



Please complete in typescript,
or in bold black capitals.

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L13S x 9.

363a

Annual Return

Company Number

928555

Company Name in full

Boots The Chemists Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 08 1998

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

Registered Office (See note 3)

Show here the address at the date of
this return.

NOTTINGHAM

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

Post town

County / Region

Postcode

NG2 3AA

Principal business activities

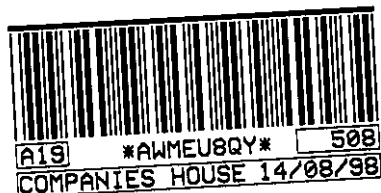
(See note 4)

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

5231

5212

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, CF4 3UZ DX 33050 Cardiff
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	01	12	1945
	Forename(s)	COLIN ANDREW						
	Surname	BALDWIN						
	Previous forename(s)							
	Previous surname(s)							
Address	THE OLD RECTORY, MORCOTT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	RUTLAND							
	Post town							
	County / Region	LEICESTERSHIRE	Postcode	LE15 9DN				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	COMPANY CHEMISTS ASSOCIATION LIMITED							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	30	06	1952
	Forename(s)	MARTIN WARWICK						
	Surname	BRYANT						
	Previous forename(s)							
	Previous surname(s)							
Address	UPTON GRANGE, UPTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	NEWARK						
	County / Region	NOTTINGHAMSHIRE	Postcode	NG23 5SY				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

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	07	12	1951
Forename(s)	ANDREW DIGBY					
Surname	EMSON					
Previous forename(s)						
Previous surname						
Address	GORDON LODGE, EASTHORPE STREET					
	Post town	RUDDINGTON				
	County / Region	NOTTINGHAMSHIRE	Postcode	NG11 6LA		
	Country					
Nationality	BRITISH					
Business occupation	PHARMACY SUPERINTENDENT					
Other directorships	HAMMOND AND HAMMOND LIMITED					
	NEWPAST LIMITED					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	03	1939
Forename(s)	PAUL					
Surname	JOYCE					
Previous forename(s)						
Previous surname						
Address	3 EDWALTON CLOSE, EDWALTON					
	Post town	NOTTINGHAM				
	County / Region		Postcode	NG12 4BN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

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	20	10 1948
	Forename(s)	PHILIP GEOFFREY					
	Surname	MATTHEWS					
	Previous forename(s)						
	Previous surname						
Address	BRACKENGATE HOUSE, 42 GROBY LANE						
	NEWTOWN LINFORD						
	Post town	LEICESTER					
	County / Region		Postcode	LE6 OHH			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	See attached list						
Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	13	03 1945
	Forename(s)	STEPHEN GEORGE					
	Surname	RUSSELL					
	Previous forename(s)						
	Previous surname						
Address	THE MANOR BARN, 19B FAR STREET						
	WYMESWOLD						
	Post town	LOUGHBOROUGH					
	County / Region	LEICESTERSHIRE	Postcode	LE12 6TZ			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	BOOTS INSURANCE SERVICES LIMITED						
	WOOLWICH PLC						

Usual residential

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

Usual residential

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

* Voluntary details.

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	22	03 1958
Forename(s)	DAVID ANTHONY			
Surname	STEAD			
Previous forename(s)				
Previous surname				
Address	CHANTRY HOUSE, CORKHILL LANE			
	NORMANTON			
	SOUTHWELL			
Post town				
County / Region	NOTTINGHAMSHIRE	Postcode	NG25 OPR	
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			
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				

Usual residential

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

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number 928555

Company Name Boots The Chemists Limited

Directors Name MATTHEWS PHILIP GEOFFREY

Directors only.

Other directorships

ALBIONFLAG LIMITED

HAMMOND AND HAMMOND LIMITED

N. G. HAYTER LIMITED

SEAWADE LIMITED

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.

Other relevant directorships

Company Number 928555

Company Name Boots The Chemists Limited

Directors Name STEAD DAVID ANTHONY

Directors only. Other directorships

BOOTS HEALTHCARE (CIS) LIMITED

BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED

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.

BOOTS INSURANCE SERVICES LIMITED

HAMMOND AND HAMMOND LIMITED

METCALFE-PROUD LIMITED

NEWPAST LIMITED

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	709,750,000 1,409,750,000	709,750,000 £ 1,409,750,000
Totals	709,750,000 1,409,750,000	709,750,000 £ 1,409,750,000

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

☒

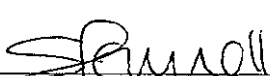
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

12/1/90

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, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA	
Tel 0115-968 7094	
DX number 712061	DX exchange BEESTON 2