



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL9T02AW**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **LINDEN GERMANY B LIMITED**

*Company Number:* **02987262**

---

### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UH**

*Register of  
Members Address:*

**103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE RICHARDSON** *Address:* **6 ALDWICK DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4JQ**

---

### *Director 1 :*

*Name:* **ELEONORA JONGSMA** *Address:* **TELEPORTBOULEVARD 140  
EJ AMSTERDAM  
1043  
NETHERLANDS**

*Date of Birth:* **10/03/1967** *Nationality:* **DUTCH** *Occupation:* **LAWYER**

---

### *Director 2 :*

*Name:* **CORNELIS DIRK JAN  
KEYZER** *Address:* **SIRIUSDREEF 14 2132 WT  
HOOFDDORP  
THE NETHERLANDS**

*Date of Birth:* **09/03/1968** *Nationality:* **DUTCH** *Occupation:* **SALES DIRECTOR**

---

Director 3 :

Name: **JORG WAHLERS**

Address: **THEODOR-HEUSS-ANLAGE 12  
68165 MANNHEIM  
GERMANY**

Date of Birth:

**26/03/1964**

Nationality:

**GERMAN**

Occupation:

**ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>6000000</b>	<b>GBP6000000</b>
<i>TOTALS</i>		
	<b>6000000</b>	<b>GBP6000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6000000 ORDINARY Shares held as at 01/08/2008**

Name: **RECKITT BENCKISER (UK) LTD**

Address: **103-105 BATH ROAD  
SLOUGH BERKSHIRE  
SL1 3UH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**