

363a

063839/150

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3672326

Company Name in full Boots (Quest) Trustee Limited

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.

7484

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



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
companies registered in England and Wales

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† 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

Post town

County / Region

Country

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

Ms

Sonia

Fennell

Gilliver Cottage

Gilliver Lane, Clipston on the Wolds

Nottingham

UK Postcode

N G 1 2 5 P D

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

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.

††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	2	0 4 / 1 9 4 9
Forename(s)	Michael John		
Surname	Oliver		
<input checked="" type="checkbox"/> Address ††	D90		
	1 Thane Road West		
Post town	Nottingham		
County / Region		UK Postcode	N G 9 0 1 B S
Country	England	Nationality	British
Business occupation	Solicitor		

* 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.

††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	2	1	0 5 / 1 9 6 3
Forename(s)	Adrian Peter		
Surname	Risda1		
<input type="checkbox"/> Address ††	31 Misterton Crescent		
	Ravenshead		
Post town	Nottingham		
County / Region	Nottinghamshire	UK Postcode	N G 1 5 9 A X
Country	England	Nationality	British
Business occupation	Financial Accounting 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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 3 / 0 7 / 1 9 5 2		
Forename(s)	David John		
Surname	Way		
<input type="checkbox"/> Address ††	The Manor House		
	Hamerton		
Post town	Huntingdon		
County / Region	Cambridgeshire	UK Postcode	P E 1 7 5 Q N
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

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**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ords	2	£	2.00
Totals	2	£	2.00

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

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