



Global Corporate Manager

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

300882115

CHFP029

Company Number 3819979

Company Name in full Handbag.com Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 8 / 2 0 0 4

### 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  
0 5 / 0 8 / 2 0 0 5

### 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.

5212

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



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.

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

Philip John

Mellor

12 Torver Close

Great Notley

Essex

UK Postcode

England

C M 7 7 7 X D

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

**Director's**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> 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	<b>Name</b>	* Style / Title									
		Day	Month	Year							
		Date of Birth	0	3	0	1	1	9	6	7	
		Forename(s)	Timothy								
		Surname	Faircliff								
	<input type="checkbox"/>	<b>Address</b> ††	2 Dorchester Road								
		Post town	Weybridge								
		County / Region	Surrey	UK Postcode	K	T	1	3	8	P	G
		Country		Nationality							
	<b>Business occupation</b>	General Manager									

\* Voluntary details.

<b>Directors</b> 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	<b>Name</b>	* Style / Title		Mr							
		Day	Month	Year							
		Date of Birth	1	5	0	9	1	9	5	4	
		Forename(s)	Simon Robert								
		Surname	Brodie								
	<input type="checkbox"/>	<b>Address</b> ††	Devonshire House								
			Low Road								
		Post town	Barrowby								
		County / Region	Lincolnshire	UK Postcode	N	G	3	2	1	D	B
		Country	England	Nationality	British						
	<b>Business occupation</b>	Director									

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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	0 1 / 1 2 / 1 9 5 9		
Forename(s)	Hugo Charles		
Surname	Drayton		
<input type="checkbox"/> Address ††	170 Lordship Road		
Post town	London		
County / Region	UK Postcode	N 1 6 5 H B	
Country	England	Nationality	British
Business occupation	Marketing 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	1 2 / 0 4 / 1 9 4 9		
Forename(s)	Michael John		
Surname	Oliver		
<input checked="" type="checkbox"/> Address ††	D90		
Post town	1 Thane Road West		
County / Region	UK Postcode	N G 9 0 1 B S	
Country	England	Nationality	British
Business occupation	Solicitor		

**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)

£1 A ords	600000	£ 600,000.00
£1 B ords	600000	£ 600,000.00
Totals	1200000	£ 1,200,000.00

**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

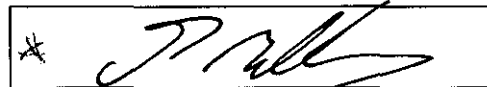
☐☐

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**



**Date**

17/08/2004

† Please delete as appropriate.

† a director /secretary

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.

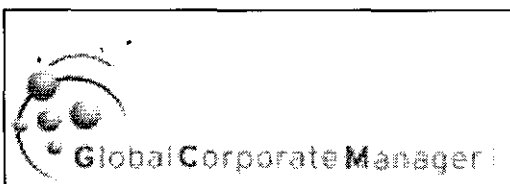
Sonia Fennell

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 3819979

Company Name in full Handbag.com 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 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 HTNM LLC Address 401 North Wabash Avenue, Chicago, Illinois, United States. UK Postcode 60611	£1 B ords  600,000		
Name The Boots Company PLC Address NOTTINGHAM. UK Postcode NG2 3AA	£1 A ords  600,000		
Name Address UK Postcode			