



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: 09/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **MARK PETTIE**

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

Date of Birth:

07/10/1956

Nationality:

Other

Occupation:

EXECUTIVE

Director 3 :

Name: CHARLES JOLLY

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

Date of Birth:

14/08/1942

Nationality:

Other

Occupation:

ATTORNEY

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008

Name: PRESTIGE BRANDS INTERNATIONAL INC

Address: 90 NORTH BROADWAY
IRVINGTON
NEW YORK
10533
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

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