



COMPANIES HOUSE

COMPANIES HOUSE
CARDIFF
31 AUG 1995

363s
ME198x11
004827

RECEPTION DESK

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *ASEHJEE8* 252
COMPANIES HOUSE 31/08/95

of company number 01353586

N

company name
RECKITT & COLMAN TRUSTEE SERVICES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

ONE BURLINGTON LANE
LONDON
W4 2RW

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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

01353586

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

ALEC
TAYLOR
36 HIGH BEECHES
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7HX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

IAIN GEORGE
DOBBIE
CEDAR RIDGE 218 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY GU15 1HD

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/37
Nat:BRITISH
Occ:GROUP DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE - DIRECTORSHIP DETAILS

01353586

Directors - continued

Particulars.

PETER JOHN
MAYDON
WHITE COTTAGE NORTH HEATH
CHIEVELEY
NEWBURY
BERKSHIRE RG16 8UA

Date of Birth:- 17/03/42

Nat:BRITISH

Occ:GROUP DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE SCHEDULE - DIRECTORSHIP DETAILS

Particulars.

PHILIP DAVID
SALTMARSH
106 BROADWOOD AVENUE
RUISLIP
MIDDLESEX HA4 7XT

Date of Birth:- 28/08/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

SEE SCHEDULE - DIRECTORSHIP DETAILS

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 01/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 29.8.1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY
ONE BURLINGTON LANE
LONDON

Postcode

W42RW

Telephone 0181 994 6464 Ext 5560



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Reckitt & Colman Group - U.K. Directors

DIRECTORSHIP DETAILS

Philip David SALTMARSH

Folio 405

Date of Birth : Aug 28 1939

Nationality : BRITISH

Address : 106 BROADWOOD AVENUE,
RUISLIP,
MIDDLESEX,
HA4 7XT

Occupation : Chartered Accountant

R&C Group	U.K.
Appointed	Resigned
20.10.89	AIRKEM LIMITED
20.10.89	AIRWICK LIMITED
20.10.89	ATLANTIS (LEVANT) LIMITED
20.10.89	CHISWICK PRODUCTS LIMITED
20.10.89	J & J COLMAN LIMITED
20.10.89	COLEMAN AND COMPANY LIMITED (KAY BROTHERS LIMITED)
20.10.89	DAE HEALTH LABORATORIES LIMITED
20.10.89 - 19.07.90	DRYAD LIMITED
23.10.90	HELPCENTRAL LIMITED
30.10.91 - 14.04.94	KENROY DISPERSIONS LIMITED
20.10.89 - 19.07.90	METRIC-AIDS LIMITED
15.12.94	RECKITT LINDEN LIMITED
20.10.89	RECKITT NOMINEES LIMITED
29.03.89	RECKITT, COLMAN, CHISWICK (OTC) LIMITED
20.10.89	>ATLANTIS LIMITED
15.10.90	>ATLANTIS (EGYPT) LIMITED
15.10.90	>CHISWICK PRODUCTS (EGYPT) LIMITED
20.10.89	>ETABLISSEMENTS RECKITT LIMITED
20.10.89	RECKITT & COLMAN (JAPAN) LIMITED
20.10.89	RECKITT & COLMAN (UK) LIMITED
17.07.91	>AIRWICK (UK) LIMITED
29.10.91	>CARBIC LIMITED
29.10.91	>>LLOYDS' PHARMACEUTICALS LIMITED
2.03.92	>>>LLOYDS (BATLEY) LIMITED
29.10.91	>>>HOWARD LLOYD & COMPANY LIMITED
29.10.91	>>>>LLOYD ANPHAR LIMITED
29.10.91	>>>>LLOYD HAMOL LIMITED
29.10.91	>>WESTMINSTER LABORATORIES LIMITED
20.10.89 - 19.07.90	>RECKITT & COLMAN FINE ART & GRAPHICS LIMITED
20.10.89 - 18.07.90	>>CREATIVE LEISURE LIMITED
20.10.89 - 19.07.90	>>J STEPHENS & SON LIMITED
20.10.89	>RECKITT & COLMAN PRODUCTS LIMITED
30.11.90	>>E.R. HOWARD LIMITED
20.10.89	>>RECKITT & COLMAN (OVERSEAS) LIMITED
20.10.89	>>RECKITT & SONS LIMITED
20.10.89	RECKITT & COLMAN TRUSTEE SERVICES LIMITED
12.04.94 - 14.04.94	RECKITT'S COLOURS LIMITED
20.10.89 - 19.07.90	REEVES AND SONS, LIMITED
26.11.90	SLATER (FINANCE) LIMITED
29.03.89	SUFFOLK CHEMICAL COMPANY LIMITED
20.10.89 - 19.07.90	WINSOR & NEWTON LIMITED (formerly CHARLES G PAGE LIMITED)

R&C Group	Overseas
Appointed	Resigned
DD.MM.93	KILSARAN INDUSTRIES LIMITED
22.12.89	RECKITT & COLMAN OF INDIA LIMITED
	RECKITT & COLMAN INVESTMENTS LIMITED

