



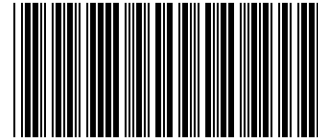
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SCOTTS CHEMISTS LIMITED**

*Company Number:* **01578302**



X73HYVUB

*Received for filing in Electronic Format on the:* **27/12/2007**

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*Company Details*

*Period Ending:* **01/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                                   |                 |                                                                                      |
|--------------|-----------------------------------|-----------------|--------------------------------------------------------------------------------------|
| <i>Name:</i> | <b>MRS JENNIFER ANNE BRIERLEY</b> | <i>Address:</i> | <b>65 OPHELIA DRIVE, HEATHCOTE<br/>WARWICK<br/>WARWICKSHIRE<br/>ENGLAND CV34 6XJ</b> |
|--------------|-----------------------------------|-----------------|--------------------------------------------------------------------------------------|

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*Director 1:*

|                       |                                    |                 |                                                                                                          |
|-----------------------|------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------|
| <i>Name:</i>          | <b>MR ANDREW JOHN<br/>WILLETTS</b> | <i>Address:</i> | <b>UPPER WICK COTTAGE, UPPER<br/>WICK LANE<br/>RUSHWICK<br/>WORCESTERSHIRE<br/>GREAT BRITAIN WR2 5SU</b> |
| <i>Date of Birth:</i> | <b>16/06/1963</b>                  |                 |                                                                                                          |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |                                                                                                          |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b>        |                 |                                                                                                          |

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*Director 2:*

|                       |                          |                 |                             |
|-----------------------|--------------------------|-----------------|-----------------------------|
| <i>Name:</i>          | <b>MR PETER SMERDON</b>  | <i>Address:</i> | <b>40 STONETON CRESCENT</b> |
| <i>Date of Birth:</i> | <b>20/10/1950</b>        |                 | <b>BALSALL COMMON</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>COVENTRY</b>             |
| <i>Occupation:</i>    | <b>COMPANY SECRETARY</b> |                 | <b>WARWICKSHIRE</b>         |
|                       |                          |                 | <b>ENGLAND CV7 7QG</b>      |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i>             | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY SHARES OF £1 EACH</b> | <b>30000</b>                   | <b>GBP30000</b>                                 |
| <b>TOTALS</b>                     | <b>30000</b>                   | <b>GBP30000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**29999 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2007**

*Name:* **LLOYDS CHEMISTS LIMITED**

*Address:* **SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND CV2 2TX**

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*Shareholding 2:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2007**

*Name:* **LLOYDS NOMINEES LIMITED**

*Address:* **SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND CV2 2TX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**

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