



Companies House

— for the record —

AR01 (ef)

Annual Return



XFV89FSV

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **THE BOOTS GROUP BENEVOLENT FUND**

Company Number: **03053290**

Date of this return: **18/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **1 THANE ROAD WEST
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 3AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID CHARLES GEOFFREY**

Surname: **FOSTER**

Former names:

Service Address: **D90
1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA JAYNE**

Surname: **BANCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERCIAL
FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA JANE**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID COLIN**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **REGIONAL OPERATIONS
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **GLAZEBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **REWARD ADVISOR HUMAN
RESOURCES**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **LUCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **STRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.