



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9VPQQ39**

*Company Name:* **PZ CUSSONS PLC**

*Company Number:* **00019457**

*Date of this return:* **18/12/2010**

*SIC codes:* **2451**  
**7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M22 5TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON PAUL**

*Surname:* **PLANT**

*Former names:*

*Service Address:* **45 THE CIRCUIT  
WILMSLOW  
CHESHIRE  
SK9 6DA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR JOHN ANDRE**

*Surname:*                            **ARNOLD**

*Former names:*

*Service Address:*                **3 GREEN MEADOWS  
MARPLE  
CHESHIRE  
SK6 6QF**

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

*Date of Birth:*    **30/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **11 PARK LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9JS**

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

*Date of Birth:* **23/12/1961** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                            **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN NEWTON**

*Surname:* **HEALE**

*Former names:*

*Service Address:* **22 QUEENS MEWS  
LONDON  
W2 4BZ**

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

*Date of Birth:* **27/04/1953** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE ANTONIOS**

*Surname:*                            **KANELLIS**

*Former names:*

*Service Address:*                **23 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9DJ**

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

*Date of Birth:*    **27/06/1965**                                *Nationality:*    **GREEK**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRANDON HOWARD**

*Surname:*                      **LEIGH**

*Former names:*

*Service Address:*            **216 OUTWOOD ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3JL**

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

*Date of Birth:*    **22/01/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DEREK WILLIAM**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **25 DENBIGH GARDENS  
RICHMOND  
LONDON  
SURREY  
TW10 6EL**

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

*Date of Birth:* **23/10/1944** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

*Company Director* 8

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

*Surname:* **PANTELIREIS**

*Former names:*

*Service Address:* **31 CHAPEL LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
WA15 0AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1954** *Nationality:* **GREEK**  
*Occupation:* **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JAMES THOMAS JORDAN**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **BARROWFIELD HOUSE  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6BD**

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

*Date of Birth:* **16/04/1960** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>428724960</b>
		<i>Aggregate nominal value</i>	<b>4287249.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>428724960</b>
		<i>Total aggregate nominal value</i>	<b>4287249.6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding 1* : **60147210 ORDINARY shares held as at 2010-12-18**

*Name & Address*            **JOHN ZOCHONIS  
PZ CUSSONS HOUSE C/O MARIE GALLAGHER  
BIRD HALL LANE  
STOCKPORT  
CHESHIRE  
SK3 0XN**

*Shareholding 2* : **49860040 ORDINARY shares held as at 2010-12-18**

*Name &  
Address*                    **ARCHIBALD CALDER  
58 C/O COBBETTS LLP (RZB)  
MOSLEY STREET  
MANCHESTER  
M2 3HZ**

*Name &  
Address*                    **JOSEPH SWIFT  
58 C/O COBBETTS LLP (RZB)  
MOSLEY STREET  
MANCHESTER  
M2 3HZ**

*Name &  
Address*                    **CHRISTOPHER GREEN  
58 C/O COBBETTS LLP (RZB)  
MOSLEY STREET  
MANCHESTER  
M2 3HZ**

*Name &  
Address*                    **JOHN ZOCHONIS  
58 C/O COBBETTS LLP (RZB)  
MOSLEY STREET  
MANCHESTER  
M2 3HZ**

*Shareholding 3*            : 22583017 ORDINARY shares held as at 2010-12-18

*Name &  
Address* JAMSCLT. RULEGALE NOMINEES LIMITED  
EXCHANGE HOUSE 39 KNOWSLEY STREET  
BURY  
LANCASHIRE  
BL9 0ST

*Shareholding 4* : 36294109 ORDINARY shares held as at 2010-12-18

*Name &  
Address* NORTRUST NOMINEES LIMITED  
50 BANK STREET  
CANARY WHARF  
LONDON  
E14 5NT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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