



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZJSUSA3

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*Company Name:* **PRESTIGE BRANDS (UK) LIMITED**

*Company Number:* **03944055**

*Date of this return:* **09/03/2011**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **C/O SALLY WALTON 3 SCOTLANDS  
DRIVE FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
SL2 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ERIC**

*Surname:* **KLEE**

*Former names:*

*Service Address:* **N/A 90 NORTH BROADWAY  
IRVINGTON  
NEW YORK  
USA  
10533**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ERIC**

*Surname:*                            **KLEE**

*Former names:*

*Service Address:*                **N/A 90 NORTH BROADWAY  
IRVINGTON  
NEW YORK  
USA  
10533**

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

*Date of Birth:*    **19/04/1971**

*Nationality:*    **USA**

*Occupation:*    **ATTORNEY**

*Company Director* 2

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

*Surname:* **LOMBARDI**

*Former names:*

*Service Address:* **N/A 90 N. BROADWAY  
IRVINGTON  
NEW YORK  
USA  
10533**

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

*Date of Birth:* **09/01/1964** *Nationality:* **USA**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

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

*Surname:*                      **MANNELLY**

*Former names:*

*Service Address:*            **90 N. BROADWAY  
IRVINGTON  
NEW YORK  
10533**

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

*Date of Birth:*    **22/10/1957**                            *Nationality:*    **USA**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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* : 100 ORDINARY shares held as at 2011-03-09  
*Name:* PRESTIGE BRANDS INTERNATIONAL INC

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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.