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bold black capitals.	Annual Re

CHFP029

Company Number

000555			
928555			

Company Name in full

Boots The Chemists Limited	

Date of this return (See note 1) The information in this return is made up to

U	ay	Mor	ith	Υ	ear			
0	7	0	8	2	0	0	0	

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	
0 7	8 0	2 0 0	1

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

NOTHINGHAM	 		_
· ···· · · · · · · · · · · · · · · · ·			
	 	· · · · · · · · · · · · · · · · · · ·	
	 		
NG2 3AA			

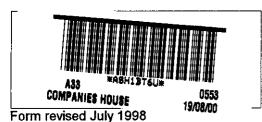
Principal business activities

(See note 4)

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

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

5231	5212	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of m If the register of mem registered office, stat	bers is not	kept at the				1		
		Post town						
	С	ounty / Region				Postcode	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		, , ,						
Register of D (See note 6) If there is a register o and it is not kept at the state here where it is	f debenture ne registere	holders						
		Post town						
	С	ounty / Region				Postcode		
Company typ	e (See not	e 7)						
Public limited company								
Private company limited	by shares		х					
Private company limited share capital	by guarante	e without						
Private company limited section 30	by shares ex	cempt under	Please mark the appropriate box					
Private company limited under section 30	by guarante	e exempt						
Private unlimited compa	any with share	e capital						
Private unlimited compa	any without sl	nare capital						
Company Sec	cretary(see notes 1-5)	Details of a new c	ompany	secretary	must be notific	ed on form 288a.	
uns area to provide	Name	* Style / Title	MS			*Honours etc		
details of joint secretaries).		Forename(s)	SONIA					
* Voluntary details.		Surname	FENNELL					
,	Previou	s forename(s)						
	Previo	us surname(s)						
•	Address	:	GILLIVER COTTAGE					
Usual residentia	a <i>l</i>		CLIPSTON ON THE	WOLDS				
address must be given. In the case		Post town	NOTTINGHAM					
corporation, give the registered or principle office address.		ounty / Region				Postcode	NG12 5PD	
onice address.		Country						

Directors (see note		Details of new directors	s must be notified on	form 2	288a				
	in alphabetical order.	MR							
Nan	ne * Style / Title			Day	Month	Year			
	* Honours etc		Date of birth	0 1	1 2	1 9	4 5		
	Forename(s)	COLIN ANDREW							
	Surname	BALDWIN							
	Previous forename(s)								
	Previous surname(s)								
Add	iress	THE OLD RECTORY, MOR	сотт						
Usual residential		RUTLAND		<i>d</i>					
address must be given. In the case of									
corporation, give the registered or principa office address.		LEICESTERSHIRE	Pos	stcode	LE15 9D	N			
	Country		Natio	onality	BRITISH	 			
Bus	siness occupation	DIRECTOR							
Oth	er directorships	BOOTS STORES LIMITED							
* Voluntary details.		COMPANY CHEMISTS ASS	SOCIATION LIMITED						
		<u> </u>							
			1						
Nar	me * Style / Title	MR		Day	Month	Year			
	* Honours etc		Date of birth	0 7	1 2	1 9	5 1		
	Forename(s)	ANDREW DIGBY				·			
	Surname	EMSON							
	Previous forename(s)								
	Previous surname(s)				······································				
Ado	dress	GORDON LODGE, EASTHO	ORPE STREET						
Usual residential address must be							•		
given. In the case of corporation, give the	e Post town	RUDDINGTON							
registered or principation office address.		NOTTINGHAMSHIRE	Pos	stcode	NG11 6l	_A			
	Country		Natio	onality	BRITISH	ı			
Bus	siness occupation	PHARMACY SUPERINTEN	DENT						
Oth	ner directorships	See attached list							