Reckitt & Colman Group - U.K. Directors

DIRECTORSHIP DETAILS

Iain George DOBBIE

Folio 125

Date of Birth : Oct 20 1937 Nationality : BRITISH
 Address : "CEDAR RIDGE",
 218 UPPER CHOBHAM ROAD,
 CAMBERLEY,
 SURREY, GU24 0TH
 Occupation : Group Director

Appointed	Resigned	Non-Group	U.K.
3.08.93		RECKITT & COLMAN PENSION FUND (JV PROPERTIES) LIMITED	
1.09.84		RECKITT & COLMAN PENSION FUND (NOMINEES) LIMITED	
7.06.89		BURMAH CASTROL P.L.C.	
Appointed	Resigned	R&C Group	U.K.
1.05.86		RECKITT & COLMAN PLC	
5.11.91		AIRKEM LIMITED	
5.11.91		AIRWICK LIMITED	
5.11.91		ATLANTIS (LEVANT) LIMITED	
5.11.91		ATLANTIS LIMITED	
5.11.91		CHISWICK PRODUCTS LIMITED	
5.11.91		COLEMAN AND COMPANY LIMITED	
1.10.86		J & J COLMAN LIMITED	
5.11.91		DAE HEALTH LABORATORIES LIMITED	
3.10.90		HELPCENTRAL LIMITED	
30.10.91 - 15.04.94		KENROY DISPERSIONS LIMITED	
21.12.94		LINDEN GERMANY A LIMITED	
21.12.94		LINDEN GERMANY B LIMITED	
5.11.91		RECKITT NOMINEES LIMITED	
1.10.86		RECKITT, COLMAN, CHISWICK (OTC) LIMITED	
1.10.86		>ETABLISSEMENTS RECKITT LIMITED	
1.10.86		RECKITT & COLMAN (JAPAN) LIMITED	
5.11.91		RECKITT & COLMAN TRUSTEE SERVICES LIMITED	
1.10.86		RECKITT & COLMAN (UK) LIMITED	
17.07.91		>AIRWICK (UK) LIMITED	
29.10.91		>CARBIC LIMITED	
29.10.91		>>LLOYDS' PHARMACEUTICALS LIMITED	
3.03.92		>>>LLOYDS (BATLEY) LIMITED	
29.10.91		>>>HOWARD LLOYD & COMPANY LIMITED	
29.10.91		>>>>LLOYD ANPHAR LIMITED	
29.10.91		>>>>LLOYD HAMOL LIMITED	
29.10.91		>>WESTMINSTER LABORATORIES LIMITED	
10.09.86 - 2.10.87		>PROFESSIONAL MAINTENANCE (UK) LIMITED	
1.10.86 - 19.07.90		>RECKITT & COLMAN FINE ART & GRAPHICS LIMITED	
1.10.86 - 18.07.90		>>CREATIVE LEISURE LIMITED	
1.10.86 - 19.07.90		>>J STEPHENS & SON LIMITED	
11.08.86 - 2.10.87		>RECKITT CLEANING SERVICES LIMITED	
1.10.86		>RECKITT & COLMAN PRODUCTS LIMITED	
30.11.90		>>E.R. HOWARD LIMITED	
1.10.86		>>RECKITT & COLMAN (OVERSEAS) LIMITED	
1.10.86		>>RECKITT & SONS LIMITED	
15.12.94		>SCHULKE & MAYR (UK) LIMITED	
26.11.90		SLATER (FINANCE) LIMITED	
1.10.86		SUFFOLK CHEMICAL COMPANY LIMITED	
Appointed	Resigned	R&C Group	Overseas
27.08.86 - 31.03.87		AIRWICK (AUSTRALIA) PTY LIMITED	
17.06.85 - 1.01.86		AIRWICK ITALIA SpA	
1.09.88		AVONPOOL INVESTMENTS LIMITED	
27.08.86 - 24.11.87		BRINSBY LIMITED	
		KILSARAN INDUSTRIES LIMITED	
1.11.83 - 1.10.86		R & C NEDERLAND BV	
27.06.85 - 31.07.86		RECKITT & COLMAN AG	
24.11.83 - 22.01.87		RECKITT & COLMAN A/S	
26.02.90		RECKITT & COLMAN CAPITAL FINANCE LIMITED	
1.09.88		RECKITT & COLMAN EAST ASIA LIMITED	
1.09.88		RECKITT & COLMAN HONG KONG LIMITED	
19.09.86		RECKITT & COLMAN INVESTMENTS LIMITED	
22.03.84 - 27.06.86		RECKITT & COLMAN S.A.	
20.10.83 - 1.01.86		RECKITT & COLMAN SPA	
10.02.84		RECKITT PORTUGUESA (PRODUTOS DOMESTICOS) LIMITADA	
1.08.83 - 15.04.87		SA RECKITT & COLMAN NV	
11.07.88		SAMUEL TAYLOR HOLDINGS PRIVATE LIMITED	
1.09.88		SAMUEL TAYLOR TRADING LIMITED	
10.11.86		SUFFOLK INSURANCE LIMITED	

Reckitt & Colman Group - U.K. Directors

DIRECTORSHIP DETAILS

Peter John MAYDON

Folio 290/1

Date of Birth : Mar 17 1942 Nationality : BRITISH
 Address : WHITE COTTAGE,
 NORTH HEATH,
 CHIEVELEY,
 NEWBURY, BERKSHIRE RG16 8UA
 also of : 3 HIPPODROME MEWS,
 LONDON W11
 Occupation : Group Director

Non-Group U.K.

