



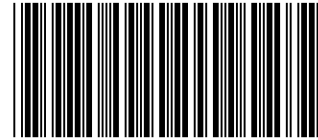
Companies House
— for the record —

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Annual Return

Company Name: RECKITT BENCKISER FINANCE COMPANY LIMITED

Company Number: 04749202



Received for filing in Electronic Format on the: 25/05/2005

XEDNT5KT

Company Details

Period Ending: 30/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Register of
Members Address:

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Register of Debenture
Holders Address:

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH ANNE
RICHARDSON

Address: 6 ALDWICK DRIVE
MAIDENHEAD
BERKSHIRE SL6 4JQ

Director 1:

Name: COLIN RICHARD DAY
Date of Birth: 21/03/1955
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: THE BEECHES
17 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HR

Director 2:

Name: **SIMON JEREMY EDWARDS** *Address:* **132 WESTHALL ROAD**
Date of Birth: **03/04/1961** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9BU**
Occupation: **TAX DIRECTOR**

Director 3:

Name: **MARK RAYMOND WILSON** *Address:* **37 BALMORAL GARDENS**
Date of Birth: **02/02/1968** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 3SG**
Occupation: **ACCOUNTANT**

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	310000002	AUD310000002
TOTALS	310000002	AUD310000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

310000002 ORDINARY Shares held as at 30/04/2005

Name: **RECKITT BENCKISER (CAYMAN ISLANDS) LIMITED**

Address: **C/O M&C CORP SVCS
PO BOX 309GT, UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : RECKITT BENCKISER (CAYMAN ISLANDS) LIMITED with
310000002 ORDINARY on 29/05/2003**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**