

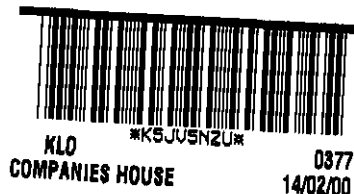


**Companies House**

— for the record —

Company Name

**CHATTEM (U.K.) LIMITED**



Bos £15  
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																																				
<b>&gt; Registered Office</b> <b>Address</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>Mitre House</b> <b>160 Aldersgate Street</b> <b>London</b> <b>EC1A 4DD</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <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><b>2452</b></td> <td><b>Mfr perfumes &amp; toilet preparations</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>2452</b>	<b>Mfr perfumes &amp; toilet preparations</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt;</b> <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

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

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

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> Robert John WINDMILL	<b>Name</b> _____
<b>Address</b> 3 Gunter Grove London SW10 0UN	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 30/10/1941	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Solicitor	<b>Date Robert John WINDMILL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,953,094</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,953,094.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>2,973,094</b> <b>Total Nominal value of shares issued</b> <b>£2,973,094.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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		
<b>Shareholder Name</b> <b>CHATTEM INC.</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>CHATTEM INC.</b>		
<b>Address</b> <b>1715 West</b> <b>38 Street Chattanooga</b> <b>Tennessee</b> <b>United States Of America</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2953094</b>	<b>Number</b>  					
<b>Ordinary</b>		<b>19999</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>Shareholder Name</b> <b>CHATTEM INC.</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>CHATTEM INC.</b>		
<b>Address</b> <b>1715 West</b> <b>38 Street Chattanooga</b> <b>Tennessee</b> <b>United States Of America</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>	<b>Number</b>  					
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>Shareholder Name</b> <b>R.J. WINDMILL</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>R.J. WINDMILL</b>		
<b>Address</b> <b>C/O Chattem Inc.</b> <b>1715 West, 38 Street</b> <b>Chattanooga</b> <b>Tennessee</b> <b>United States Of America</b>		<b>Address</b> <b>MITRE HOUSE</b> <b>160 ADERSGATE STREET</b> <b>LONDON</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>	<b>Number</b>  					
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

**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

*[Handwritten 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

Ref: AZB

Postcode

\_\_\_\_\_