



Please complete in typescript,
or in bold black capitals.

077365
L150x10
Natwest

363a

Annual Return

CHFP029

Company Number

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

Day Month Year

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 0 8 2 0 0 1

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.



Form revised July 1998

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
for companies registered in England and Wales

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

DX 235 Edinburgh

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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

X

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 | 0 1 | 1 2 |
| | | | | | 1 9 | 4 5 |
| | Forename(s) | COLIN ANDREW | | | | |
| | Surname | BALDWIN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | THE OLD RECTORY, MORCOTT | | | | | |
| | RUTLAND | | | | | |
| | Post town | | | | | |
| | County / Region | LEICESTERSHIRE | Postcode | LE15 9DN | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | |
| | Other directorships | BOOTS STORES LIMITED | | | | |
| | | COMPANY CHEMISTS ASSOCIATION LIMITED | | | | |

* Voluntary details.

| | | | | | | |
|----------------|--------------------------------|-------------------------|--------------------|----------------------|--------------|-------------|
| Name | * 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) | | | | | |
| Address | GORDON LODGE, EASTHORPE STREET | | | | | |
| | | | | | | |
| | Post town | RUDDINGTON | | | | |
| | County / Region | NOTTINGHAMSHIRE | Postcode | NG11 6LA | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | PHARMACY SUPERINTENDENT | | | | |
| | Other directorships | See attached list | | | | |
| | | | | | | |

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 | | | | | | | |
| | | | 2 | 0 | 1 | 0 | 1 | 9 | 4 | 8 |
| | 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 0HH | | | |
| | Country | | | | | | | | | |
| | Nationality | BRITISH | | | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | |
| | Other directorships | See attached list | | | | | | | | |
| | | | | | | | | | | |

Usual residential

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

| | | | | | | | | | | |
|---------|-----------------------------------|-------------------|---------------|-------|------|----------|----------|---|---|---|
| Name | * Style / Title | MR | Day | Month | Year | | | | | |
| | * Honours etc | | Date of birth | | | | | | | |
| | | | 1 | 3 | 1 | 0 | 1 | 9 | 4 | 8 |
| | Forename(s) | KENNETH STANTON | | | | | | | | |
| | Surname | PIGGOTT | | | | | | | | |
| | Previous forename(s) | | | | | | | | | |
| | Previous surname | | | | | | | | | |
| Address | THE CEDARS, 172 LOUGHBOROUGH ROAD | | | | | | | | | |
| | RUDDINGTON | | | | | | | | | |
| | Post town | NOTTINGHAM | | | | | | | | |
| | County / Region | | | | | Postcode | NG11 6LF | | | |
| | Country | | | | | | | | | |
| | Nationality | BRITISH | | | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | |
| | Other directorships | See attached list | | | | | | | | |
| | | | | | | | | | | |

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 | 1 | 4 |
| | | | | | 0 | 7 |
| | | | | | 1 | 9 |
| | | | | | 5 | 4 |
| Forename(s) | PETER JOHN | | | | | |
| Surname | SHOTTER | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | THE PADDOCKS, 24 ANGEL COURT | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ANCASTER | | | | |
| | County / Region | LINCS | Postcode | NG32 3PR | | |
| | Country | ENGLAND | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | BOOTS STORES LIMITED | | | | | |
| | | | | | | |

| | | | | | | |
|--|------------------------------|-----------------|-----------------|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 2 | 2 |
| | | | | | 0 | 3 |
| | | | | | 1 | 9 |
| | | | | | 5 | 8 |
| Forename(s) | DAVID ANTHONY | | | | | |
| Surname | STEAD | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | CHANTRY HOUSE, CORKHILL LANE | | | | | |
| | NORMANTON | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | SOUTHWELL | | | | |
| | County / Region | NOTTINGHAMSHIRE | Postcode | NG25 0PR | | |
| | Country | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |

* Voluntary details.

Other relevant directorships

Company Number 928555

Company Name Boots The Chemists Limited

Directors Name EMSON ANDREW DIGBY

† Directors only.

† Other directorships

A.B. ARNOTT LIMITED

BOOTS HEALTH & BEAUTY LIMITED

BOOTS STORES LIMITED

BOOTS THE CHEMISTS (SERVICES) LIMITED

CANTON & RIVERSIDE CENTRE LIMITED

METCALFE-PROUD LIMITED

N. G. HAYTER LIMITED

NEWPAST LIMITED

PROUDS LANE PHARMACY LIMITED

THE BOOTS COMPANY (SERVICES) 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 MATTHEWS PHILIP GEOFFREY

† Directors only.

† Other directorships

ALBIONFLAG LIMITED

BOOTS STORES LIMITED

HAMMOND AND HAMMOND LIMITED

N. G. HAYTER LIMITED

SEAWADE LIMITED

STEARN BROS. LIMITED

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- 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 PIGGOTT KENNETH STANTON

† Directors only.

† Other directorships

BOOTS INSURANCE SERVICES LIMITED

BOOTS PENSIONS LIMITED

BOOTS STORES LIMITED

DO IT ALL (HOLDINGS) LIMITED

DO IT ALL LIMITED

HALFORDS LIMITED

PAUL MADELEY LIMITED

PAYLESS DIY LIMITED

THE BOOTS COMPANY PLC

UNDERWOODS PLC

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- 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

A.B. ARNOTT LIMITED

ALBIONFLAG LIMITED

BHI FINANCE LIMITED

BOOTS HEALTH & BEAUTY LIMITED

BOOTS HEALTHCARE (CIS) LIMITED

BOOTS HEALTHCARE (GB) LIMITED

BOOTS HEALTHCARE CENTRAL & EASTERN EUROPE LIMITED

BOOTS HEALTHCARE FINANCE LIMITED

BOOTS HEALTHCARE INTERNATIONAL LIMITED

BOOTS INSURANCE SERVICES LIMITED

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

NOTES

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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

METCALFE-PROUD LIMITED

N. G. HAYTER LIMITED

NEWPAST LIMITED

NUROFEN LIMITED

OPTREX LIMITED

PROUDS LANE PHARMACY LIMITED

SEAWADE LIMITED

THE BOOTS COMPANY (SERVICES) 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.

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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 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

X


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

X

Certificate

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

Signed



Date

16/8/00.

† 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

8
(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 |



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

928555

Company Name in full

Boots The Chemists Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case 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 or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

THE BOOTS COMPANY PLC
NOTTINGHAM, NG2 3AA

£1 ords
709,750,000

| | | | | |
|--|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |