



C O M P A N I E S H O U S E

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094867

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *AM3CKECL* 181
COMPANIES HOUSE 29/08/95

of company number 00526209

P

company name
PFIZER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

(261)
RAMSGATE ROAD
SANDWICH
KENT CT13 9NJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2720 PHARMACEUTICAL CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

00526209

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID JEREMY
HORTON
5 EPPLE BAY ROAD
BIRCHINGTON
KENT CT7 9EN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TONY GEORGE ROBERT
AUDLEY
THRUSHELCOMBE 24 SANDALWOOD DRIVE
ST NICHOLAS AT WADE
BIRCHINGTON
KENT CT7 OPE

Day	Month	Year

 Date of any change.

Date of Birth:- 31/08/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00526209

Particulars.

TIMOTHY
BENTLEY
TANGLEWOOD 121 BLEAN COMMON
BLEAN
CANTERBURY
KENT CT2 9JH

Date of Birth:- 18/01/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
COE
97 MORE CLOSE
LONDON
W14 9BW

Date of Birth:- 29/07/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

current - National office of Animal Health Ltd

Particulars.

RICHARD JOHN
CROW
NEWSTEAD 88 ST GEORGES ROAD
SANDWICH
KENT CT13 9LE

Date of Birth:- 13/04/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00526209

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ANTHONY ALISTER
DUNNING
CHEESE COURT LODGE HACKINGTON ROAD
TYLER HILL
CANTERBURY
KENT CT2 9NG

Date of Birth:- 19/04/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

current - White Horse Promotions Ltd

Particulars.

GEOFFREY MANSEL
EDWARDS
31A SIDNEY ROAD
WALTON ON THAMES
SURREY KT12 2NA

Date of Birth:- 28/02/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL CHRISTOPHER
HALL
BROADACRES STODMARSH ROAD
STODMARSH
CANTERBURY
KENT CT3 4AZ

Date of Birth:- 20/04/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

MAURICE ERNEST
JONES
TORREPOINT PRESTON HILL
WINGHAM
CANTERBURY
KENT CT3 1BY

Date of Birth:- 08/10/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE ARTHUR
MARSHALL
33 CALLIS COURT ROAD
BROADSTAIRS
KENT CT10 3AH

Date of Birth:- 11/12/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM HUGH
O'CONNOR
THE SYCAMORES THE STREET
STAPLE
CANTERBURY
KENT CT3 1LN

Date of Birth:- 13/08/44
Nat:IRISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00526209

Particulars.

DR
PETER STUART
RINGROSE
THE OLD OAST
LYNSORE BOTTOM
CANTERBURY
KENT CT4 6EG

Date of Birth:- 09/10/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change. *

Day Month Year

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Date of resignation.

Particulars.

DR
ANTHONY MARTIN
WHITEHEAD
103 NEW STREET
ASH
CANTERBURY
KENT CT3 2BW

Date of Birth:- 14/04/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL JOHN
WILSON
~~4 THE CLOSE~~
~~UNION ROAD BRIDGE~~
CANTERBURY
KENT ~~CT4 5NJ~~

Date of Birth:- 18/02/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

04	02	95
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Date of any change.

The Old Oast,
The Street, Preston
CT3 1DY

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00526209

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie "Number of share issued multiplied by nominal value per share")
<u>ordinary</u>	<u>86,300,000</u>	<u>86 300 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>86 300 000</u>	<u>86 300 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 23/08/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

23 August 1995

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D. J. Horton

PFIZER LTD

SANDWICH

UK671

Postcode CT13 9NJ