



Global Corporate Manager

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

046882 / 90

Company Number 27657

Company Name in full The Boots Company PLC

Date of this return

The information in this return is made up to

Day Month Year

09/08/2004

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

09/08/2005

Registered Office

Show here the address at the date of
this return.

NOTTINGHAM

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

NG2 3AA

Principal business activities

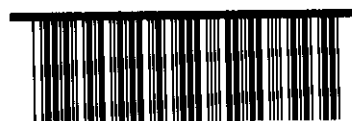
Show trade classification code number(s)
for the principal activity or activities.

5146

2442

2122

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

A07
COMPANIES HOUSE0617
05/10/04

COMPANIES HOUSE

24/09/04

COMPANIES HOUSE

01/09/04

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

for 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.

Computershare Services Plc
PO Box 82, The Pavilions, Bridgwater Road
Post town Bristol
County / Region
UK Postcode B S 9 9 7 N H

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).

†† 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

Forename(s)

Surname

Address ††

☒

Post town

County / Region

Country

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

Mr

Michael John

Oliver

D90

1 Thane Road West

Nottingham

UK Postcode

England

N G 9 0 1 B S

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

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 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	5	04 / 1953
Forename(s)		Paul		
Surname		Bateman		
Address ††	<input checked="" type="checkbox"/>	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		Executive Director		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	5	12 / 1959
Forename(s)		Alexander Wallace		
Surname		Gourlay		
Address ††	<input type="checkbox"/>	Monks Dell		
		Newstead Abbey Park		
Post town		Ravenshead		
County / Region		UK Postcode	N G 1 5 8 G D	
Country		England	Nationality	British
Business occupation		Retail Director		

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 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		2	0	08 / 19 54
Forename(s)		David Arthur		
Surname		Kneale		
<input type="checkbox"/> Address ††		11 St Lukes Street		
Post town		London		
County / Region		UK Postcode	S W 3 3 R S	
Country		England	Nationality	British
Business occupation		Director		

* 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	3	09 / 19 58
Forename(s)		David William		
Surname		Lister		
<input type="checkbox"/> Address ††		Maple Copse		
		Vimy Ridge		
Post town		Kinoultun		
County / Region		Nottinghamshire	UK Postcode	N G 1 2 3 E J
Country		England	Nationality	British
Business occupation		Chief Information Officer		

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 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	8	1 1 1 9 6 1
Forename(s)		Paul Herbert		
Surname		Stoneham		
<input type="checkbox"/> Address ††		53 Ladbroke Road		
Post town		London		
County / Region		UK Postcode	W 1 1 3 P D	
Country		England	Nationality	British
Business occupation		Managing Director		

* 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.

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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)

25p ords	836022397	£ 209,005,599.25
Totals	836022397	£ 209,005,599.25

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 enclosed

on paper

in another format

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

Sonia Fennell

Date

12/08/2004

† a director /secretary

† Please delete as appropriate.

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



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 27657

Company Name in full The Boots Company PLC

- 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
- 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Boots Group PLC Address 1 Thane Road West, Nottingham. UK Postcode NG2 3AA	25p ords 836,022,396		
Name The Boots Company (Nominees) Limited Address 1 Thane Road West, Nottingham. UK Postcode NG2 3AA	25p ords 1		
Name Address UK Postcode			