Appointed	Resigned	
4.11.92 - 28.02.94		ASHLEY GROUP PLC
9.09.91		THE HIPPODROME MEWS MANAGEMENT CO. LIMITED
11.03.82 - 10.11.93		LAMBROOK SCHOOL TRUST LIMITED
20.07.92 - 1.09.94		PIRA INTERNATIONAL

R&C Group U.K.

Appointed	Resigned	
1.10.80		RECKITT & COLMAN PLC
1.04.94		>AIRKEM LIMITED
1.04.94		>AIRWICK LIMITED
1.04.94		>ATLANTIS (LEVANT) LIMITED
1.04.94		>CHISWICK PRODUCTS LIMITED
1.04.94		>COLEMAN AND COMPANY LIMITED
1.04.94		>DAE HEALTH LABORATORIES LIMITED
1.04.94		>HELPCENTRAL LIMITED
23.02.81		>J & J COLMAN LIMITED
1.10.86		>RECKITT, COLMAN, CHISWICK (O.T.C.) LIMITED
8.08.83		>>ATLANTIS LIMITED
15.07.81		>>ETABLISSEMENTS RECKITT LIMITED
30.09.81		>RECKITT & COLMAN (JAPAN) LIMITED
1.04.94		>RECKITT & COLMAN TRUSTEE SERVICES LIMITED
27.09.84		>RECKITT & COLMAN (UK) LIMITED
1.04.80		>>RECKITT & COLMAN PRODUCTS LIMITED
1.04.94		>>>E.R. HOWARD LIMITED
28.01.85		>>>RECKITT & COLMAN (OVERSEAS) LIMITED
15.07.81		>>>RECKITT & SONS LIMITED
1.04.94		>RECKITT NOMINEES LIMITED
1.04.94		>SLATER (FINANCE) LIMITED
15.07.81		>SUFFOLK CHEMICAL COMPANY LIMITED
18.07.90 - 19.07.90		CREATIVE LEISURE LIMITED
18.07.90 - 19.07.90		DRYAD LIMITED
18.07.90 - 19.07.90		METRIC-AIDS LIMITED
18.07.90 - 19.07.90		RECKITT & COLMAN FINE ART & GRAPHICS LIMITED
18.07.90 - 19.07.90		REEVES AND SONS, LIMITED
18.07.90 - 19.07.90		J STEPHENS & SON LIMITED
18.07.90 - 19.07.90		WINSOR & NEWTON LIMITED

cont.

Reckitt & Colman Group - U.K. Directors

DIRECTORSHIP DETAILS

Peter John MAYDON

Folio 290/2

R&C Group	Overseas
Appointed	Resigned
-	4.01.87
28.09.83	AIRWICK OF CANADA LIMITED
16.08.83	RECKITT & COLMAN DE CENTROAMERICA SA
1.08.83	RECKITT & COLMAN ARGENTINA SA
1.08.83	RECKITT & COLMAN COLOMBIA SA
2.07.82	RECCOL SA DE CV
5.04.83	RECKITT'S (IRELAND) LIMITED
3.03.89	RECKITT & COLMAN CANADA INC
DD.MM.93	RECKITT & COLMAN OF CEYLON LIMITED
3.06.85	RECKITT & COLMAN OF INDIA LIMITED
-	17.05.88
-	17.05.88
-	17.05.88
13.08.87	RECKITT & COLMAN INDUSTRIES (TANZANIA) LIMITED
1.08.83	RECKITT & COLMAN INDUSTRIES (UGANDA) LIMITED
19.07.85	RECKITT & COLMAN INVESTMENTS LIMITED
04.11.83	RECKITT & COLMAN de MEXICO, SA de CV
1.07.83	RECKITT & COLMAN (NIGERIA) LIMITED
1.09.83	RECKITT & COLMAN, NORTH AMERICA, INC.
1.08.85	RECKITT & COLMAN OF PAKISTAN, LIMITED
1.08.83	RECKITT & COLMAN (PRIVATE) LIMITED
1.07.85	RECKITT & COLMAN SOUTH AFRICA (PTY) LIMITED
26.08.83	RECKITT & COLMAN (WEST INDIES) LIMITED
	RECKITT & COLMAN (ZAMBIA) LIMITED
	TRANSFORMADORA ATLANTIS LTDA SA