



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RECKITT BENCKISER PLC**

Company Number: **00527217**

Date of this return: **01/09/2012**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **6 ALDWICK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4JQ**

Company Director 1

Type: **Person**
Full forename(s): **MS MARY ELIZABETH**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1957** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1961 *Nationality:* BRITISH

Occupation: TAX DIRECTOR

Company Director 3

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

Surname: MORDAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1969 *Nationality:* AMERICAN

Occupation: SVP LEGAL AND GENERAL
COUNSEL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	722368512
		<i>Aggregate nominal value</i>	76036509.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.105263
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	722368512
		<i>Total aggregate nominal value</i>	76036509.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **722368512 ORDINARY shares held as at the date of this return**
Name: **RECKITT BENCKISER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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