

201393-300

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3672326

Company Name in full Boots (Quest) Trustee Limited

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 1 / 2 0 0 7

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
1 8 / 1 1 / 2 0 0 8

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

7484

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

WEDNESDAY



A46

AKXEDV8L

05/12/2007

457

COMPANIES HOUSE

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
for companies registered in England and Wales

DX 33050 Cardiff

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

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 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

Frank

Standish

2 The Heights

Brooklands

Weybridge

Surrey

UK Postcode

K T 1 3 0 N Y

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	2	0	1	9	6	2
	Forename(s)	Marco					
	Surname	Pagni					
<input checked="" type="checkbox"/>	Address ††	2 The Heights					
		Brooklands					
	Post town	Weybridge					
	County / Region	Surrey	UK Postcode	K T 1 3 0 N Y			
	Country		Nationality	British			
	Business occupation	Lawyer & Company Secretary					

* 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	1	5	9	6	3
	Forename(s)	Adrian Peter					
	Surname	Risdaill					
<input type="checkbox"/>	Address ††	31 Misterton Crescent					
		Ravenshead					
	Post town	Nottingham					
	County / Region	Nottinghamshire	UK Postcode	N G 1 5 9 A X			
	Country	England	Nationality	British			
	Business occupation	Financial Accounting Manager					

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	3	/ 0 7 / 1 9 5 2
	Forename(s)	David John		
	Surname	Way		
<input checked="" type="checkbox"/>	Address ††	Boodle Hatfield		
		89 New Bond Street		
	Post town	London		
	County / Region		UK Postcode	W 1 S 1 D A
	Country	England	Nationality	British
	Business occupation	Solicitor		

* 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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
£1 ords	2	£ 2 00
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

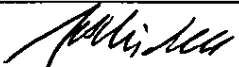
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

21/11/2007

† 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 includes

(enter number)

continuation 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 public record

David Foster

Alliance Boots Limited, 1 Thane Road West, NOTTINGHAM, England, NG2

3AA

Tel

DX number

DX exchange

