

BULK

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05145685

Company name in full

Booker Group Plc

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 6 / 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
/ / /

Registered Office

Show here the address at the date of this return

Equity House, Irthlingborough Road

Any change of registered office must be notified on form 287

Post town

Wellingborough

County/Region

Northants

UK Postcode

N N 8 1 L T

Principal business activities

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

5139

If the code number cannot be determined



AMFXEBYV

A20

29/07/2009

4

COMPANIES HOUSE

ASI99BLY

A38

16/07/2009

105

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

Computershare Investor Services Plc, The Pavilions

Bridgwater Road

Post town

Bristol

County/Region

UK Postcode

B S 1 3 8 A E

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

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

Surname

Chilton

Address ††

9 Oakwood ✓

Post town

Hexham

County/Region

Northumberland

UK Postcode

N E 4 6 4 L F

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

| | | | | | | | | |
|--------------------------|---------------------|-------------------------|------|-------|-------|---|---|---|
| <input type="checkbox"/> | Name | *Style/Title | Lord | | | | | |
| | | | Day | Month | Year | | | |
| | Date of birth | | 2 | 6 / 1 | 1 / 1 | 9 | 6 | 1 |
| | Forename(s) | Karan Faridoon | | | | | | |
| | Surname | Bilimoria | | | | | | |
| | Address †† | 37 Stockenchurch Street | | | | | | |
| | Post town | London | | | | | | |
| | County/Region | | | | | | | |
| | UK Postcode | S | W | 6 | | 3 | T | S |
| | Country | England | | | | | | |
| | Nationality | British | | | | | | |
| | Business occupation | Chairman ✓ | | | | | | |

†† 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

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| | | | | | | | | |
|--------------------------|---------------------|--------------------------|-----|-------|-------|---|---|---|
| <input type="checkbox"/> | Name | *Style/Title | | | | | | |
| | | | Day | Month | Year | | | |
| | Date of birth | | 1 | 7 / 0 | 8 / 1 | 9 | 5 | 7 |
| | Forename(s) | Andrew Graham | | | | | | |
| | Surname | Cripps | | | | | | |
| | Address †† | 66 Forest Road | | | | | | |
| | Post town | London | | | | | | |
| | County/Region | | | | | | | |
| | UK Postcode | E | 8 | | | 3 | B | T |
| | Country | England | | | | | | |
| | Nationality | British | | | | | | |
| | Business occupation | Non Executive Director ✓ | | | | | | |

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Name *Style/Title

Day Month Year

Date of birth 2 0 / 1 0 / 1 9 6 0 ✓

Forename(s) Bryan John Charles

Surname Drew

Address †† 129 Scotland Road, Little Bowden ✓

Post town Market Harborough

County/Region Leicestershire

UK Postcode L E 1 6 8 A Y

Country England

Nationality British

Business occupation Company Director ✓

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☐**Directors**

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Name *Style/Title

Day Month Year

Date of birth 0 1 / 0 8 / 1 9 5 7 ✓

Forename(s) Richard Eric

Surname Farr

Address †† Equity House, Irthlingborough Road ✓

Post town Wellingborough

County/Region Northants

UK Postcode N N 8 1 L T

Country England

Nationality British

Business occupation Company Director ✓

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Name *Style/Title

Day

Month

Year

Date of birth 2 9 / 0 7 / 1 9 5 6 ✓

Forename(s) Karen Elizabeth Dind

Surname Jones

Address †† Paddock House, 9 Spencer Park ✓

Post town London

County/Region

UK Postcode S W 1 8 2 S X

Country England

Nationality British

Business occupation Company Director ✓

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☐**Directors**

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Name *Style/Title

Day

Month

Year

Date of birth 0 9 / 0 8 / 1 9 6 1 ✓

Forename(s) Jonathan Paul

Surname Prentis

Address †† Cintra Lodge, 11 Ollerbarrow Road,

Hale ✓

Post town Altrincham

County/Region Cheshire

UK Postcode W A 1 5 9 P W

Country England

Nationality British

Business occupation Chief Financial Officer ✓

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Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 2 6 / 0 2 / 1 9 5 6

Forename(s) Richard Sidney

Surname Rose

Address †† Ivonbrook, 27 Totteridge Village

Post town London

County/Region

UK Postcode N 2 0 8 P N

Country England

Nationality British

Business occupation Director

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Name *Style/Title

Day

Month

Year

Date of birth 0 5 / 0 1 / 1 9 6 1

Forename(s) Bryn Alan Hywel

Surname Satherley

Address †† Poundcroft Barn, Steventon Road

Post town East Hanney

County/Region Oxfordshire

UK Postcode O X 1 2 0 H S

Country England

Nationality British

Business occupation Company Director

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Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 2 4 / 0 7 / 1 9 6 5

Forename(s) Charles

Surname Wilson

Address †† Waterside House, 35 North Wharf Road

Post town London

County/Region

UK Postcode W 2 1 N W

Country England

Nationality British

Business occupation Director

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**Directors**

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* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode / / / / /

Country

Nationality

Business occupation

†† 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)

Ordinary 1p

1,488,679,080

£14,886,790.80

✓

✓

✓

Totals

1,488,679,080

£14,886,790.80

✓

✓

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

M. Chalk ✓

Date

14.7.09.

* 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.

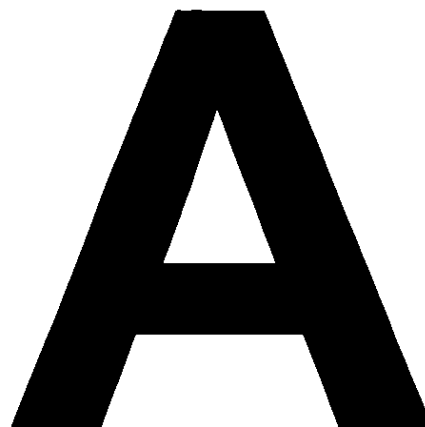
Laura Taylor, Booker Group Plc, Equity House, Irthlingborough Road,

Wellingborough, Northants, NN8 1LT

DX number

DX exchange

**FORM ML8 (03/07)
CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5145685**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 29/07/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500