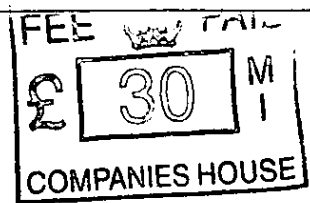
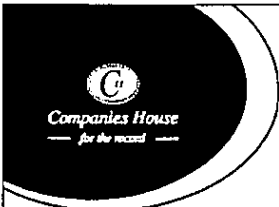


244755/290 comp



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number 4482564
Company name in full Combe Martin Chemist Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 7 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
0 1 / 0 7 / 2 0 1 0

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

7499

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

✓

SATURDAY
WE



A05 12/09/2009 87
COMPANIES HOUSE
A13 29/07/2009 26
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

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

FERN HOUSE
53-55 HIGH STREET
Post town **FELTHAM**
County/Region **MIDDLESEX**
UK Postcode **T W I L B 4 H U**

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

FERN HOUSE
53-55 HIGH STREET
Post town **FELTHAM**
County/Region **MIDDLESEX**
UK Postcode **T W I L B 4 H U**

Company typePublic 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**Details of a new company secretary must be notified on form 288a**

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

Name ***Style/Title****Forename(s)** Mark Francis**Surname** Muller**Address** †† Elm Lodge

15 Oaken Coppice, Ashted

Post town**County/Region** Surrey**UK Postcode** K T 2 1 1 D L**Country**

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		2	4	/	0	3	/	1	9	6	1
Forename(s)	Christopher David										
Surname	Aylward										
Address ††	Buchan Cottage										
	2 Cheapside, Horsell										
Post town	Woking										
County/Region	Surrey										
UK Postcode	G	U	2	1	4	J	G				
Country											
Nationality	British										
Business occupation	Director of Business Development										

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		0	9	/	0	5	/	1	9	6	4
Forename(s)	Mark Francis										
Surname	Muller										
Address ††	Elm Lodge										
	15 Oaken Coppice, Ashted										
Post town											
County/Region	Surrey										
UK Postcode	K	T	2	1	1	D	L				
Country											
Nationality	British										
Business occupation	Director										

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

†† Tick the 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.

☐

Issue 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)

A ordinary shares	2.00	£ 21.00
B ordinary shares	2.00	£ 21.00
Totals	4.0	£ 4

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

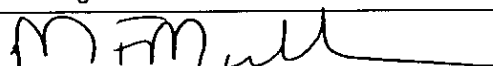
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

27/07/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

Ms Caroline Mary Ward

Alliance Boots Holdings Limited, 1 Thane Road West, NOTTINGHAM,

England, NG2 3AA

DX number 712061

DX exchange Beeston 2

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

4482564

Combe Martin Chemist 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 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

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			