



Companies House

for the record

Company Name

ABBOTT (UK) HOLDINGS LIMITED **363s Annual Return**

204214/15

Company Type

**Private Company Limited By Shares**

Company Number

**3738674**

Information extracted from  
Companies House records on  
**1st March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A46  
COMPANIES HOUSE

0148  
27/03/03

Ref: 3738674/03/10

|   | Current details   | Amended details  |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|-------------|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>North Road</b><br><b>Queenborough</b><br><b>Kent</b><br><b>ME11 5EL</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7415</b> | <b>Holding companies incl head offices</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>7415</b>   | <b>Holding companies incl head offices</b>  |  |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Philip BEATTIE</b><br><br><b>Address</b><br><b>75 Oxford Road</b><br><b>Wokingham</b><br><b>Berkshire</b><br><b>RG41 2YH</b>   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Philip BEATTIE<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Thomas FREYMAN</b><br><br><b>Address</b><br><b>912 Lake Street</b><br><b>Libertyville</b><br><b>Illinois 60048</b><br><b>Usa</b><br><br><br><b>Date of birth</b> 08/09/1954<br><br><b>Nationality</b> Usa<br><br><b>Occupation</b> Executive | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality       _ _ _ _<br>Occupation       _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Thomas FREYMAN ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Mark HAYWOOD

**Address**  
**Wintergarden House**  
**19 The Willows**  
**Windsor**  
**Berkshire**  
**SL4 5TP**

**Date of birth** 27/09/1953

**Nationality** British

**Occupation**    **Managing Director**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Mark HAYWOOD ceased to be director (if applicable)

11 / 11 / 1111

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Luis IGLESIAS FERNANDEZ

**Address**  
**Rua Do Golfe**  
**Casa B-11**  
**Quinta De Marinha**  
**Cascais 7250-715**  
**Portugal**

**Date of birth** 05/07/1961

**Nationality** Spanish

**Occupation**    **General Manager**

Name

☒ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

ABBOTT HOUSE  
NOLDEN ROAD  
MAIDENHEAD  
BERKSHIRE SL6 4XE

UK Postcode **██████████**

Date of birth      /      /     

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 04 / 09 / 2002

Date Luis IGLESIAS FERNANDEZ  
ceased to be director (if applicable)

           /            /

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details  |                                    | Shares transferred                                      |              |               |                         |
|---|--|--|------------------------------------|---|--------------|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><b>ABBOTT UNIVERSAL</b>   |  | <b>Name</b><br><hr/>   |                                    | <b>Shares transferred by</b><br><b>ABBOTT UNIVERSAL</b> |              |               |                         |
|   |  | <b>Address</b><br><hr/>  |                                    |   |              |               |                         |
| <b>Address</b><br><b>100 Abbott Park Road</b><br><b>Abbott Park Illinois</b><br><b>United States Of America</b> |  | <hr/>  |                                    |   |              |               |                         |
|   |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |                                    |   |              |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Number</b><br><b>100</b>  | <b>Shares held</b><br><b>Class</b> | <b>Number</b>   | <b>Class</b> | <b>Number</b> | <b>Date of transfer</b> |
|   |  |  |                                    |   |              |               |                         |
|   |  |  |                                    |   |              |               |                         |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

24, 03, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**23/3/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M.C. COLLINS

Telephone number *inc code*

— 01795 580099 —

Address

Abbott Laboratories Ltd

DX number *if applicable*

Queenborough

DX exchange

Kent

Postcode

— — — ME11 5EL