



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95
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	95

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.

NOTTINGHAM
NG2 3AA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

8211 DEPARTMENT STORES

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

WLB
019283
£1512 x 80p

363s

Annual Return

of company number 00928555

W

company name
BOOTS THE CHEMISTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00928555

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

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.

MICHAEL JOHN
OLIVER
31 WESTGATE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0JN

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.

Directors - continued

00928555

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

Particulars.

ROBERT GEORGE BEATTIE
CHARTERS
BSC(1ST CLASS HONS)CHEM ENG C ENG MICHEM
THE OLD COACH HOUSE
BARLEYTHORPE
OAKHAM
LEICESTERSHIRE LE15 7EG

Date of Birth:- 22/03/53
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

0	9	0	6	9	5
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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RONALD JAMES
GLAISTER
ARCHFORD HOUSE
ALSTONEFIELD
ASHBOURNE
DERBYSHIRE DE6 2FR

Date of Birth:- 31/05/42
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.

Directors - continued

00928555

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

Particulars.

GORDON MINTO
HOURSTON
7 FIRS ROAD
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE NG12 4BY

Date of Birth:- 24/07/34
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

2	7	0	7	9	5
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Date of resignation.

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

00928555

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

Particulars.

STEPHENGEOGE
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST.

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

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Date of any change.

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

Day Month Year

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Date of resignation.

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

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)
ORDINARY	9,150,000	£ 9,150,000
Totals	9,150,000	£ 9,150,000

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 07/08/93

	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 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 £18.

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

Signed

Secretary/Director*
(delete as appropriate)

Date

18 AUG 1995

This return includes 2 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?

Mr. J. H. West,
Asst. Company Secretary, D94
The Boots Company PLC,
NOTTINGHAM.
NG2 3AA

Telephone: 0115-968 7096

Surname:	Russell
Forenames:	Stephen George
Residential Address:	The Manor Barn, 19b Far Street, Wymeswold, LOUGHBOROUGH, Leics, LE12 6TZ
Date of Birth:	13 03 45
Nationality:	British
Occupation:	Director

Directorships of UK Registered Companies

<u>Registry Number:</u>		<u>Date Appointed</u>	<u>Date Resigned</u>
2488208	Do It All (Holdings) Limited	24 02 92	10 05 95
197752	Do It All Limited	24 02 92	10 05 95
689294	Do It Yourself (Worcester) Limited	10 03 92	10 05 95
371469	McCready Limited	10 03 92	10 05 95
285010	Paul Madeley Limited	10 03 92	10 05 95
1937616	Payless Developments Limited	10 03 92	10 05 95
783953	Payless DIY Limited	24 02 92	10 05 95
543407	Payless Properties Limited	10 03 92	10 05 95
1321576	Summerhill Heating Services Limited	10 03 92	10 05 95

Surname:	MATTHEWS
Forenames:	Philip Geoffrey
Residential Address:	Brackengate House, 42 Groby Lane, Newtown Linford, LEICESTER LE6 0HH
Date of Birth:	20 10 48
Nationality:	British
Occupation:	Director

Directorships of UK Registered Companies

<u>Registry Number:</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
G T Sutton Ltd	10 05 90	12 10 90