



Global Corporate Manager

063840  
45

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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

1 8 / 1 1 / 2 0 0 4

### 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

1 8 / 1 1 / 2 0 0 5

### 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

N G 2 3 A A

### 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



A31

\*ANJXD02P\*

0270

COMPANIES HOUSE

11/12/04

Form April 2002

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  
Page 1

## 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

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Steven John

Surname

Watts

Address <sup>††</sup>

37 Goodere Drive

Polesworth

Post town

Tamworth

County / Region

Staffordshire

UK Postcode

B 7 8 1 B Y

Country

England

☐ <sup>††</sup>Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 8 / 1 9 6 2  
Forename(s) John Michael  
Surname Horry  
Address †† ☐ 16 Orpean Way  
Toton, Beeston  
Post town Nottingham  
County / Region UK Postcode N G 9 6 L E  
Country Nationality British  
Business occupation Head of Business Improvement/Manufacturing

\* Voluntary details.

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 0 7 / 1 9 5 0  
Forename(s) Jeffrey Brian  
Surname Broome  
Address †† ☐ 23 Spindle Gardens  
Snapewood  
Post town Nottingham  
County / Region UK Postcode N G 6 7 D G  
Country Nationality British  
Business occupation Trade Union Official

## Directors

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Name \* Style / Title Mr

Day Month Year

Date of Birth 2 3 / 0 8 / 1 9 5 0

Forename(s) Colin Jeffrey

Surname Brown

☐ Address †† 40 Wychwood Road

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.

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Name \* Style / Title Mr

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

Post town NOTTINGHAM

County / Region  UK Postcode N G 3 6 F Q

Country  Nationality British

Business occupation Director

## Directors

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	9	07 / 1952
	Forename(s)	Lesley Vera		
	Surname	Davies		
<input type="checkbox"/>	Address ††	10 Barleydale Drive		
		Trowell		
	Post town	Nottingham		
	County / Region		UK Postcode	N G 9 3 Q S
	Country		Nationality	British
	Business occupation	Fund Manager		

\* Voluntary details.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	05 / 1956
	Forename(s)	Gerard Samuel		
	Surname	Dixon		
<input type="checkbox"/>	Address ††	Gordon House		
		1 Field terrace		
	Post town	Jarrow		
	County / Region		UK Postcode	N E 3 2 5 P H
	Country	England	Nationality	British
	Business occupation	Regional Personnel Manager		

## Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	9	08 / 1962
Forename(s)		Paul Anthony		
Surname		Stretton		
<input type="checkbox"/> Address ††		26 High Street		
Post town		Ticknall		
County / Region		Derbyshire	UK Postcode	D E 7 3 1 J H
Country			Nationality	British
Business occupation		Director		

\* Voluntary details.

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

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		1	2	06 / 1958
Forename(s)		Joy Margaret		
Surname		Thackeray		
<input type="checkbox"/> Address ††		99 Wilford Road		
Post town		Ruddington		
County / Region			UK Postcode	N G 1 1 6 B H
Country		England	Nationality	British
Business occupation		Head of Personnel		

## Directors

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		1	0	12 / 19 52
Forename(s)		Janet Mary		
Surname		Thompson		
<input type="checkbox"/> Address ††		15 Woodpecker Close		
		Bingham		
Post town		Nottingham		
County / Region			UK Postcode	N G 1 3 8 Q L
Country		England	Nationality	British
Business occupation		Head of Personnel		

\* Voluntary details.

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

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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.

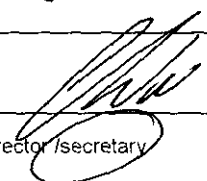
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

22/11/2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA.

Tel

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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	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			