

002871/60

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number 04452715
Company Name in full Alliance Boots Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
28 06 2008

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
| | | | | |

Registered Office

Show here the address at the date of this return.

Sedley Place, 4th Floor
361 Oxford Street
London

Any change of registered office must be notified on form 287

Post town
County / Region
UK Postcode W1C 2JL


Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

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

FRIDAY



LD6 04/07/2008 40
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

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 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

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

Name

* Style / Title

Mr

Forename(s)

Frank

Surname

Standish

Address

2 The Heights

Brooklands

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 0WY

Country

UK

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, give the registered or principal office address

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

BLUEPRINT

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

22 08 1967

Forename(s)

Martin

Surname

Delve

Address

23 Ember Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Thames Ditton

County / Region

Surrey

UK Postcode

KT7 0LL

Country

UK

Nationality

British

Business occupation

DIRECTOR

* Voluntary details

Name

* Style / Title

Mrs

Day Month Year

Date of birth

12 10 1960

Forename(s)

Kathleen

Surname

McCoy

Address

12 West Lodge Avenue

Acton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

W3 9SF

Country

UK

Nationality

British

Business occupation

DIRECTOR

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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)

973,166,386	Ordinary	973,166,386	£ 361,818,271 72
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

☐☐

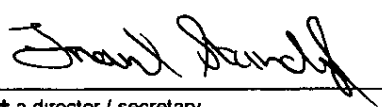
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

2 July 2008

† 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 of the person Companies House should contact if there is any query

STEPHANIE MACKIE, ALLIANCE BOOTS LTD,
SEADLEY PLACE, 4th FLOOR, 361 OXFORD ST, LONDON
W1C 2JL Tel 020 7 138 1171

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

04452715

Company Name in full

Alliance Boots Holdings 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AB ACQUISITIONS LIMITED Address SEILEY PLACE, 4 TH FLOOR, 361 OXFORD STREET LONDON UK postcode W1C 2JL	Orig. 242/ 973,166,386		
Name Address UK postcode			
Name Address UK postcode			