



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



A25 \*AF006GGF\* 110  
COMPANIES HOUSE 13/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95  
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
31	10	95

**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.

**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  
2730 TOILET PREPARATIONS

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

363s

36 x 2  
392100172

**Annual Return**

of company number 02175750

T

company name  
JOHNSON & JOHNSON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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**Register of members** (See note 5)

02175750

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

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.

Day Month Year

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Date of resignation.

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

**Directors** (See note 7)

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

GARY  
BEMBRIDGE  
41 JUNCTION ROAD  
EALING  
LONDON  
W5 4XL

Day Month Year

2	6	0	5	9	5
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Date of any change.

6 MONTPELIER COURT  
MONTPELIER ROAD  
EALING  
LONDON  
W5 2QN

Date of Birth:- 04/05/59

Nat:BRITISH

Occ:MARKETING DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**Directors - continued**

02175750

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

Particulars.

JAMES STEWART FOULDS  
CUNNINGHAM  
58 WAVENDON AVENUE  
CHISWICK  
LONDON  
W4 4NS

Date of Birth:- 11/07/50  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

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.

Particulars.

DANIEL JACQUES  
DUTILLOY  
NAEGELIWEG 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 resignation.

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

## Directors - continued

02175750

Particulars.

THOMAS TERRENCE  
MCMANUS  
CHALFREY LODGE  
7 THE LINKS  
ASCOT  
BERKSHIRE SL5 7TN

Date of Birth:- 11/12/48  
Nat:IRISH  
Occ:MANAGING 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

03	10	95
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Date of resignation.

Particulars.

VINCENT PATRICK  
PENDER  
PARKERS COTTAGE DAVID STREET  
MEOPHAM  
GRAVESEND  
KENT DA13 0BT

Date of Birth:- 30/08/55  
Nat:BRITISH  
Occ:SALES EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

28	11	94
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Date of any change.

4 BROADVIEW  
WROTHAM  
MEOPHAM  
GRAVESEND  
KENT  
DA13 0QA

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 18/10/54  
Nat:BRITISH  
Occ:PERSONNEL 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

02175750

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

02175750

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

<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.

on paper

not on  
paper

A full list is required.

A full list of members is enclosed

☒☐**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

10/11/95This return includes ONE 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 LIMITED  
FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD Postcode SL6 3UG

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]