Directors (see			Details of flew director	s must be notified on	i ioim 7	200a.				
Please list direct	ors in all	phabetical order	MD	ן						
1	Name	* Style / Title	MR]	Day	Month	Y	ear		
		* Honours etc		Date of birth	2 0	1 10	1	9	4	8
		Foreneme(s)	PHILIP GEOFFREY							
		Surname	MATTHEWS							
	Pre	vious forename(s)								
	1	Previous surname								
	Address	;	BRACKENGATE HOUSE, 4	2 GROBY LANE			-			
Usual resident	tial		NEWTOWN LINFORD							
address must be given. In the case		Post town	LEICESTER							
corporation, give registered or prin	the	County / Region		Pos	stcode	LE6 OF	IH			!
office address.		Country								
ļ	Nationa	lity	BRITISH							
	Busines	s occupation	DIRECTOR							
•	Other di	irectorships	See attached list							
ı	Name	* Style / Title	MR		Day	Month	Y	ear		
I	Name	* Style / Title * Honours etc	MR	Date of birth	Day	Month 1 0	Y (ear 9	4	8
I	Name	·	MR KENNETH STANTON	Date of birth	[1			4	8
	Name	* Honours etc		Date of birth	[1			4	8
		* Honours etc Forename(s)	KENNETH STANTON	Date of birth	[1			4	8
	Pre	* Honours etc Forename(s) Surname	KENNETH STANTON	Date of birth	[1			4	8
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	KENNETH STANTON		[1			4	8
	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	KENNETH STANTON PIGGOTT		[1			4	8
	Pre Address <i>tial</i> De	* Honours etc Forename(s) Surname vious forename(s) Previous surname	KENNETH STANTON PIGGOTT THE CEDARS, 172 LOUGH		[1			4	8
Usual resident address must b given. In the case corporation, give registered or prin	Pre Address tial be e of a the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	KENNETH STANTON PIGGOTT THE CEDARS, 172 LOUGH RUDDINGTON	BOROUGH ROAD	[1	1		4	8
Usual resident address must b given. In the case corporation, give	Pre Address tial be e of a the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	KENNETH STANTON PIGGOTT THE CEDARS, 172 LOUGH RUDDINGTON	BOROUGH ROAD	1 3	1 10	1		4	8
Usual resident address must be given. In the case corporation, give registered or print office address.	Pre Address tial be e of a the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	KENNETH STANTON PIGGOTT THE CEDARS, 172 LOUGH RUDDINGTON	BOROUGH ROAD	1 3	1 10	1		4	8
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial be e of a the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	KENNETH STANTON PIGGOTT THE CEDARS, 172 LOUGH RUDDINGTON NOTTINGHAM	BOROUGH ROAD	1 3	1 10	1		4	8
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial De e of a e the encipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	KENNETH STANTON PIGGOTT THE CEDARS, 172 LOUGH RUDDINGTON NOTTINGHAM BRITISH	BOROUGH ROAD	1 3	1 10	1		4	8

		Details of new director	rs must be notified o	n form	288a.								
Please list directors in alphabetical order		MR	٦										
Name * Style / Title * Honours etc Foreneme(s)		MK	_	Day	Month	onth Year		7					
		* Honours etc		Date of birth	1 4	0 7	1 9	5	4				
		Foreneme(s)	PETER JOHN										
Surname			SHOTTER										
Previous forename(s)						·							
Previous surname													
Address		THE PADDOCKS, 24 ANG	EL COURT		·								
Usual residential				\(\frac{1}{2}\)]					
address must ligiven. In the case		Post town	ANCASTER										
corporation, give registered or pri	e the	County / Region	LINCS	Po	stcode	NG32 3	PR						
office address.	•	Country	ENGLAND										
	Nationa	lity	BRITISH										
	Busines	s occupation	DIRECTOR										
	Other di	irectorships	BOOTS STORES LIMITED										
	Name	* Style / Title	MR		Day	Month	Yea	r					
	* Honours etc		Date of birth 2 2 0 3 1 9 5 8										
Forename(s)		DAVID ANTHONY											
Surname			STEAD										
	Pre	vious forename(s)											
		Previous surname											
	Address	5	CHANTRY HOUSE, CORKHILL LANE										
Usual residen	t be ase of a ve the		NORMANTON										
address must given. In the cas		Post town	SOUTHWELL										
corporation, giv registered or pr office address.		County / Region	NOTTINGHAMSHIRE	Po	stcode	NG25 0	PR		i 1				
		Country											
	Nationa	lity	BRITISH										
	Busines	ss occupation	DIRECTOR										
Other directorships		iractorshins	See attached list					See attached list					
	Other di	nectorships	Oce attached list										

