



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



Plk Scot.  
018016  
£15.

363s

## Annual Return

of company number 01472031

X

company name  
CHATTEM (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98  
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
31	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
EC1A 4DD

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
2452 MFR PERFUMES & TOILET PREPARATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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

The register is kept at

REGISTERED OFFICE

## 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.

MITRE SECRETARIES LIMITED  
MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
EC1A 4DD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ROBERT EVERETT  
BOSWORTH  
315 PARK ROAD  
LOOKOUT MOUNTAIN  
CHATTANOOGA  
TENNESSEE  
U S A

Day Month Year

13	01	98
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Date of any change.

Date of Birth:- 18/06/47

Nat: AMERICAN

Occ: BUSINESSMAN

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

Day Month Year

13	01	98
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

EDWARD CHRISTOPHER  
WALSHE  
85 FRESCADE CRESCENT  
KINGS FURLONG  
BASINGSTOKE  
HAMPSHIRE RG21 3NE

Date of Birth:- 14/12/48  
Nat:IRISH  
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JOHN  
WINDMILL  
3 GUNTER GROVE  
LONDON  
SW10 0UN

Date of Birth:- 30/10/41  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See list attached*

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

## Directors - continued

Particulars.

ALEXANDER  
GUERRY III  
1109 LULA LAKE ROAD  
LOOKOUT MOUNTAIN  
TENNESSEE 37350  
AMERICA

Date of Birth:- 12/02/49  
Nat:US CITIZEN  
Occ:COMPANY VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

COLIN T  
JENKINS  
HIGHCROFT, MOUNT PLEASANT,  
UPPER BUCKLEBURY  
READING  
BERKSHIRE

Date of Birth:- 25/10/57  
Nat:WELSH  
Occ:SALES AND MARKETING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NIGEL  
SAVAGE  
96 NEWLANDS WOOD  
FORESTDALE  
CROYDON  
SURREY CRO 9JR

Date of Birth:- 01/11/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

01472031

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	20 000	£20 000
PREFERENCE	2953094	£2953094
<b>Totals</b>	<b>2973094</b>	<b>£2973094</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

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

Signed **For and on behalf of**  
**MITRE SECRETARIES LIMITED**  
Secretary/Director\*  
\*(delete as appropriate)

Date 10/2/98

This return includes 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?

cameron.mckenna  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD  
Solicitors Postcode

Telephone 0171-3673000 Ext 2019

Chattem (UK) Limited

1472031

LIST OF DIRECTORSHIPS - R J WINDMILL

National Heritage Limited	1177889
Hubbell Limited	669157
Harvey Hubbell Limited	2678243
Grelco Limited	854486
Grelco Realisations Limited	346085
Croft Hill Investments Limited	1285242
Oberman (Watford) Limited	358382
Temple Court Consultants Limited	1989259
Fairlawn Limited	1809675
Flogas Limited	993638
Chattem (UK) Limited	1472031
Mitre House Nominees Limited	2640284
Mitre Secretaries Limited	1447789
Debat Ethical and Cosmetic Preparations Limited	861049
Carlton Cards Limited	61412
Robinson Instruments Limited	917257
Robinson CTS Limited	2677717
Bryans SMI Limited	2256316
Adam Holdings Limited	2254648
A.B. Chance U.K. Ltd	2198643
Katun U.K. Ltd.	1552270

Held during the last five years

LaBour Pump Company Limited	Resigned 17.11.93
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