

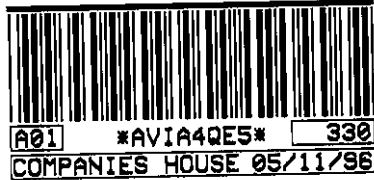


COMPANIES HOUSE

363s

# Annual Return

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



of company number 02175750

T

company name  
JOHNSON & JOHNSON 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 17/10/96  
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
31	10	96

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.

FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKS. SL6 3UG

## Principal business activities (See note 4)

Trade classification is  
2452 MFR PERFUMES & TOILET PREPARATIONS

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.

CHRISTOPHER RONALD  
THORNE  
19 PYOTTS COPSE  
BASING  
BASINGSTOKE  
HAMPSHIRE RG24 8WE

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

15	10	96
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Date of resignation.

## Directors *(See note 7)*

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

CARL DOUGLAS  
DEMPSEY  
28 RADNOR ROAD  
EARLEY  
READING  
BERKSHIRE RG6 2NP

Day Month Year

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Date of any change.

Date of Birth:- 11/11/61  
Nat:BRITISH  
Occ:SALES DIR

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.

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

## Directors - continued

Particulars.

RICHARD  
DUNPHY  
58 GUILDFORD DRIVE  
VALLEY PARK  
CHANDLERS FORD  
HAMPSHIRE SO53 3PT

Date of Birth:- 08/05/51  
Nat:IRISH  
Occ:OPERATIONS 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.

DANIEL JACQUES  
DUTILLOY  
NAEGELI WEG 20  
WETTINGEN  
AARGAU 5430  
SWITZERLAND

Date of Birth:- 14/07/34  
Nat:FRENCH  
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.

Particulars.

MICHAEL SYDNEY  
HEAD  
THE OLD GARDEN  
SOUTH PARK DRIVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8JJ

Date of Birth:- 11/11/52  
Nat:BRITISH  
Occ:MANAGING DIR

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

Show any relevant current and previous directorships.

Day Month Year

3	1	0	8	9	6
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Date of any change.

BULSTRODE HOUSE  
BULSTRODE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QU

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.

VALERIE ANNETTE  
THOMAS  
ELLERSLIE  
5 GRANGE ROAD  
CATERHAM  
SURREY CR3 6SH

Day Month Year

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Date of any change.

Date of Birth:- 18/10/54

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

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.

CHRISTOPHER RONALD  
THORNE  
19 PYOTTS COPSE  
BASING  
BASINGSTOKE  
HAMPSHIRE RG24 8WE

Day Month Year

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Date of any change.

Date of Birth:- 22/09/59

Nat:BRITISH

Occ:ACCOUNTANT

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.

BARTON JAMES  
WARNER  
59 PAXTON ROAD  
LONDON  
W4 2QT

Day Month Year

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Date of any change.

Date of Birth:- 04/08/62

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02175750

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)
<u>ORDINARY</u>	<u>11,564,613</u>	<u>£11,564,613</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>11,564,613</u>	<u>£11,564,613</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 31/10/95

	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

C. J. HAYERS  
Secretary/Director

\*(delete as appropriate)

Date

1/11/96This 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?

C. J. HAYERS  
JOHNSON & JOHNSON LTD.  
FOUNDATION PARK,  
ROXBOROUGH WAY,  
MAIDENHEAD, BERKS.  
SL6 3UG Postcode

Telephone (01628) 821318 Ext \_\_\_\_\_