



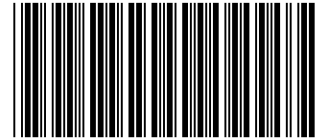
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PFIZER LIMITED**

*Company Number:* **00526209**



XGL55RSR

*Received for filing in Electronic Format on the:* **03/08/2007**

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*Company Details*

*Period Ending:* **28/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2441**

**7310**

*Registered Office:  
Address:*

**PFIZER LIMITED  
RAMSGATE ROAD  
SANDWICH  
KENT  
CT13 9NJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE  
NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW JAMES SUMNER**

*Address:* **PFIZER LIMITED  
RAMSGATE ROAD  
SANDWICH  
KENT CT13 9NJ**

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*Director 1:*

<i>Name:</i>	<b>ANNETTE MARIAN DOHERTY</b>	<i>Address:</i>	<b>PFIZER LIMITED RAMSGATE ROAD SANDWICH KENT CT13 9NJ</b>
<i>Date of Birth:</i>	<b>25/07/1961</b>		
<i>Nationality:</i>	<b>BRITISH/AMERICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>JAMES ANDREW EATON</b>	<i>Address:</i>	<b>PFIZER RAMSGATE ROAD SANDWICH KENT CT13 9NJ</b>
<i>Date of Birth:</i>	<b>03/11/1955</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MICHAEL FAUERBACH</b>	<i>Address:</i>	<b>PFIZER RAMSGATE ROAD SANDWICH KENT CT13 9NJ</b>
<i>Date of Birth:</i>	<b>27/01/1971</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>KAROLYN FLETCHER</b>	<i>Address:</i>	<b>C/O PFIZER LIMITED RAMSGATE ROAD SANDWICH KENT CT13 9NJ</b>
<i>Date of Birth:</i>	<b>04/09/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>FRANCISCUS JOHANNES CAROLUS OVERTOOM</b>	<i>Address:</i>	<b>PFIZER LTD RAMSGATE ROAD SANDWICH KENT CT13 9NJ</b>
<i>Date of Birth:</i>	<b>13/05/1966</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>COLIN MALCOLM SELLER</b>	<i>Address:</i>	<b>PFIZER RAMSGATE ROAD SANDWICH KENT CT13 9NJ</b>
<i>Date of Birth:</i>	<b>18/12/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>JOHN DOUGLAS YOUNG</b>	<i>Address:</i>	<b>PFIZER</b>
<i>Date of Birth:</i>	<b>22/05/1964</b>		<b>RAMSGATE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SANDWICH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>KENT CT13 9NJ</b>

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### *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>
<b>ORDINARY</b>	<b>86300000</b>	<b>GBP86300000</b>
<b>TOTALS</b>	<b>86300000</b>	<b>GBP86300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**86300000 ORDINARY Shares held as at 28/07/2007**

<i>Name:</i>	<b>PFIZER GROUP LTD</b>
<i>Address:</i>	<b>RAMSGATE ROAD, SANDWICH</b>
	<b>KENT CT13 9NJ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**