000 1005 |
| | LOUGHBORGUGH, LEICS, LEIZ &UJ |
| | DOB: 11.02.53 |
| | NAT! BRITSH OCC: DIRECTOR |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | 1 12 017 9 16 Date of any change. |
| | NEW DIRECTOR - 288 G SUBMITTED. |
| NO MODE DIRECTORS - ADDITIONAL SECRETARIES | ANTHONY CLIVE EDWARDS |
| -OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | 28 CARTERGATE |
| | NOTTINGHAM NGL LGL |
| | |
| | DOB! C4.05.42 |
| | NAT: BRITSH SCC: CHARTERED SURVEYOR |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | ACRE ASSOCIATES BRITISH COUNCIL OF SHOPPING GENTRES |
| | Day Month Year |
| Particulars. | Date of any change. |
| | NEW DIRECTOR - 2880 SUBMITTED |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | PETER JONATHAN EYANS 9 PINFOLD |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | BINGHAM |
| | NOTTINGHAM |
| | NQ 13 SER |
| | DOB' 08.08.52 |
| | NAT: BRIDSH |
| | acc: company director |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

PAGE

5

Surname:

DAVEY

Forenames:

Phillip

Date of Birth:

8.9.44

Residential Address:

Willow Lodge, 38 The Chancery, Bramcote, NOTTINGHAM

(from July 1996)

NG9 3AJ

Nationality:

British

Occupation:

Director

Directorships of UK Registered Companies outside The Boots group

| Registry Number | Company Name | <u>Date</u> Appointed | <u>Date</u> <u>Resigned</u> |
|--------------------|--|--------------------------|--------------------------------|
| | Council of the Institute of Grocery Distribution | 26.7.94 | Current |
| | Proprietary Association of Great Britain | August '94 | Current |
| | | | |
| 395114 | Alexander Bros (Wines) Limited | 27 02 92 | 31 03 92 |
| 188201 | Anglo Wines Limited | 27 02 92 | 31 03 92 |
| 205976 | Black Cat Wines Limited | 27 02 92 | 31 03 92 |
| 91022 | Escort Wines Limited | 27 02 92 | 31 03 92 |
| 531414 | European Cellars (Germany) Limited | 21 03 88 | 31 03 92 |
| 28093 | European Cellars (Holdings) Limited | 12 11 90 | 31 03 92 |
| 2005741 | European Cellars (Nominees) Limited | | 31 03 92 |
| 1553574 | European Cellars Profit Share Trustees Ltd | 08 05 90 | 31 03 92 |
| 44627 | Grants of St James's Limited | 06 07 88 | 31 03 92 |
| 212433 | Hiram Walker (1992) Limited | 08 10 90 | 31 03 92 |
| 268596 | Hiram Walker (UK) Limited | 19 09 90 | 31 03 92 |
| 924460 | Hiram Walker Agencies Limtied | 03 04 92 | 31 03 92 |
| 285197 | J R Phillips & Co Limited | 25 03 88 | 31 03 92 |
| 617769 | Seagers Wines Limtied | 27 02 92 | 31 03 92 |
| 554324 | Stowells of Chelsea Limited | 07 11 88 | 31 03 92 |
| 703977 | The Hiram Walker Group Limited | 27 06 84 | 31 03 92 |
| 288260 | The Sherry Bar Limited | 27 02 92 | 31 03 92 |
| 617676 | URM Agencies Limited | 06 02 91 | 31 03 92 |
| 443921 | Winecash Limited | 27 02 92 | 31 03 92 |
| | | | |

905237 CONTINUATION SHEET 3.

Surname:

RUDDELL

Forenames:

Michael Frith

Residential Address:

Pelham Lodge, Clifton Lane, Ruddington, Nottingham NG11 6AB

Date of Birth:

Irish

Nationality:

26.10.43

Occupation:

Director

Directorships of UK Registered Companies outside the Boots group

| Registry Number: | | Date Appointed | Date Resigned |
|---------------------|---|-------------------|------------------|
| | Community Hospitals Group PLC | 01.02.92 | |
| 2508651 | Naturepost Properties Limited | August 1990 | |
| | Governor, Nottingham Trent University | January 1994 | |
| | Resigned Directorships: | | |
| | Nottingham City Challenge Partnership Ltd | September 92 | 28 June 1994 |
| 2.265.179 | Nottingham Development Enterprise Ltd | 22.04.91 | 20 06 96 |