



Companies House
— for the record —

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Annual Return



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Company Name: **PRESTIGE BRANDS (UK) LIMITED**

Company Number: **03944055**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**C/O SALLY WALTON 3
SCOTLANDS
DRIVE FARNHAM
COMMON
SLOUGH
BERKSHIRE
SL2 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES JOLLY**

Address: **120 N. BROADWAY, APT 17A
IRVINGTON
WESTCHESTER COUNTY
NEW YORK 10533
USA**

Director 1 :

Name: **PETER J ANDERSON**

Address: **771 BLANCH AVENUE
NORWOOD
NEW JERSEY 07648
USA
FOREIGN**

Date of Birth: **29/11/1954** *Nationality:* **US**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHARLES JOLLY**

Address: **120 N. BROADWAY, APT 17A
IRVINGTON
WESTCHESTER COUNTY
NEW YORK 10533
USA**

Date of Birth: **14/08/1942** *Nationality:* **USA**

Occupation: **ATTORNEY**

Director 3 :

Name: **MARK PETTIE**

Address: **25 ANDERSON COURT
WOODCLIFFE LAKE
BERGEN COUNTY
NEW JERSEY 07677
USA
FOREIGN**

Date of Birth: **07/10/1956** Nationality: **USA**

Occupation: **EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/03/2009

Name: **PRESTIGE BRANDS INTERNATIONAL INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**