



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

087747-165
x11

Company Number 3053290

Company Name in full The Boots Group Benevolent Fund

Date of this return

The information in this return is made up to

Day Month Year

18 / 11 / 2003

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.

Day Month Year

18 / 11 / 2004

Registered Office

Show here the address at the date of
this return.

1 THANE ROAD WEST

Any change of
registered office
must be notified
on form 287.

Post town

NOTTINGHAM

County / Region

UK Postcode

NG2 3AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

CHARITABLE OBJECTS



A25 COMPANIES HOUSE 0479 28/11/03

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

or

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

STEVEN JOHN

Surname(s)

WATTS

Address

37 GOODERE DRIVE

POLESWORTH

Post town

TAMWORTH

County / Region

STAFFORDSHIRE

UK Postcode

B 7 8 1 B Y

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 8 / 1 9 5 0

Forename(s) COLIN JEFFREY

Surname BROWN

Address 40 WYCHWOOD ROAD

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

Post town BINGHAM

County / Region NOTTINGHAMSHIRE

UK Postcode N G 1 3 8 S B

Country ENGLAND

Nationality BRITISH

Business occupation GROUP WAREHOUSE MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 6 / 1 9 3 0

Forename(s) JOHN

Surname CRAIG

Address 71 MARSHALL HILL DRIVE, MAPPERLEY

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

Post town NOTTINGHAM

County / Region

UK Postcode N G 3 6 F Q

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 9 / 0 7 / 1 9 5 2

Forename(s) LESLEY VERA

Surname DAVIES

Address 10 BARLEYDALE DRIVE, TROWELL

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

Post town NOTTINGHAM

County / Region _____ UK Postcode N G 9 3 Q S

Country _____ Nationality BRITISH

Business occupation FUND MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 9 / 0 5 / 1 9 5 6

Forename(s) GERARD SAMUEL

Surname DIXON

Address GORDON HOUSE, 1 FIELD TERRACE

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

Post town JARROW

County / Region _____ UK Postcode N E 3 2 5 P H

Country ENGLAND Nationality BRITISH

Business occupation REGIONAL PERSONNEL MANAGER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 / 1 1 / 1 9 5 5

Forename(s) JOHN GRAHAM

Surname EARDLEY

Address 39 MANOR ROAD, BORROWASH

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

Post town DERBY

County / Region UK Postcode D E 7 2 3 L L

Country Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 2 / 1 9 5 6

Forename(s) PAUL

Surname HYMAN

Address 31 MAIN STREET, HOBY

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

Post town MELTON MOWBRAY

County / Region LEICESTERSHIRE UK Postcode L E 1 4 3 D T

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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 Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 4 / 0 4 / 1 9 4 5

Forename(s) JOHN JOSEPH

Surname LUCEY

Address

BEECHCROFT, HIGHFIELD CLOSE

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

Post town FOSTON

County / Region LINCOLNSHIRE

UK Postcode N G 3 2 2 L H

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 / 0 8 / 1 9 6 2

Forename(s) PAUL ANTHONY

Surname STRETTON

Address

26 HIGH STREET

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

Post town TICKNALL

County / Region DERBYSHIRE

UK Postcode D E 7 3 1 J H

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 6 / 1 9 5 8

Forename(s) JOY MARGARET

Surname THACKERAY

Address 99 WILFORD ROAD, RUDDINGTON

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

Post town NOTTINGHAM

County / Region UK Postcode N G 1 1 6 B H

Country ENGLAND Nationality BRITISH

Business occupation HEAD OF PERSONNEL

* Voluntary details.

Name * Style / Title MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 / 1 2 / 1 9 5 2

Forename(s) JANET MARY

Surname THOMPSON

Address 15 WOODPECKER CLOSE, BINGHAM

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

Post town NOTTINGHAM

County / Region UK Postcode N G 1 3 8 Q L

Country ENGLAND Nationality BRITISH

Business occupation HEAD OF PERSONNEL

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)

Totals		

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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

24 November 2003

† 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

continuation sheets.

(enter number)

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, BOOTS GROUP PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3053290

Company Name in full The Boots Group Benevolent Fund

- 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 transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			