



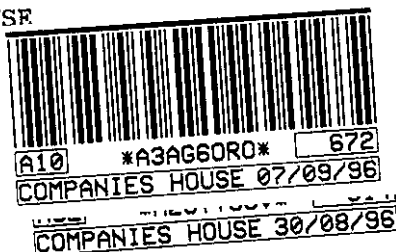
COMPANIES HOUSE

Don 90410 36078

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00905237

D

company name  
NUROFEN LIMITED

company type  
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
07	08	96

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

### 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

### 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

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

00905237

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

SONIA  
FENNELL  
WOOD COTTAGE  
EARLS COMMON  
DROITWICH  
WORCESTERSHIRE WR9 7LD

Day	Month	Year

Date of any change.

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
22	07	96

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

PHILLIP  
DAVEY  
THE SPARROWS 10 LEYS ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0QE

Day Month Year  
1 07 96 Date of any change.

WILLOW LODGE  
38 THE CHANCERY  
BRAMCOTE  
NOTTINGHAM NG9 3AJ

Date of Birth:- 08/09/44  
Nat:BRITISH  
Occ:DIRECTOR

Day Month Year  
22 07 96 Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

## Particulars.

DAVID ANTHONY  
STEAD  
THE BARN GOVERTON  
BLEASBY  
NOTTINGHAM  
NG14 7FN

Day Month Year  
1 07 96 Date of any change.

CHANTRY HOUSE  
CORKILL LANE, NORMANTON,  
SOUTHWEY  
NOTTINGHAMSHIRE NG25 6AA

Date of Birth:- 22/03/58  
Nat:BRITISH  
Occ:FINANCE/PLANNING EXECUTIVE

Day Month Year  
22 07 96 Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

## Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

Day Month Year  
12 07 96 Date of any change.

NEW DIRECTOR (288 SUBMITTED)

MICHAEL FRITH RUDDELL  
PELHAM LODGE  
CUFTON LANE  
RUDDINGTON  
NOTTINGHAM NG11 6AB

D.O.B. 26/10/43  
NATIONALITY - IRISH  
Occ - DIRECTOR

Day Month Year  
Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY £1.00.	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed S Fennell

Secretary/Director\*  
(delete as appropriate)

Date 19.08.96

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

S FENNELL  
THE BOOTS COMPANY PLC  
GROUP HEAD OFFICE  
NOTTINGHAM NG2 3AA

TEL 0115 968 7094 S FENNELL

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

1 12 07 9 16

Date of any change.

NEW DIRECTOR - 288(a) SUBMITTED

PETER JEFFREY BAGULEY  
FERN COTTAGE  
34 SCHOOL LANE  
OLD WOODHOUSE  
LOUGHBOROUGH, LEICS. LE12 8UJ

DOB: 11.02.53

NAT: BRITISH

OCC: DIRECTOR

Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

1 12 07 9 16

Date of any change.

NEW DIRECTOR - 288(a) SUBMITTED

ANTHONY CLIVE EDWARDS  
28 CARTER GATE  
NOTTINGHAM  
NG1 1GL

DOB: 04.05.42

NAT: BRITISH

OCC: CHARTERED SURVEYOR

Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

ACRE ASSOCIATES  
BRITISH COUNCIL OF SHOPPING CENTRES

Particulars.

Day Month Year

1 12 07 9 16

Date of any change.

NEW DIRECTOR - 288(a) SUBMITTED

PETER JONATHAN EVANS  
9 PINFOLD  
BINGHAM  
NOTTINGHAM  
NG13 8ER

DOB: 08.08.52

NAT: BRITISH

OCC: COMPANY DIRECTOR

Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Surname:	DAVEY
Forenames:	Phillip
Date of Birth:	8.9.44
Residential Address: (from July 1996)	Willow Lodge, 38 The Chancery, Bramcote, NOTTINGHAM NG9 3AJ
Nationality:	British
Occupation:	Director

**Directorships of UK Registered Companies outside The Boots group**

<b><u>Registry Number</u></b>	<b><u>Company Name</u></b>	<b><u>Date Appointed</u></b>	<b><u>Date Resigned</u></b>
	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 Limited	03 04 92	31 03 92
285197	J R Phillips & Co Limited	25 03 88	31 03 92
617769	Seagers Wines Limited	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



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
2508651	Community Hospitals Group PLC	01.02.92	
	Naturepost Properties Limited	August 1990	
	Governor, Nottingham Trent University	January 1994	
<b><u>Resigned Directorships:</u></b>			
2,265,179	Nottingham City Challenge Partnership Ltd	September 92	28 June 1994
	Nottingham Development Enterprise Ltd	22.04.91	20 06 96