

363a

Please complete in typescript, or in bold black capitals

## **Annual Return**

**CHFP029** 

Company Number (1325003

Company Number	1325903	
Company Name in full	Ward White International Limited	
Date of this return	Day Month Year	
The information in this return is made up to	0 7 /0 8 /2 0 0 7	
Date of next return  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  Registered Office Show here the address at the date of this return  Any change of registered office must be notified on form 287  Ounty / Region  UK Postcode	Day Month Year  0 7 / 0 8 / 2 0 0 8  1 Thane Road West  Nottingham  N [G 2	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities	<u>[7499</u>	[
If the code number cannot be determined, give a brief description of principal activity	<u></u>	
	When you have completed and signed t	ha form plagge condut to the





\*AWBG1SJ9\*
A25 30/08/2007 637
COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
Page 1

Register of members If the register of members registered office, state here	is not kept at the	
	Post town	
	County/Region	UK Postcode
Register of Debentu ti there is a register of debi or a duplicate of any such of it which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g snare capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Datada of a new comments assessed in a state of an form 200 a
Voluntary details		Details of a new company secretary must be notified on form 288a
this area to provide Name	* Style / Title	Mr
cetails of joint sec- retailes)	Forename(s)	David Charles Geoffrey
†† Tick this box if the address shown is a service address for	Surname	Foster
the beneficiary of a Confidentiality Order	Address ††	Hathern Cottages
granted under section 7238 of the		11A Wide Street, Hathern
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation, or		Loughborough
Scottish firm, give the registered or principal office address	Country/ Region	Leicestershire  UK Postcode L E 1 2 5 N Q
If a partnership give the	Country	England
names and addresses of the partners or the name of the partnership and office address		

Directors			Details of new directors must be notified on form 288a
Please list directors in all	ohabeti		
N	lame	* Style / Title	Ms
Directors in the case of a director that is a corporation or a			Day Month Year
Scottish firm the name is the corporate or firm name			1 4 /0 2 /1 9 6 4
If Tick this box if the		Forename(s)	Nicola Jayne
address shown is a service address for the beneficiary of a		Surname	Bancroft
Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	Willoughby House
Companies Act 1985 otherwise, give your		Doct town	2 Paget Croft, Wymeswold
usual residential address. In the case		Post town	Loughborough
of a corporation, or Scottish firm, give the registered or principal		County / Region	Leicestershire  UK Postcode  L E 1 2 6 T Q
office address		Country	Nationality British
	Busi	ness occupation	Head of Commercial Finance
Voluntary details			
Notice of the Directors in the	lame	* Style / Title	<u></u>
case of a director that			Day Month Year
a corporation or a Scottish firm the		D	the state of the s
name is the corpo- rate or firm name		Date of Birth	L_ L_/L_ L_ L_ L_ L_
tf Tick this box if the		Forename(s)	L
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	The Boots Company (Nominees) Limited
		Address <sup>††</sup>	1 Thane Road West
723B of the Companies Act 1985 otherwise give your			
risual residential address. In the case		Post town	Nottingham
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode N G 2 1 3 A A
office address		Country	Nationality

**Business occupation** 

### issued share capital

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, or total amount of stock)

	£1 ords		<u>²</u> [	£	2 00
	<u></u>		[		
			[	·	
	<u></u>		\		<del> </del>
	Totals		2	£	2 00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two aturns	There were no changes	ın the period			
Starris	A list of changes is enclo		paper	in another form	nat
	A full list of shareholders	s is enclosed	′		
Certificate	I certify that the informat	ion given in this re	turn is ti	rue to the best	of my Knowledge
Signed	decon	21	Date	16/08/2007	
, icase delete as appropriate	† a director /secretary		•		_
if 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 include	es (enter number		inuation sheets	
You do not have to give any contact information in the box opposite but if you do it will help Companies House to	David Foster				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Alliance Boots Limited,   3AA	1 Thane Road We	est, NO	TTINGHAM, En	gland, NG2
μιθικ record	DX number	DX exchang	e		<del></del>



### List of past and present shareholders Schedule to form 363a

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Company Number	13259	903
Company Name in full	Ward	White International Limited
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on  The company's first annual return following incorporation, Every third annual return after a full list has been provided
	A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name The Boots Company PLC					
(1	£1 ords				
Address					
, NOTTINGHAM	2				
1					
1					
UK Postcode N G 2 13 A A					
Name					
1					
Address					
, UK Postcode					
 ' Name					
1					
, Address					
JK Postcode LLLL LL					