



*Companies House*  
— for the record —

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

**Annual Return**



**XL99H2AT**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **NUROFEN LIMITED**

*Company Number:* **00905237**

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### *Company Details*

*Period Ending:* **07/08/2008**

*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  
BEAONSFIELD  
BUCKINGHAMSHIRE  
HP9 1HR**

*Date of Birth:* **21/03/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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**

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Director 3 :

Name: **DAVID ANTHONY JOHNSON** Address: **20 ALLANHALL WAY  
KIRK ELLA  
NORTH HUMBERSIDE  
HU10 7QU**

Date of Birth: **03/03/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MARK RAYMOND WILSON** Address: **37 BALMORAL GARDENS  
WINDSOR  
BERKSHIRE  
SL4 3SG**

Date of Birth: **02/02/1968** Nationality: **BRITISH** 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>
<i>TOTALS</i>	<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 07/08/2008 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 07/08/2008**

*Name:*

**RB HOLDINGS (NOTTINGHAM) LIMITED**

*Address:*

**103-105 BATH ROAD**

**SLOUGH**

**BERKSHIRE**

**SL1 3UH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**