



**Companies House**

— for the record —

Company Name

**ENERGIZER HOLDINGS UK  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3937797**

Information extracted from  
Companies House records on  
**31st January 2004**

## 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.



A69  
COMPANIES HOUSE

0349  
29/04/04

### Section 1: Company details

Ref: 3937797/03/10

|   | Current details   | Amended details  |
|---|---|--|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p><b>93 Burleigh Gardens<br/>London<br/>N14 5AQ</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>                                      |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p><b>Address where the Register is held</b></p> <p><del>2 Crane Court</del><br/><del>Fleet Street</del><br/><del>London EC4A 2BL</del></p> | <p>Address</p> <p><u>207 HIGH ROAD</u></p> <p><u>LONDON</u></p> <p>_____</p> <p>UK Postcode    <u>N2</u>    <u>BAN</u></p> |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><del>2 Crane Court</del><br/><del>Fleet Street</del><br/><del>London EC4A 2BL</del></p>  | <p>Address</p> <p><u>207 HIGH ROAD</u></p> <p><u>LONDON</u></p> <p>_____</p> <p>UK Postcode    <u>N2</u>    <u>BAN</u></p> |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><b>SIC Code    Description</b></p> <p><b>7499          Non-trading company</b></p>   | <p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>                     |
| <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>                         |   | <p>_____</p> <p>_____</p> <p>_____</p>   |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Mark Anthony BRENNAN</b><br><br><b>Address</b><br><b>54 Salisbury Road</b><br><b>Barnet</b><br><b>Hertfordshire</b><br><b>EN5 4JN</b>  | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mark Anthony BRENNAN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Mark Anthony BRENNAN</b><br><br><b>Address</b><br><b>54 Salisbury Road</b><br><b>Barnet</b><br><b>Hertfordshire</b><br><b>EN5 4JN</b><br><br><b>Date of birth</b> 30/07/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Finance Director | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mark Anthony BRENNAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; 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 288a.

## Current details

**Name**  
Martin BURCH

**Address**  
8 Little Widbury Lane  
Ware  
Hertfordshire  
SG12 7AU

**Date of birth** 26/10/1955

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Martin BURCH ceased to be director (if applicable)

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

## &gt; 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 288a.

**Name**  
Nicky COSTA

**Address**  
4 Hemington Avenue  
Friern Barnet  
London  
N11 3LR

**Date of birth** 22/10/1966

**Nationality** British

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Nicky COSTA ceased to be director (if applicable)

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

## &gt; 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 288a.

## Current details

## Name

Nicolas FLEURY

## Address

6 Allee Edmond Flamand  
78400  
Chatou  
France  
France

Date of birth 27/06/1967

Nationality British

Occupation Area Finance Director  
Europe

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality FRENCH

Occupation \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_

Date Nicolas FLEURY ceased to be  
director (if applicable)

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

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>13,835,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£13,835,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>13,835,001</u><br><b>Aggregate Nominal Value of issued shares</b><br><u>£13,835,001.00</u> |
| <b>&gt; Total shares issued and value</b><br><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><br><del>13,835,000</del><br><b>Total Nominal value of shares issued</b><br><del>£13,835,000.00</del>   | <b>Total number of shares issued</b><br><u>13,835,001</u><br><b>Total Nominal value of shares issued</b><br><u>£13,835,001.00</u>  |
| <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 0870 3333636.</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><br><b>ENERGIZER INTERNATIONAL INC.</b><br><br><b>Address</b><br><b>1013 Centre Road</b><br><b>Wilmington</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Name</b><br><b>ENERGIZER INVESTMENTS UK LTD</b><br><br><b>Address</b><br><b>93 BURLEIGH GARDENS</b><br><b>SOUTHCOTE</b><br><b>LONDON</b><br><br><b>UK Postcode</b> <b>N14 5AQ</b><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>13835000</b> | <b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>13835000</b>             |
|                 |   |   |                                  |                                 | <b>Date of transfer</b><br><b>26/03/2003</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<br>ENERGIZER INVESTMENTS UK LTD<br>Address<br>93 BURLEIGH GARDENS<br>SOUTHGATE<br>LONDON<br>UK Postcode N14 5AQ | 1 ORDINARY SHARE OF £1 EACH                        |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

27 / 04 / 2004

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

#### What to do now

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  
**25/2/2004**

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 **25th February 2005** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode