



C O M P A N I E S   H O U S E

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



A12 \*AXNZ8YML\* 93  
COMPANIES HOUSE 28/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97  
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	97

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NOTTINGHAM  
NG2 3AA

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**Principal business activities** (See note 4)

Trade classification is  
5231 DISPENSING CHEMISTS  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

NW  
052566  
214076  
**363s**  
**Annual Return**

of company number 00928555

W

company name  
BOOTS THE CHEMISTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

SONIA  
FENNELL  
WOOD COTTAGE  
EARLS COMMON  
DROITWICH  
WORCESTERSHIRE WR9 7LD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN ANDREW  
BALDWIN  
THE OLD RECTORY  
MORCOTT  
RUTLAND  
LEICESTERSHIRE LE15 9DN

Day Month Year

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Date of any change.

Date of Birth:- 01/12/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

COMPANY CHEMIST ASSOCIATION  
LIMITED

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

## Directors - continued

Particulars.

MARTIN WARWICK  
BRYANT  
UPTON GRANGE  
UPTON  
NEWARK  
NOTTINGHAMSHIRE NG23 5SY

Date of Birth:- 30/06/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

PHILIP LEON MARSHALL  
DAVIES  
1 FAIR LAWN PLACE  
SHERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4DD

Date of Birth:- 05/05/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01	02	97
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Date of any change.

THE NEW HOUSE  
BLIND LANE  
OXTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0SS

Day Month Year

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Date of resignation.

COMPANY CHEMISTS ASSOCIATION LIMITED

Particulars.

PAUL  
JOYCE  
3 EDWALTON CLOSE  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG12 4BN

Date of Birth:- 04/03/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

THE COMPANY CHEMISTS ASSOCIATION  
LIMITED

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

## Directors - continued

### Particulars.

PHILIP GEOFFREY  
MATTHEWS  
BRACKENGATE HOUSE 42 GROBY LANE  
NEWTOWN LINFORD  
LEICESTER  
LEICESTERSHIRE LE6 0HH

Date of Birth:- 20/10/48  
Nat:- BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

STEPHENGEORGE  
RUSSELL  
THE MANOR BARN 19B FAR STREET  
WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6TZ

Date of Birth:- 13/03/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

RODNEY MARTIN  
SCRIBBINS  
THE HEMPLOE  
WELFORD  
NORTHAMPTON  
NN6 6HF

Date of Birth:- 25/06/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	08	97

Date of resignation.

NONE

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

00928555

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)
ORD. £1 FULLY PAID	9,750,000	£9,750,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>9,750,000</u>	<u>£9,750,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 07/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed S. Fennell Secretary/Director\*  
\*(delete as appropriate)

Date 27/8/97

This return includes \_\_\_\_\_ 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. FENNEL  
THE BOOTS COMPANY PLC  
GROUP HEAD OFFICE  
NOTTINGHAM Postcode NG2 3AA

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

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**