



**Companies House**

— for the record —

Company Name

**RECKITT & COLMAN TRUSTEE  
SERVICES LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1353586**

Information extracted from  
Companies House records on  
17th July 2001

## 363s Annual Return

- > 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 capitals.



LD5  
COMPANIES HOUSE

0624  
09/08/01

### Section 1: Company details

Ref: 1353586/03/10

	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>	<b>103-105 Bath Road Slough Berkshire SL1 3UH</b>	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 67 Alma Road Windsor Berkshire SL4 3HD</b>	Address <u>103-105 BATH ROAD</u> <u>SLOUGH</u> <u>BERKSHIRE</u> UK Postcode <u>SL1 3UH</u>																																				
> 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>	<b>Not Applicable</b>	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><b>7484</b></td> <td><b>Other business activities</b></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	<b>7484</b>	<b>Other business activities</b>															<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> </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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul James WILSON  <b>Address</b> 47 Wordsworth Drive Cheam Surrey SM3 8HE	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul James WILSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Farley COBB  <b>Address</b> Woodstock Mays Green Harpsden Henley On Thames Oxfordshire RG9 4AL  <b>Date of birth</b> 24/04/1944  <b>Nationality</b> British  <b>Occupation</b> Corporate Development Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ Occupation       _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony Farley COBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Richard DAY  <b>Address</b> 2 Appleton Close Snells Lane Amersham Buckinghamshire HP7 9QQ  <b>Date of birth</b> 21/03/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ Occupation       _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Colin Richard DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.*

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

**Current details****Name**

Jonathan Hugh JONES

**Address**

28 Colebrooke Avenue  
Ealing  
London  
W13 8JY

**Date of birth** 21/07/1956**Nationality** British**Occupation** Solicitor**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jonathan Hugh JONES ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; 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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; 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>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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>		

## 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		
<b>&gt; Shareholder Name</b> <del>RECKITT COLMAN PRODUCTS LTD</del>			<b>Name</b> RECKITT BENCKISER HEALTHCARE (UK) LIMITED		<b>Shares transferred by</b> RECKITT COLMAN PRODUCTS LTD		
<b>Address</b> <del>67 Alma Road</del> <del>Windsor Berkshire</del> <del>SL4 3HD</del>			<b>Address</b> 103-105 BATH ROAD SWOOD BUCKINGHAM				
<b>UK Postcode</b> <del>SL4 3HD</del>			<b>UK Postcode</b> SL1 3VH				
<b>Shares held</b> Class Ordinary Number 1			<b>Shares held</b> Class Number				
					Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> P.D. SALTmarsh			<b>Name</b> J H JONES		<b>Shares transferred by</b> P.D. SALTmarsh		
<b>Address</b> 106 Broadwood Avenue Ruistip Middlesex HA4 7XT			<b>Address</b> 28 COLEBROOKE AVENUE EALING LONDON				
<b>UK Postcode</b> HA4 7XT			<b>UK Postcode</b> W13 8TY				
<b>Shares held</b> Class Ordinary Number 1			<b>Shares held</b> Class Number				
					Class Number Date of transfer ORD 1 26/06/2000 _____		

⊗ CHANGE OF NAME, AS REGISTERED 2 APRIL 2001.

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be 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    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > 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 £15.

Signature

(Director / Secretary)

Date

7, 8, 2001

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

**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 1/8/2001
- 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 **1st August 2002** please give the new date here:

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

**4. Where to send this form**

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. J. WILSON

Telephone number inc code

0153 446678

Address

103-105 BATH ROAD

SLOUGH

Buckshire

DX number if applicable

DX exchange

Postcode

SL1 3UH