



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2011**

**XFPI7WJ5**

*Company Name:* **PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED**

*Company Number:* **03074536**

*Date of this return:* **27/06/2011**

*SIC codes:* **2451**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE HEIGHTS BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0XP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOSEPH**

*Surname:* **APPLETON**

*Former names:*

*Service Address recorded as Company's registered office*

-----

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW CHARLES

*Surname:* MCCARTHY

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* CHARLESWORTH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/08/1973      *Nationality:* BRITISH  
*Occupation:* PLANT MANAGER

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JULIAN GUY**

Surname:                            **HARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **22/10/1961**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER STEPHEN**

Surname:                            **HORNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **30/10/1963**                                Nationality:   **BRITISH**

Occupation:     **PLANT MANAGER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): MR ANDREW CHARLES

Surname: MCCARTHY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1952 Nationality: BRITISH

Occupation: SOLICITOR

---

*Company Director* 5

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

Surname: MERRELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1967 Nationality: BRITISH

Occupation: DIRECTOR

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PEDRO ESTRAGUES**

*Surname:*                         **NILSSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/07/1965**                                *Nationality:*   **SPANISH**

*Occupation:*     **LONDON PLANT MANAGER**

---

*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN DESMOND**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/10/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70101000</b>
		<i>Aggregate nominal value</i>	<b>70101000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70101000</b>
		<i>Total aggregate nominal value</i>	<b>70101000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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*

<i>Shareholding 1</i>	<b>: 70100999 ORDINARY shares held as at 2011-06-27</b>
<i>Name:</i>	<b>PROCTER &amp; GAMBLE (HEALTH &amp; BEAUTY CARE) LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-06-27</b>
<i>Name:</i>	<b>ANDREW CHARLES MCCARTHY</b>

## *Authorisation*

*Authenticated*

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

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