



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

NW
65
- 80916

Annual Return

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

04 / 05 / 2001

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

04 / 05 / 2002

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



A35
COMPANIES HOUSE

0520
05/06/01

A43
COMPANIES HOUSE

0411
25/05/01

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

DX 235 Edinburgh
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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

MS

Forename(s)

SONIA

Surname(s)

FENNELL

Address

GILLIVER COTTAGE

CLIPSTON ON THE WOLDS

Post town

NOTTINGHAM

County / Region

UK Postcode

N G 1 2 5 P D

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MR

Day Month Year

Date of birth 07 / 06 / 1930

Forename(s) JOHN

Surname CRAIG

Address 71 MARSHALL HILL DRIVE, MAPPERLEY

Post town NOTTINGHAM

County / Region UK Postcode NG3 6FQ

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.

Name * Style / Title

Day Month Year

Date of birth 29 / 07 / 1952

Forename(s) LESLEY VERA

Surname DAVIES

Address 10 BARLEYDALE DRIVE, TROWELL

Post town NOTTINGHAM

County / Region UK Postcode NG9 3QS

Country Nationality BRITISH

Business occupation FUND MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MR

Day Month Year

Date of birth 09 / 11 / 1955

Forename(s) JOHN GRAHAM

Surname EARDLEY

Address 39 MANOR ROAD, BORROWASH

Post town DERBY

County / Region UK Postcode DE 7 2 3 LL

Country Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

* 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.

Name * Style / Title MR

Day Month Year

Date of birth 14 / 04 / 1945

Forename(s) JOHN JOSEPH

Surname LUCEY

Address BEEHCROFT, HIGHFIELD CLOSE

Post town FOSTON

County / Region LINCOLNSHIRE UK Postcode NG 3 2 2 LLH

Country Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MR

Day Month Year

Date of birth 09 / 03 / 1968

Forename(s) EOIN PATRICK

Surname MURPHY

Address LADYSMITH VILLA, 22 THE FIELD

Post town SOMERBY

County / Region LEICESTERSHIRE UK Postcode LE14 2PT

Country ENGLAND Nationality IRISH

Business occupation DIRECTOR 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.

Name * Style / Title MR

Day Month Year

Date of birth 24 / 11 / 1946

Forename(s) DAVID ANTHONY

Surname ROLLASON

Address THE PIPPINS, 30 BARROW ROAD

BURTON ON THE WOLDS

Post town LOUGHBOROUGH

County / Region LEICS UK Postcode LE12 5TB

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MR

Day Month Year

Date of birth 09 / 08 / 1962

Forename(s) PAUL ANTHONY

Surname STRETTON

Address 26 HIGH STREET

Post town TICKNALL

County / Region DERBYSHIRE UK Postcode DE73 1JH

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.

Name * Style / Title MRS

Day Month Year

Date of birth 12 / 06 / 1958

Forename(s) JOY MARGARET

Surname THACKERAY

Address 99 WILFORD ROAD, RUDDINGTON

Post town NOTTINGHAM

County / Region UK Postcode NG11 6BH

Country ENGLAND Nationality BRITISH

Business occupation HEAD OF PERSONNEL

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MRS

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

Post town NOTTINGHAM

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

Country ENLAND 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.

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

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
(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

S. Fennell

Date

17.5.1

† 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, THE BOOTS COMPANY 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			