



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPEAR & JACKSON PUBLIC LIMITED COMPANY**

*Company Number:* **02422675**

*Date of this return:* **26/07/2011**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O JAMES NEILL HOLDINGS LIMITED ATLAS WAY  
ATLAS NORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S4 7QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MAURICE**

*Surname:* **DALLMAN**

*Former names:*

*Service Address:* **4A MOORCROFT DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4GW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK JOHN**

*Surname:*                                **DYSON**

*Former names:*

*Service Address:*                **145 BURLEY LANE  
QUARNDON  
DERBY  
DE22 5JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID BRIAN**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **4 HIGH HOUSE FARM COURT  
CHURCH STREET WALES  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 5LQ**

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

*Date of Birth:* **29/04/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. HENRY WOON-HOE**

*Surname:*                                **LIM**

*Former names:*

*Service Address:*                        **UNIT 1903-05 19/F, NAN FUNG TOWER  
173 DES VOEUX ROAD CENTRAL  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **04/11/1951**                                *Nationality:*    **USA**

*Occupation:*    **GROUP CHIEF EXECUTIVE  
OFFICER**

## *Company Director*

*Type:* **Corporate**

*Name:* **PANTENE GLOBAL ACQUISITION CORP (FORMERLY SPEAR & JACKSON INC)**

*Registered or  
principal address:* **SUITE 400 2360 CORPORATE CIRCLE  
HENDERSON  
NEVADA 89074-7722  
USA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **DOMESTIC CORPORATION**

*Law Governed:* **NEVADA**

*Register Location:* **NEVADA**

*Registration Number:* **E0423612007-5**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>225993087</b>
		<i>Aggregate nominal value</i>	<b>22599308.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUCH RIGHTS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600342291</b>
		<i>Aggregate nominal value</i>	<b>60034229.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE FOR EACH SHARE (B) RIGHT TO DIVIDENDS (C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST TO PAY TO THE HOLDERS OF THE ORDINARY SHARES A TOTAL PREMIUM OF A £100,000,000 TO BE DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>826335378</b>
		<i>Total aggregate nominal value</i>	<b>82633537.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 600342290 ORDINARY shares held as at 2011-07-26  
*Name:* S AND J ACQUISITION CORP

*Shareholding 2* : 225993087 DEFERRED shares held as at 2011-07-26  
*Name:* S AND J ACQUISITION CORP

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-26  
*Name:* DENNIS CROWLEY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* PANTENE GLOBAL ACQUISITION CORP.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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