



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **ABBOTT LABORATORIES LIMITED**

Company Number: **00329102**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

**QUEENBOROUGH KENT
ME11 5EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN BROWN**

Address: **ABBOTT LABORATORIES LTD,
ABBOTT HOUSE VANWALL BUSINESS
PARK, VANWALL ROAD
MAIDENHEAD
BERKSHIRE
SL6 4XE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR THOMAS CRAIG
FREYMAN**

Address: **912 LAKE STREET
LIBERTYVILLE
ILLINOIS 60048
USA**

Date of Birth: **08/09/1954** *Nationality:* **Other**

Occupation: **EXECUTIVE**

Director 2 :

Name: **MR MICHAEL SMITH**

Address: **ABBOTT LABORATORIES LTD
VANWALL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/04/1968** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 3 :

Name: **MISS SUSAN MICHELLE
HUDSON**

Address: **ABBOTT LABORATORIES LTD
VANWALL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4XE**

Date of Birth: **29/06/1966** Nationality: **British**

Occupation: **GENERAL MANAGER**

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>
ORDINARY	76144141	GBP76144141
<i>TOTALS</i>		
	76144141	GBP76144141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76144141 ORDINARY Shares held as at 03/05/2009

Name: **ABBOTT UK HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

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