



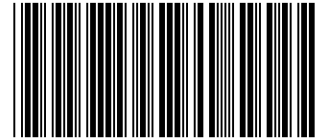
Companies House
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Annual Return

Company Name: **CHURCH & DWIGHT UK LIMITED**

Company Number: **00375793**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2452

Registered Office:
Address:

**WEAR BAY ROAD,
FOLKESTONE,
KENT
CT19 6PG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN GILHAM**

Address: **40 OLD DOVER ROAD
CAPEL LE FERNE
FOLKESTONE
KENT CT18 7HW**

Director 1:

Name: **HOWARD ERNEST COCKER**
Date of Birth: **05/09/1955**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **3 GODWYN ROAD
FOLKESTONE
KENT CT20 2LA**

Director 2:

Name: **PETER JOHN GILHAM** *Address:* **40 OLD DOVER ROAD**
Date of Birth: **23/06/1956** **CAPEL LE FERNE**
Nationality: **BRITISH** **FOLKESTONE**
Occupation: **FINANCIAL DIRECTOR** **KENT CT18 7HW**

Director 3:

Name: **ADRIAN JOHN LINFORD** *Address:* **31 PLANTERS ROW**
HUNS **SKILLMAN**
Date of Birth: **25/03/1948** **NJ08558**
Nationality: **BRITISH** **USA**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	716000	GBP716000
TOTALS	716000	GBP716000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

716000 ORDINARY Shares held as at 20/12/2007

Name: **ARMKEL COMPANY (UK) LIMITED**

Address: **WEAR BAY ROAD**
FOLKESTONE KENT CT19 6AT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**