



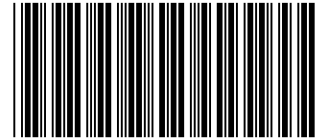
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NUROFEN LIMITED**

*Company Number:* **00905237**



XUUKF18A

*Received for filing in Electronic Format on the:* **24/08/2006**

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*Company Details*

*Period Ending:* **07/08/2006**

*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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANNE RICHARDSON**

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

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*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**

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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**

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Director 3:

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, 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 07/08/2006**

Name: **RB HOLDINGS (NOTTINGHAM) LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **24/08/2006** Authenticated: **Yes (E/W)**