



Please complete in typescript,
or in bold black capitals.

N.W.

063476

£285 x 19

363a

Annual Return

Company Number

905237

Company Name in full

Nurofen Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 08 1998

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

07 08 1999

Registered Office (See note 3)

Show here the address at the date of this return.

1 THANE ROAD WEST

Any change of registered office must be notified on form 287.

Post town

NOTTINGHAM

County / Region

Postcode

NG2 3AA

Principal business activities

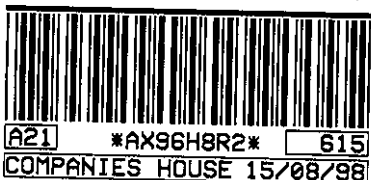
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

| | |
|--|--|
| | |
| | |



A21 *AX96H8R2* 615
COMPANIES HOUSE 15/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MS

*Honours etc

Forename(s)

SONIA

Surname

FENNELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GILLIVER COTTAGE

CLIPSTON ON THE WOLDS

Post town

NOTTINGHAM

County / Region

Postcode

NG12 5PD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------------|----------------------------|-------------|---------------|-------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 26 | 11 | 1956 |
| Forename(s) | RICHARD JAMES | | | | | |
| Surname | BARTHOLOMEW | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | INGLESIDE, 36 STATION ROAD | | | | | |
| | COLLINGHAM | | | | | |
| Post town | NEWARK | | | | | |
| County / Region | NOTTINGHAMSHIRE | Postcode | NG23 7RA | | | |
| Country | | Nationality | BRITISH | | | |
| Business occupation | CHARTERED SURVEYOR | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|----------------------|----------------------|-------------|---------------|-------|------|------|
| Name | * Style / Title | MS | Day | Month | Year | |
| | * Honours etc | | Date of birth | 10 | 07 | 1956 |
| Forename(s) | ANNE VALERIE | | | | | |
| Surname | LEWIS | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | OAKLANDS, EYRES LANE | | | | | |
| | GOTHAM | | | | | |
| Post town | NOTTINGHAM | | | | | |
| County / Region | | Postcode | NG11 0LQ | | | |
| Country | | Nationality | BRITISH | | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | |
|----------------------|----------------------------|------------|---------------|----------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 26 | 10 | 1943 |
| Forename(s) | MICHAEL FRITH | | | | | |
| Surname | RUDELL | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | PELHAM LODGE, CLIFTON LANE | | | | | |
| | RUDDINGTON | | | | | |
| | Post town | NOTTINGHAM | | | | |
| | County / Region | | Postcode | NG11 6AB | | |
| | Country | | | | | |
| Nationality | IRISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

| | | | | | | |
|----------------------|--------------------------------|----------|---------------|----------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 04 | 04 | 1954 |
| Forename(s) | IAN JAMES SHELDON | | | | | |
| Surname | WEBSTER | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | LINGS FARMHOUSE, 2 MAIN STREET | | | | | |
| | BRANSTON | | | | | |
| | Post town | GRANTHAM | | | | |
| | County / Region | LINCS | Postcode | NG32 1RU | | |
| | Country | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | |

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

905237

Company Name

Nurofen Limited

Directors Name

LEWIS ANNE VALERIE

Directors only.

Other directorships

COACH HOUSE EQUESTRIAN LIMITED

INTERLOTUS LIMITED

NTH DEGREE HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **905237**

Company Name **Nurofen Limited**

Directors Name **RUDELL MICHAEL FRITH**

Directors only.

Other directorships

BOOTS CHARITABLE TRUST

CHILDRENS WORLD LIMITED

COMMUNITY HOSPITALS GROUP PLC

MANSFIELD BREWERY PLC

NATUREPOST PROPERTIES LIMITED

NOTTINGHAM CITY CHALLENGE PARTNERSHIP LTD

NOTTINGHAM DEVELOPMENT ENTERPRISE LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| £1 ORDS | 100 | £ 100 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒


If at the date of this return an election is in force 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.

Signed



Date

13/5/98

Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|----------------------------------------------------------------------------------|-----------------------|
| SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA | |
| | |
| Tel 0115-968 7094 | |
| DX number 712061 | DX exchange BEESTON 2 |