	Other relevant directorships
Company Number	
Company Name	Boots The Chemists Limited
Directors Name	EMSON ANDREW DIGBY
† Directors only. † Other directorships	A.B. ARNOTT LIMITED
	BOOTS HEALTH & BEAUTY LIMITED
NOTES	BOOTS STORES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on sumame line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	BOOTS THE CHEMISTS (SERVICES) LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	CANTON & RIVERSIDE CENTRE LIMITED
- 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	METCALFE-PROUD LIMITED
to it.	N. G. HAYTER 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.	NEWPAST LIMITED
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	PROUDS LANE PHARMACY LIMITED
- dormant	THE BOOTS COMPANY (SERVICES) LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	
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	Other relevant directorships
Company Number	928555
Company Name	Boots The Chemists Limited
Directors Name	MATTHEWS PHILIP GEOFFREY
† Directors only. † Other directorships	ALBIONFLAG LIMITED
	BOOTS STORES LIMITED
NOTES	HAMMOND AND HAMMOND LIMITED
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.	N. G. HAYTER LIMITED
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	SEAWADE LIMITED
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.	STEARN BROS. 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. 	

	Other relevant directorships
Company Number	
Company Name	Boots The Chemists Limited
Directors Name	PIGGOTT KENNETH STANTON
† Directors only. † Other directorships	BOOTS INSURANCE SERVICES LIMITED
	BOOTS PENSIONS LIMITED
NOTES	BOOTS STORES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame tine 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	DO IT ALL (HOLDINGS) LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	DO IT ALL LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	HALFORDS LIMITED
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	PAUL MADELEY 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.	PAYLESS DIY LIMITED
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	THE BOOTS COMPANY PLC
- dormant - a parent company which wholly owned the company	UNDERWOODS PLC
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	A.B. ARNOTT LIMITED		
	ALBIONFLAG LIMITED		
NOTES	BHI FINANCE LIMITED		
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.	BOOTS HEALTH & BEAUTY LIMITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	DOOTS UEALTHOADS (CIS) LIMITED		
- for names not used since the age of 18 or for at least 20 years	BOOTS HEALTHCARE (CIS) LIMITED		
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	BOOTS HEALTHCARE (GB) LIMITED		
to it.	BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED		
Other directorships.	BOOTS HEALTHCARE FINANCE LIMITED		
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.	BOOTS REALTHOAKE FINANCE LIMITED		
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	BOOTS HEALTHCARE INTERNATIONAL LIMITED		
- dormant - a parent company which wholly owned the company	BOOTS INSURANCE SERVICES LIMITED		
making the return, or - another wholly owned subsidiary of the same parent company.	BOOTS PENSIONS LIMITED		
	BOOTS STORES LIMITED		
	BOOTS THE CHEMISTS (JERSEY) LIMITED		
	BOOTS THE CHEMISTS (SERVICES) LIMITED		
	CANTON & RIVERSIDE CENTRE LIMITED		
	CROOKES HEALTHCARE LIMITED		

HAMMOND AND HAMMOND LIMITED

	Other relevant directorships
Company Number	928555
Company Name	Boots The Chemists Limited
Directors Name	STEAD DAVID ANTHONY
† Directors only. † Other directorships	METCALFE-PROUD LIMITED
	N. G. HAYTER LIMITED
NOTES	NEWPAST LIMITED
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.	NUROFEN LIMITED
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	OPTREX LIMITED
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.	PROUDS LANE PHARMACY LIMITED
	SEAWADE LIMITED
Other directorships.	THE BOOTS COMPANY (SERVICES) LIMITED
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.	THE BOOTS SOWN ANT (SERVICES) ENVITED
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	£ 709,750,000.00		
	Totals	709,750,000	£ 709,750,000.00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period			
included with either of the last two returns. (see note 10)	A list of changes is enclo	on paper	in another format		
	A full list of members is enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force t annual general meeting			
	If at the date of this retur laying acco	n an election is in force t unts in general meetings			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	Samo) ((Date	16/8/00.		
† Please delete as appropriate.	† a directo r/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	co (enter number)	ntinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	SONIA FENNELL, THE BOOTS CO	OMPANY PLC, GROUP HEADQUAR	TERS, NOTTINGHAM, ., NG2 3AA		
the person Companies House should contact if there is any query.		Tel 0115-968 7094			
	DX number ⁷¹²⁰⁶¹	DX exchange BEES	TON 2		



Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 928555

List of past and present members

Schedule to form 363a, 363b

Company Name in full	Boots The Chemists Limited					
2 2 2 2 3 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2						
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks					
THE BOOTS COMPANY PLC NOTTINGHAM, NG2 3AA	£1 ords 709,750,000					
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		; ; ;				