



*Companies House*  
— for the record —

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

**Annual Return**



**XOCA12R1**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **JOHNSON & JOHNSON CONSUMER SERVICES EAME LTD**

*Company Number:* **00603028**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER RONALD THORNE** *Address:* **FOUNDATION PARK ROXBOROUGH  
WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

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*Director 1 :*

*Name:* **VANESSA JAYNE DAWKINS** *Address:* **FOUNDATION PARK ROXBOROUGH  
WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

*Date of Birth:* **04/03/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR-  
ACCOUNTANT**

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*Director 2 :*

*Name:* **CHRISTOPHER RONALD  
THORNE** *Address:* **FOUNDATION PARK ROXBOROUGH  
WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

*Date of Birth:* **22/09/1959** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT-DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 28/08/2008**

*Name:* **JOHNSON & JOHNSON MANAGEMENT LTD**  
*Address:* **FOUNDATION PARK ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

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#### *Shareholding 2:*

**97 ORDINARY Shares held as at 28/08/2008**

*Name:* **JOHNSON & JOHNSON MANAGEMENT LTD**  
*Address:* **FOUNDATION PARK ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

*Authenticated:* **Yes (E/W)**