



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

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



LI
#15
S1005260

363s

Annual Return

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 08/08/97
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	97

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
2441 MFR OF BASIC PHARMACEUTICAL PRODS

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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)*

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.

DR
ROBERT HUGH
THOMAS
CHEVALIER HOUSE
HAMMILL
SANDWICH
KENT CT13 0EH

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
RICHARD CHARLES
BROWNING
HATCHETTS VICARAGE LANE
NONINGTON
DOVER
KENT CT15 4JU

Date of Birth:- 13/11/50
Nat:BRITISH
Occ:STRAT.PLAN.DIR-PHARMACEUTICALS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
SIMON FRASER
CAMPBELL
CHURCH CLIFF HOUSE CHURCH CLIFF
KINGSDOWN
DEAL
KENT CT14 8AT

Date of Birth:- 27/03/41
Nat:BRITISH
Occ:RESEARCH DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER CHARLES
COE
97 MORE CLOSE
LONDON
W14 9BW

Day Month Year

1 5 0 9 9 6

Date of any change.

STRAND VIEW,
PILORY GATE WHARF,
STRAND STREET,
SANDWICH,
KENT.

Date of Birth:- 29/07/47

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.

NATIONAL OFFICE OF ANIMAL HEALTH LTD.
SMITHKLINE BEECHAM ANIMAL HEALTH LTD.
MORDEN LABORATORIES LTD.

Particulars.

GREG
DUNCAN
TUDOR LODGE CHURCH CLIFF
KINGSDOWN
DEAL
KENT CT14 8AT

Day Month Year

Date of any change.

Date of Birth:- 24/01/65

Nat:AMERICAN

Occ:MARKETING 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.

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 19/04/40

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.

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

Directors - continued

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KENT TECHNOLOGY TRANSFER CENTRE LTD.

Particulars.

DOCTOR
DAVID
MCGIBNEY
PARK HOUSE CHURCH LANE
BARHAM
CANTERBURY
KENT CT4 6QR

Date of Birth:- 12/05/53

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.

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

Directors - continued

Particulars.

KENNTH JAMES
MORAN
THE GATEHOUSE
SCHOOL LANE BEKESBOURNE
CANTERBURY
KENT

Date of Birth:- 29/04/46
Nat:BRITISH
Occ:CH

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.

NAT: AUSTRALIAN.

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

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Date of resignation.

Particulars.

MICHAEL JOHN
WILSON
THE BARN LITTLE OX ROAD
NORTH ELHAM
CANTERBURY
KENT CT4 6NN

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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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 shares issued multiplied by nominal value per share)
ORDINARY	86,300,000	£86,300,000
Totals	86,300,000	£86,300,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 23/08/96

	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 £ 15.

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

Signed

R. H. Thomas

Secretary/Director *

*(delete as appropriate)

Date

15 Sept 1997

This return includes No continuation sheets.

(enter number)

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?

DR. R. H. THOMAS

PFIZER LTD., RAMSGATE RD.,

SANDWICH, KENT.

Postcode CT13 9NJ.

Telephone 01304-616161. Ext