



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XL566E2F**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **R&C NOMINEES LIMITED**

*Company Number:* **03646801**

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### *Company Details*

*Period Ending:* **28/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE  
RICHARDSON**

*Address:* **6 ALDWICK DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4JQ**

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### *Director 1 :*

*Name:* **COLIN RICHARD DAY**

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

*Date of Birth:*

**21/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON JEREMY EDWARDS**

*Address:* **132 WESTHALL ROAD  
WARLINGHAM  
SURREY  
CR6 9BU**

*Date of Birth:*

**03/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**TAX DIRECTOR**

Director 3 :

Name: MARTIN SPENCER KEELEY Address: - KENMORE DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9PF

Date of Birth: 28/03/1956 Nationality: BRITISH Occupation: ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 2                                  | GBP2  |
| TOTALS                | 2                                  | GBP2.000  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
2 ORDINARY Shares held as at 28/09/2009

Name: RECKITT BENCKISER CORPORATE SERVICES LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**