

164266/300 363a

Please complete in typescript, or in bold black capitals

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CHFP029 Co	ompany Number	3672326	
Comp	any Name in full	Boots (Quest) Trustee Limited	
	, '		
Date of this return		Day Month Year	
Date of next retur f you wish to make you o a date earlier than th of this return please sh Companies House will at the appropriate time.	ur next return ne anniversary ow the date here. then send a form	Day Month Year	
Registered Office Show here the address this return.		1 Thane Road West	
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	Nottingham	
Principal busines		N G 2	
Show trade classification of the principal activity		[7484	
If the code number can give a brief description			



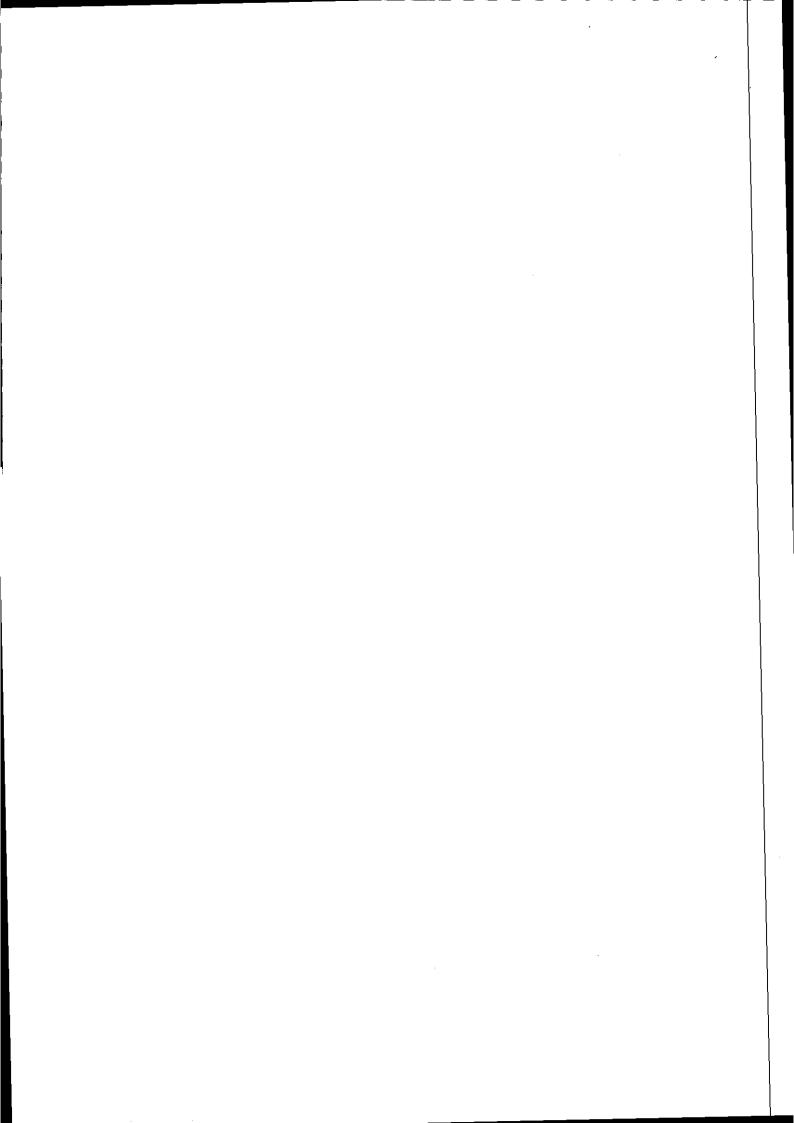
Form April 2002

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales DX 33050 Cardiff

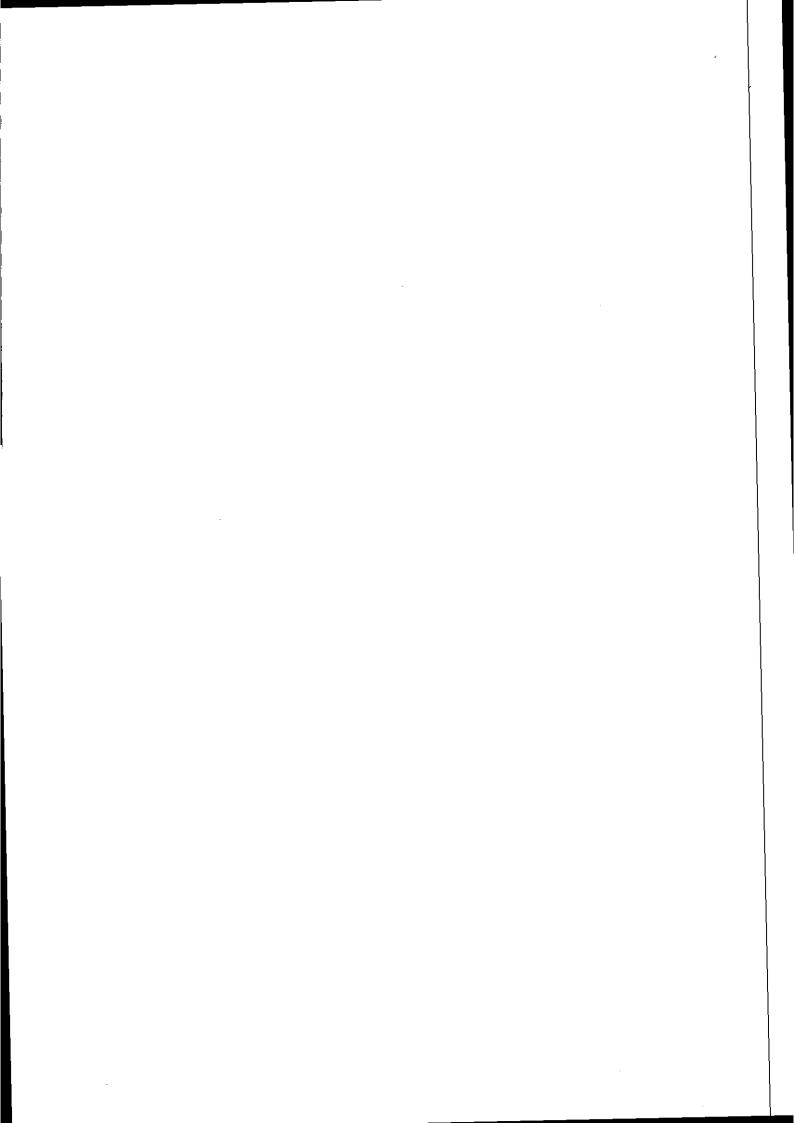
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members						
If the register of members registered office, state here	is not kept at the e where it is kept.					
	Post town	1				
	County/Region	UK Postcode				
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ne registered	UK Postcode				
Company type		_				
Public limited company						
Private company limited by s	shares					
Private company limited by g	guarantee without					
Private company limited by s section 30	shares exempt under	Please tick the appropriate box				
Private company limited by gunder section 30	juarantee exempt					
Private unlimited company w	vith share capital					
Private unlimited company w	vithout share capital					
Company Secretary		Details of a new company secretary must be notified on form 288a.				
* Voluntary details (Please photocopy Name	* Obd., / Title					
this area to provide details of joint sec-	Oly, O, Tillo	Ms				
retaries). †† Tick this box if the	Forename(s)	Sonia				
address shown is a service address for	Surname	Fennell				
the beneficiary of a Confidentiality Order granted under section	Address ††	Gilliver Cottage				
723B of the Companies Act 1985	_	Gilliver Lane, Clipston on the Wolds				
otherwise, give your usual residential	Post town	Nottingham				
address. In the case of a corporation, or Scottish firm, give the	County/ Region	UK Postcode N G 1 2 5 P E				
registered or principal office address	Country					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						



