

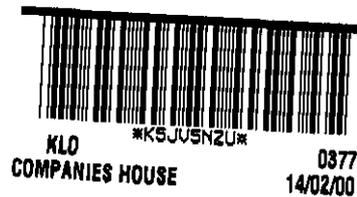


Companies House

for the record

Company Name

CHATTEM (U.K.) LIMITED



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054463

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1472031

Information extracted from Companies House records on 15th January 2000

## Section 1: Company details

Ref: 1472031/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mitre House</b> <b>160 Aldersgate Street</b> <b>London</b> <b>EC1A 4DD</b>	Address _____ _____ _____ UK Postcode    - - - - -																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2452</td> <td>Mfr perfumes &amp; toilet preparations</td> </tr> </tbody> </table>	SIC Code	Description	2452	Mfr perfumes & toilet preparations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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2452	Mfr perfumes & toilet preparations																											
SIC CODE	Description																											
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>MITRE SECRETARIES LIMITED</b></p> <p><b>Address</b>  <b>Mitre House</b>  <b>160 Aldersgate Street</b>  <b>London</b>  <b>EC1A 4DD</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date MITRE SECRETARIES LIMITED ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Alexander GUERRY III</b></p> <p><b>Address</b>  <b>1109 Lula Lake Road</b>  <b>Lookout Mountain</b>  <b>Tennessee 37350</b>  <b>America</b></p> <p><b>Date of birth</b>   12/02/1949</p> <p><b>Nationality</b>    <b>Us Citizen</b></p> <p><b>Occupation</b>    <b>Company Vice President</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alexander GUERRY III ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Colin T JENKINS</b></p> <p><b>Address</b>  <b>Highcroft, Mount Pleasant,</b>  <b>Upper Bucklebury</b>  <b>Reading</b>  <b>Berkshire</b></p> <p><b>Date of birth</b>   25/10/1957</p> <p><b>Nationality</b>    <b>Welsh</b></p> <p><b>Occupation</b>    <b>Sales And Marketing</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Colin T JENKINS ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Nigel SAVAGE</b></p> <p><b>Address</b>  <b>96 Newlands Wood</b>  <b>Forestdale</b>  <b>Croydon</b>  <b>Surrey</b>  <b>CR0 9JR</b></p> <p><b>Date of birth</b> 01/11/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nigel SAVAGE ceased to be director (if applicable)          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Alfred Alexander TAYLOR II</b></p> <p><b>Address</b>  <b>1010 East Brow Road</b>  <b>Lookout Mountain</b>  <b>Tennessee</b>  <b>Usa</b>  <b>37350</b></p> <p><b>Date of birth</b> 01/06/1953</p> <p><b>Nationality</b> U S Citizen</p> <p><b>Occupation</b> President &amp; Chief Operating Of</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alfred Alexander TAYLOR II ceased to be director (if applicable)          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Edward Christopher WALSHE</b></p> <p><b>Address</b>  <b>85 Frescade Crescent</b>  <b>Kings Furlong</b>  <b>Basingstoke</b>  <b>Hampshire</b>  <b>RG21 3NE</b></p> <p><b>Date of birth</b> 14/12/1948</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Operations Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Edward Christopher WALSHE ceased to be director (if applicable)          _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 20,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £20,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2,953,094	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2,953,094.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,973,094	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £2,973,094.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name <b>CHATTEM INC.</b></p> <p>Address 1715 West 38 Street Chattanooga Tennessee United States Of America</p> <p>Shares held Class Preference Number 2953094</p> <p>Ordinary 19999</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by <b>CHATTEM INC.</b></p> <p>Class Number Date of transfer</p>		
<p>&gt; Shareholder Name <b>CHATTEM INC.</b></p> <p>Address 1715 West 38 Street Chattanooga Tennessee United States Of America</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>CHATTEM INC.</b></p> <p>Class Number Date of transfer</p>		
<p>&gt; Shareholder Name <b>R.J. WINDMILL</b></p> <p>Address C/O Chattem Inc. 1715 West, 38 Street Chattanooga Tennessee United States Of America</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address MITRE HOUSE 160 ALDERSGATE STREET LONDON</p> <p>UK Postcode EC1A 4DD</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>R.J. WINDMILL</b></p> <p>Class Number Date of transfer</p>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature William [Signature]  
 (Director / Secretary)

Date 14, 02, 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

This AR is made up to **31/1/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **31st January 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_  
CMS Cameron McKenna  
 Address Mitre House  
160 Aldersgate Street  
London EC1A 4DD

Telephone number *inc code*  
0171 3672020

DX number *if applicable*

DX exchange

Postcode \_\_\_\_\_

*Ref: AZB*