

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

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363a

E60+4 051921

Company Num	IDEL 1352903
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 17 / 10 18 / 12 10 10 11
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Manth Van
of this return please show the date he Companies House will then send a fo	rm
at the appropriate time.	07/08/2002
Registered Office Show here the address at the date this return.	of 1 THANE ROAD WEST
Any change of	
must be notified	t town NOTTINGHAM
on form 287. County / F	Region
UK Pos	stcode N G 2 3 A A
Principal business activities	;
Show trade classification code numb for the principal activity or activities.	per(s) 7499
	L
If the code number cannot be detern	mined,
give a brief description of principal a	· · · · · · · · · · · · · · · · · · ·
	
	When you have completed and signed the form please send it to the Registrar of Companies at:



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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 Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town County / Region UK Postcode UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company simited by guarantee exempt under section 30 Private unlimited company with share capital Surname(s) Private unlimited splant secretary Private unlimited secretary	gister of members e register of members is no tered office, state here wh	ot kept at the	
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addresses of the nait-		Surname(s)	FENNELL
ners or the name of the partnership and Address office address. GILLIVER COTTAGE	ers or the name of ne partnership and Addre	ess	GILLIVER COTTAGE
Usual residential CLIPSTON ON THE WOLDS			CLIPSTON ON THE WOLDS
address must be given. In the case of a Post town NOTTINGHAM	iven. In the case of a	Post town	NOTTINGHAM
Scottish firm, give the	Scottish firm, give the egistered or prin-		
Country	-pa, villee dadi eee,	Country	/

Directors

Details of new directors must be notified on form 288a

Please list directors in	alphabetical order.		
	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year	
Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL JOHN	
	Surname	OLIVER	
	Address	31 WESTGATE	
Usual residential address must be given. In the case of corporation or a	1 030 104/11	SOUTHWELL	
Scottish firm, give the registered or principa office address.		NOTTINGHAMSHIRE	UK Postcode N G 2 5 0 J N
omee address.	Country	L	Nationality BRITISH
	Business occupation	SOLICITOR	
* Voluntary details.			
	Name * Style / Title	; LMR	
Directors In the case of a director the is a corporation or a Scottish firm, the name is the corpo-		Day Month Year	
rate or firm name.	Forename(s	DAVID ANTHONY ROLAND	
	Surname	THOMPSON	
	Address	THE COURT, MAIN STREET	
Usual residential address must be		CROPWELL BUTLER	
given. In the case of corporation or a	1 031 1011	n NOTTINGHAM	
Scottish firm, give registered or princi office address.		n , NG12 3AD	UK Postcode
	Count	лу [Nationality BRITISH
	Business occupation	n DIRECTOR	

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	2	£ 2.00
	L	L	
		<u> </u>	
			L
	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	There were no change	s in the period	
returns.	A list of changes is end	on pape	er in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return	is true to the best of my
Signe † Please delete as appropriate.	d Seurch † a director/secretary	Da	te 3/9/01
r rease asiete de appropriate.	a disorotrocol etally		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		des (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	SONIA FENNELL, THE BOOT	S COMPANY PLC, GROUP HEADQ	UARTERS, NOTTINGHAM, ., NG2 3AA
contact if there is any query.	L	Tel 0115-968 70	994
	DX number 71206		



List of past and present shareholders Schedule to form 363a

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Company Number	1325903
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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock (if appropria Class and number of shares or amount of stock transferred	
Name THE BOOTS COMPANY PLC Address NOTTINGHAM UK Postcode N G 2 L 3 A A	£1 ords 2		
Name Address UNK Postcode			
Name Address UK Postcode			