



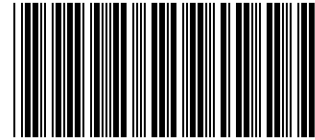
Companies House
— for the record —

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Annual Return

Company Name: **PZ CUSSONS (FINANCE) LIMITED**

Company Number: **00954969**



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Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes

7487

6523

*Registered Office:
Address:*

**PZ CUSSONS HOUSE
BIRD HALL LANE
STOCKPORT
CHESHIRE
SK3 0XN**

*Register of
Members Address:*

R/O

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRANDON HOWARD LEIGH**

Address: **10 MARQUIS DRIVE
HEALD GREEN
CHESHIRE SK8 3HS**

Director 1:

Name: **ARCHIBALD GRAHAM
CALDER**

Date of Birth: **27/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **GARDENERS COTTAGE
MELLOR HALL CHURCH ROAD
MELLOR
STOCKPORT
CHESHIRE SK6 5LU**

Director 2:

| | | | |
|-----------------------|---------------------------|-----------------|---------------------------|
| <i>Name:</i> | ANTHONY JOHN GREEN | <i>Address:</i> | MARTON |
| <i>Date of Birth:</i> | 26/09/1950 | | WILMSLOW ROAD |
| <i>Nationality:</i> | BRITISH | | WOODFORD STOCKPORT |
| <i>Occupation:</i> | COMPANY DIRECTOR | | CHESHIRE SK7 1RH |

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/12/2006

| | |
|-----------------|--------------------------|
| <i>Name:</i> | PZ CUSSONS PLC |
| <i>Address:</i> | PZ CUSSONS HOUSE |
| | BIRD HALL LANE |
| | STOCKPORT SK3 0XN |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**