

711051/90

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

02285039

Company name in full

Scholl (UK) Limited

Date of this return

The information in this return is made up to

Day

Month

Year

3 0 / 0 9 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

3 0 / 0 9 / 2 0 1 0

Registered Office

Show here the address at the date of this return

35 New Bridge Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

E C 4 V ' 6 B W

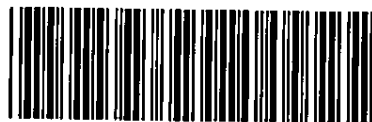
Principal business activities

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

7415

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

TUESDAY



AOP7XE27

A32

13/10/2009

129

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title									
			Day	Month		Year					
	Date of birth	2	5	/	0	4	/	1	9	6	5
	Forename(s)	Maria Rita									
	Surname	Buxton-Smith									
	Address ††	2 North Street									
		Castlethorpe									
	Post town	Milton Keynes									
	County/Region	Bucks									
	UK Postcode	M	K	1	9	7	E	W			
Country											
Nationality	British										
Business occupation	Company secretary										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title									
			Day	Month		Year					
	Date of birth	3	1	/	0	1	/	1	9	5	8
	Forename(s)	Shaun Kevin									
	Surname	DAVIS									
	Address ††	Mekoda									
		Sundon Road									
	Post town	Houghton Regis									
	County/Region	Beds									
	UK Postcode	L	U	5		5	N	P			
Country	England										
Nationality	British										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title											
			Day	Month	Year								
	Date of birth		1	7	/	0	2	/	1	9	6	1	
	Forename(s)	Antony Clive Patrick											
	Surname	Mannion											
	Address ††	The Old Deanery											
		High Street											
	Post town	Battle											
	County/Region	East Sussex											
	UK Postcode	T	N	3	3	0	A	Q					
Country													
Nationality	British												
Business occupation	Corporate Financier												

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr										
			Day	Month	Year								
	Date of birth		2	3	/	0	4	/	1	9	6	0	
	Forename(s)	Mark											
	Surname	Moran											
	Address ††	74 Burwood Road											
		Hersham, Walton-on-Thames											
	Post town												
	County/Region	Surrey											
	UK Postcode	K	T	1	2	4	A	L					
Country	England												
Nationality	British												
Business occupation	Group Finance Director												

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		0	9	/	1	2	/	1	9	5	6
Forename(s)	Garry										
Surname	Watts										
Address ††	Inverchroskie										
Post town	Enochdhu										
County/Region	Perthshire										
UK Postcode	P	H	1	0	7	P	B				
Country											
Nationality	British										
Business occupation	Chartered Accountant										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title											
		Day	Month	Year								
Date of birth				/			/					
Forename(s)												
Surname												
Address ††												
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

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, or total amount of stock)

£1 Ord.	30,831,100.00	£ 30,831,100.00
Totals	30,831,100.00	£ 30,831,100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M K

Date

12-10-04

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Maria Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

02285039
Scholl (UK) Limited

- Do not give shareholder address information**

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			