



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*ATPAISEQ\* 509  
COMPANIES HOUSE 16/01/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/12/96

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
21	12	96

**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

Day	Month	Year

**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.

--	--	--	--

--	--	--	--

L.B L30x2  
056544 **363s**

# Annual Return

of company number 00375793

T

**company name**

CARTER-WALLACE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00375793

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER JOHN  
GILHAM  
40 OLD DOVER ROAD  
CAPEL LE FERNE  
FOLKESTONE  
KENT CT18 7HW

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN HAROLD  
BARNES  
10 GRANGE ROAD  
SALTWOOD  
HYTHE  
KENT CT21 4QS

Day Month Year  
Date of any change.

Date of Birth:- 22/02/35  
Nat:BRITISH  
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

00375793

## Directors - continued

### Particulars.

HOWARD ERNEST  
COCKER  
6 GODWYN GARDENS  
FOLKESTONE  
KENT CT20 2JZ

Date of Birth:- 05/09/55  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

### Particulars.

ADRIAN JOHN LINFORD  
HUNS  
CALLANISH  
CHAPEL LANE  
RHODES MINNIS  
KENT CT4 6XR

Date of Birth:- 25/03/48  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	07	96

 Date of any change.

31 PLANTERS ROW  
SKILLMAN  
N.J. 08558  
USA

BUSINESS MANAGER

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00375793

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	716000	\$716000
Totals	716000	\$716000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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.

☐

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**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

14<sup>th</sup> January 1997

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

P J GILHAM

AT REGISTERED ADDRESS

Postcode

Telephone 01303 850661 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00375793	Account of Shares			Company Name: CARTER-WALLACE LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
CARTER-WALLACE INC,	715998			
1345 AVENUE OF THE AMERICAS				
NEW YORK, NEW YORK 10105,				
USA.				
ME LOCKER WITH CARTER-	1			
WALLACE INC. (6 GODWIN				
GARDENS, FOLKESTONE, KENT				
AND THE FIRST ADDRESS ABOVE)				
A. J. L. HUNTS WITH	1			
CARTER-WALLACE INC				
(31 PLANDERS ROW,				
SKILLMAN NJ 08558,				
USA AND THE FIRST				
ADDRESS ABOVE).				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]