

COMPANIES HOUSE

100 3 S

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A34 *ASBRT20K* 275
COMPANIES HOUSE 08/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 11	1,2	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WEAR BAY ROAD, FOLKESTONE, KENT CT19 6PG

Principal business activities (See note 4)

Trade classification is
2452 MFR PERFUMES & TOILET PREPARATIONS

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

or company number 003/5/93	1
company name CARTER-WALLACE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

 Day	Month	Year
1		

Month

Dav

00375793		If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	-	particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		
	•	
	1 .	· •,•••••••••••••••••••••••••••••••••••
Register of debenture holders (See note	6)	
Any register of debenture holders (or duplicate) kept at	is	
		••••••
		•
		•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)		
Particulars of a new secretary must be notified of	nn.	Day Month Year
form 288.	J11	Date of any change.
·		Date of any change.
PETER JOHN		
GILHAM		
40 OLD DOVER ROAD		
CAPEL LE FERNE FOLKESTONE		***************************************
KENT CT18.7HW		
		•
·		
		•
If this person has ceased to be secretary, please state when.		Day Month Year
		v
	 	
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified or form 288.	า	Date of any change.
BRIAN HAROLD		
BARNES		
10 GRANGE ROAD		
SALTWOOD HYTHE		
KENT CT21 4QS		
· · · · · · · · · · · · · · · · · · ·		••••••
		•••••
Date of Birth 22/02/25		
Date of Birth:- 22/02/35 Nat:BRITISH		
Occ:PRODUCTION DIRECTOR		***************************************
If this person has second to be director misses		Day Month Year
If this person has ceased to be director, please state when.		Date of resignation.
Show any relevant current and previous directors	hips.	

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00375793	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
HOWARD ERNEST	Date of any change.
COCKER	
6 GODWYN GARDENS	
FOLKESTONE KENT CT20 2JZ	
RENT CIZO ZOZ	
Date of Birth:- 05/09/55	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
ADRIAN JOHN LINFORD	hand had been been been been been been been bee
HUNS	
31 PLANTERS ROW SKILLMAN	***************************************
NJ08558	
USA	***************************************
	••••••
Date of Birth:- 25/03/48	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	· · · · · · · · · · · · · · · · · · ·
trait.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell,	L I I I Date of resignation.
Show any relevant current and previous directorships.	

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00375793 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
this return.	OROMARY	716000	issued multiplied by nominal value per share)			
Lich of most and procent members	Totals	716000	±716 00 <i>0</i>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period					
The last full members list was at 21/12/96	A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			gradie (m. 1944). Literatura			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	2 J S S	Secretary/Director.*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $\frac{5}{}$	1/98	*(delete as appropriate)			
I enclose the fee of £15.	This return i	ncludes ——	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	Te 8 3	. Gruss				
To whom should Companies House direct any		•	LTO			
enquiries about the information shown in this return?>	WERR RAY COAS, FOLLOSSONS					
	Postcode CTIS GPU-					
	Telephone	0135)- 870 Ge	L Ext 202			

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00375793			shares trans-		
Company Name:	Number of shares or		he date of the r, in the case		
CARTER-WALLACE LIMITED	amount of	of the first re	eturn,since the		
CARTEN HADDACH MINITID	stock held by existing	incorporation company, by	or the		
	members at	(a) persons	who are still	·	
·	date of this return.	(b) persons	who have		
		ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	, ransision ou	of Transfer		
CARTER-WALLACE INC					
1345 AVENUE OF THE AMERICAS			·		
Mad was along the same was	7, -000				
NEW YORK, NEW YORK 10105, USA	715998				
(1 = 10 (100)					
H.E COCKER WITH CARTER-LAWAGE INC					
(6 GODWYN GARDENS, FOLKESTONE,					
· \	,				
KENT AND THE FIRST ADDRESS ADDIE)	1				
·					
AJL HUNS WITH CARTER-WALLACEINC					
(31 PLANTERS ROW, SKILLMAN, NS					
08558 AND THE FIRST ADDRESS					
ABO16)					
14,50028				· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00375793		Account of Shares .		
		Particulars of shares trans-		
Company Name:	Number of	ferred since	the date of the	-
	shares or	last return, o	or, in the case	
CARTER-WALLACE LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	of the	İ
	by existing	company, by		
	members at date of this		who are still	
		(b) persons		
	return.		o be members.	
		Ceased	o be illellibers.	
	Number		Date of	
Managara di antito	l	Number		
Name and address	currently	Transferred	Registration	Remarks
	held	Transierreu	of Transfer	
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