



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2009**

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*Company Name:* **BOOTS RETAIL (TAIWAN) LIMITED**

*Company Number:* **03883555**

*Date of this return:* **18/11/2009**

*SIC codes:* **5233**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 THANE ROAD WEST  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 3AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID CHARLES GEOFFREY**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **D90  
1 THANE ROAD WEST  
NOTTINGHAM  
NG90 1BS**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **LAUREN ELIZABETH**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1978**                      *Nationality:* **BRITISH**

*Occupation:* **COUNTRY MANAGER -  
HONG KONG**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **ALEX DANIEL**

*Surname:* **SALDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1969**                      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11245913</b> |
|                        | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b>        |
| <i>Currency</i>        |                 | <i>Amount paid</i>             | <b>1</b>        |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b>        |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11245913</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>        |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**11245913 ORDINARY Shares held as at 18/11/2009**

*Name:* **THE BOOTS COMPANY PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.