

Companies House

for the record

any Name

AMENDED 9 MAY 2005

# 363s Annual Return

*Handwritten mark*

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

~~PRESTIGE BRANDS (UK) LIMITED~~  
**PRESTIGE**

Company Type  
Private Company Limited by  
Shares

Company Number  
3944055

Information extracted from  
Companies House records on  
10th February 2006



## Section 1: Company details

Ref: 3944055/03/10

	Current details	Amended details																																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Sally Walton 3 Scotlands Drive Farnham Common Slough Berkshire SL2 3ES	Address _____ _____ _____ UK Postcode _____																																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode _____																																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5146</td> <td>Wholesale of pharmaceutical goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5146	Wholesale of pharmaceutical goods																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																														

**Section 2: Details of Officers of the Company**

Current details	Amended details
-----------------	-----------------

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Peter J ANDERSON

**Address**  
 771 Blanch Avenue  
 Norwood  
 New Jersey 07646  
 Usa

**Name**

---

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

---



---

UK Postcode \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Peter J ANDERSON ceased to be secretary (if applicable) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Company Secretary must be notified on form 288a.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Peter J ANDERSON

**Address**  
 771 Blanch Avenue  
 Norwood  
 New Jersey 07646  
 Usa

**Date of birth** 29/11/1964

**Nationality** Us

**Occupation** Director

**Name**

---

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

---



---

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Peter J ANDERSON ceased to be director (if applicable) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288a.

**Current details**

**Amended details**

If the details for this  
on are wrong, strike  
through and fill in the  
correct details in the  
"Amended details" column.

**Name**  
Peter C MANN

Name

**Address**  
Po Box 56  
Clinton Corners  
New York 12514  
Usa

Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

**Date of birth** 27/02/1942

UK Postcode \_\_\_\_\_

**Nationality** Usa

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Occupation** Director

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Peter C MANN ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288a.

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      25.00</p> <p><b>Number of shares issued</b>                      4</p> <p><b>Aggregate Nominal Value of issued shares</b>                      25.00</p>	<p><b>Class of share</b>                      _____</p> <p><b>Nominal value of each share</b>                      _____</p> <p><b>Number of shares issued</b>                      100</p> <p><b>Aggregate Nominal Value of issued shares</b>                      \$100</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      4</p> <p><b>Total Nominal value of shares issued</b>                      25.00</p>	<p><b>Total number of shares issued</b>                      100</p> <p><b>Total Nominal value of shares issued</b>                      \$100</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> PRESTIGE BRANDS INTERNATIONAL INC</p> <p><b>Address</b> 13911 South Bay Drive Suite 300 Bonita Springs Florida 34134-4358 United States Of America</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> <u>90 North Broadway</u> <u>Irvington, New York 10533</u> <u>United States of America</u></p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 20%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>100</u></td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>100</u>	_____	_____	___/___/___	_____	_____	_____	_____	___/___/___	<p><b>Shares transferred by</b> <b>PRESTIGE BRANDS INTERNATIONAL INC</b></p>
Class	Number	Class	Number	Date of transfer													
<u>ORDINARY</u>	<u>100</u>	_____	_____	___/___/___													
_____	_____	_____	_____	___/___/___													

*By*  
*3/9/05*

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are s  
the company at the date of this return, but whose details are not pri  
Section 4.
- > Also, provide the details of any persons who became but have ceased to b  
shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the  
form. If a joint shareholder also holds shares in their own right, list that holding  
separately.
- > Please copy this page if there is not enough space to enter all the company's  
other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

# 363s Annual Return Declaration

Companies House  
for the record

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

*Amended  
9 May 2005*

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

*02/03/2005*

*This date must not be earlier than the return date at 2 below*

*Signed:  
[Handwritten Signature]*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
*3/3/2005*

If you are making this return up to an earlier date, please give the date here

\_\_\_/\_\_\_/\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **9th March 2006** please give the new date here:

\_\_\_/\_\_\_/\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_