



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CHGINV

Company Name: **ROSEMONT HOLDINGS LIMITED**

Company Number: **05848073**

Date of this return: **15/06/2013**

SIC codes: **21100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WRAFTON
BRAUNTON
DEVON
EX33 2DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WRAFTON LABORATORIES LIMITED WRAFTON
BRAUNTON
DEVON
ENGLAND
EX33 2DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **JUDY LYNNE**

Surname: **BROWN**

Former names: **GAWLICK**

GAWLIK-BROWN

GAWLICK-BROWN

GAWLIK

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/06/1968** *Nationality:* **US**

Occupation: **CFO**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN THOMAS**

Surname: **HENDRICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/09/1962** *Nationality:* **UNITED STATES**

Occupation: **EXECUTIVE VD**

Company Director **3**

Type: **Person**
Full forename(s): **RUSSELL PETER**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1957** *Nationality:* **SCOTTISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **SHARON GERSHON**

Surname: **KOCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/07/1968** *Nationality:* **ISRAELI**

Occupation: **EXECUTIVE VP**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	535019
		<i>Aggregate nominal value</i>	53501.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	3414743
		<i>Aggregate nominal value</i>	341474.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	52.78
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3949762
		<i>Total aggregate nominal value</i>	394976.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
140000 shares transferred on 2013-02-11

Name: NEIL SALVIN

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
1116178 shares transferred on 2013-02-11

Name: CBPE NOMINEES LIMITED

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
403185 shares transferred on 2013-02-11
Name: ALPINVEST PARTNERS CS INVESTMENTS 2006 C.V.

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
34536 shares transferred on 2013-02-11
Name: ALMACK UNLEVERAGED 1 LP

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
13941 shares transferred on 2013-02-11
Name: ALMACK LEVERAGED 2 LP

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
32160 shares transferred on 2013-02-11
Name: ALMACK LEVERAGED 1 LP

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
140000 shares transferred on 2013-02-11
Name: JOHN BLYTHE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
60000 shares transferred on 2013-02-11
Name: KEVIN JAMES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
40000 shares transferred on 2013-02-11
Name: ROSEMONT TRUSTEE COMPANY LIMITED

Shareholding 10 : 3414743 ORDINARY shares held as at the date of this return
Name: PERRIGO UK ACQUISITION LIMITED

Shareholding 11 : 535019 DEFERRED shares held as at the date of this return
Name: PERRIGO UK ACQUISITION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.