Please list directors in alphabetical order. Name * Style / Title Mr Directors In the case of a director that is a corporation or a	1			
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporated or firm name. Forename(s) David Charles Geoffrey Hathern Cottages The White Street, Hathern Cottages The White Geoff or a corporation, or Scottish firm, give the registered or principal office address Name Name Name Style / Title Day Month Year David Charles Geoffrey David Charles Geoffrey Hathern Cottages The White Geoffrey The White Geoffrey Hathern Cottages The White Geoffrey T	Directors	alahahak	iaal owlor	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. Forename(s) Date of Birth 1 9 / 0 9 / 1 9 5 9 David Charles Geoffrey David Charles Geoffrey Sumame Foster Hathem Cottages 11A Wide Street, Hathem Post town Loughborough Country Region Country Region Country England Nationality British Business occupation *Voluntary details. 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. Forename(s) David Charles Geoffrey David Charles Geoffrey Sumame Foster Hathem Cottages 11A Wide Street, Hathem Directors Nationality British Business occupation Solicitor Day Month Year Day Mo				
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# Sumame Foster	rate or min manie.		Forename(s)	David Charles Geoffrey
Surfice 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 *Voluntary details. Name *Style / Title Day Month Year Date of Birth Date of Bi	†† Tick this box if the			David Charles Coomey
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 *Voluntary details. 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. *Style / Title Day Month Year Date of Birth 2 1 / 0 5 / 1 9 6 3	service address for		Surname	Foster
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otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country England Leicestershire Leicestersh				i 11A Wide Street, Hathern
address. In the case of a corporation, or Scottish firm, the name is the corporate of a corporation of a cor	-			<u> </u>
of a corporation, or Scottish firm, give the registered or principal office address Country England Nationality British Business occupation Solicitor *Voluntary details. Name Style / Title Mr Day Month Year Scottish firm, the name is the corporate or firm name. Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Post town	j Loughborough
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*Voluntary details. *Name *Style / Title	Scottish firm, give the		County / Region	Leicestershire L E 1 2 5 N Q
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name is the corporate or firm name.	is a corporation or a	a		Day Worth Year
Forename(s) Adrian Peter	name is the corpo-	;	Date of Birth	12 11 /10 5 / 1 19 6 13
			Forename(\$)	Adrian Peter

†† Tick this box if the address shown is a Surname Risdall service address for the beneficiary of a Address †† Confidentiality Order 31 Misterton Crescent granted under section 723B of the Ravenshead Companies Act 1985 otherwise, give your Post town | Nottingham usual residential address. In the case of a corporation, or County / Region | Nottinghamshire **UK Postcode** NG 1 5 [9 [A [X Scottish firm, give the registered or principal office address Country | England **Nationality** British **Business occupation** | Financial Accounting Manager



Directors

Details of new directors must be notified on form 288a

Į.	Name	* Style / Title	Mr
Directors In the case of a director that s a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.			1 3 10 7 1 9 5 2
tt Tick this box if the		Forename(s)	David John
address shown is a service address for		Surname	Way
he beneficiary of a Confidentiality Order granted under section		Address ††	Boodle Hatfield
723B of the Companies Act 1985			89 New Bond Street
otherwise, give your usual residential address. In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode W 1 S L 1 D A
office address	'	Country	England Nationality British
	Busi	ness occupation	Solicitor
* Voluntary details.			
Directors In the		* Style / Title	
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	
tt Tick this box if the		Forename(s)	
address shown is a service address for		Surname	`L
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	
Companies Act 1985 otherwise, give your			
usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality
	Busir	ness 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
			<u> </u>		 _
			L	······································	
	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			
	A list of changes is enclo	<u></u>	paper	in another form	nat
	A full list of shareholders	s is enclosed	✓		
Certificate	I certify that the informat and belief.	tion given in this re	eturn is tro	ue to the best	of my Knowledge
Signed	Stenn	el	Date	22/11/2006	
Please delete as appropriate.	† a director (secretary				
if 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 includ	es (enter numbe		nuation sheets	
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	Sonia Fennell Boots Group PLC, Grou	up Headquarters,	NOTTING	GHAM, Englar	d, NG2 3AA
public record.	DX number 712061	DX exchan	ge BEES	TON 2	



List of past and present shareholders Schedule to form 363a

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Company Number	3672	326
Company Name in full	Boots	s (Quest) Trustee Limited
	>	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
	A	List the company shareholders in alphabetical or provide an index

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of		
Name The Boots Company PLC	£1 ords				
Address NOTTINGHAM	2				
UK Postcode N.G.2 3 A.A					
Name					
Address			;		
Address					
UK Postcode LLLL					
Name					
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Address					
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1					
UK Postcode LLLLLL		 	ļ		