



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

968373

Company Name in full

ALCON LABORATORIES (U.K.) LTD



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 1996

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

01 03 1997

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

PENTAGON PARK

BOUNDARY WAY

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP2 7UD

Principal business activities

(See note 4)

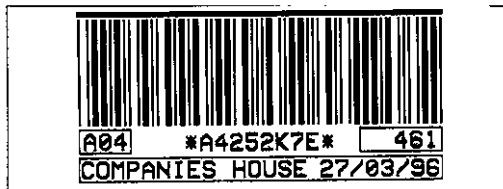
Show trade classification code number(s) for the principal activity or activities.

8149

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

DEALERS IN OPHTHALMIC PRODUCTS.

030661 Bar
£18.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

MERVYN ARTHUR

Surname

COWTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

36 AUSTINS MEAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BOVINGDON

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

Postcode

HP3 0JU

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	12	1940
	Forename(s)	PETER HUGH						
	Surname	BLACKBURN						
	Previous forename(s)							
	Previous surname(s)							
Address	6 RUE MAITRE ALBERT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	PARIS	Postcode	75005				
	Country	FRANCE	Nationality	BRITISH				
	Business occupation	CHIEF EXECUTIVE						
	Other directorships	See attached list						
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	03	1944
	Forename(s)	MERVYN ARTHUR						
	Surname	COWTON						
	Previous forename(s)							
	Previous surname(s)							
Address	36 AUSTINS MEAD, BOVINGDON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HEMEL HEMPSTEAD						
	County / Region	HERTFORDSHIRE	Postcode	HP3 OJU				
	Country		Nationality	BRITISH				
	Business occupation	FINANCIAL DIRECTOR						
	Other directorships	CUSI (U.K) LIMITED						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	05	1946
Forename(s)	WARWICK LESLIE					
Surname	KITT					
Previous forename(s)						
Previous surname						
Address	31 BARING ROAD					
Post town	BEACONSFIELD					
County / Region	BUCKINGHAMSHIRE	Postcode	HP9 2NB			
Country						
Nationality	AUSTRALIA					
Business occupation	BUSINESSMAN					
Other directorships	CUSI (U.K) LIMITED					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	04	1937
Forename(s)	TIMOTHY ROBERT GILES					
Surname	SEAR					
Previous forename(s)						
Previous surname						
Address	POST OAK FARM, 4301 COUNTY ROAD 707					
Post town	CLEBURNE					
County / Region	TEXAS	Postcode	76031			
Country	UNITED STATES					
Nationality	BRITISH					
Business occupation	BUSINESSMAN					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		06	02	1941
Forename(s)	GIORGIO			
Surname	VESCOVO			
Previous forename(s)				
Previous surname				
Address	SAN FELICE PRIMA STR 6, 20090 SEGRATE			
Post town				
County / Region	MILANO	Postcode		
Country	ITALY			
Nationality	ITALIAN			
Business occupation	BUSINESSMAN			
Other directorships	NO OTHER DIRECTORSHIPS			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 968373

Company Name ALCON LABORATORIES (U.K.) LTD

Directors Name BLACKBURN PETER HUGH

Directors only.

Other directorships

A. ROMARY & COMPANY LIMITED

A.J. CALEY LIMITED

ALLIED CONFECTIONERY MANUFACTURERS LIMITED

AUTOMATIC CHEWING SWEET SALES LIMITED

BRITISH BISCUITS LIMITED

CIELIM LIMITED

DAWNMYTH LIMITED

FROLAW LIMITED

FULLCLIFF FINANCE LIMITED

HERLAW LIMITED

HOLGATES NUTRITIONAL FOODS LIMITED

JOHN MACKINTOSH & SONS LIMITED

JUDGES HONEY LIMITED

LAURA SECORD LIMITED

LONDRECO LIMITED

MACONOCHE BROTHERS (HADFIELD) LIMITED

MULTISNACK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **968373**

Company Name **ALCON LABORATORIES (U.K.) LTD**

Directors Name **BLACKBURN PETER HUGH**

Directors only.

Other directorships

NESLAW NO 1 LTD.

NESTEC YORK LTD.

NESTLE HOLDINGS (U.K.) PLC

NESTLE ROWNTREE PENSION TRUST LTD

NESTLE UK LTD

PHOENIX TRAVEL (YORK) LIMITED

RAW PRODUCTS LIMITED

ROSPLAW LIMITED

ROWLAW NO 1 LIMITED

ROWLAW NO 2 LTD

ROWLAW NO 4 LIMITED

ROWLAW NO 5 LIMITED

ROWLAW NO 6 LIMITED

ROWNTREE DISTRIBUTION LIMITED

ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED

ROWNTREE MACKINTOSH EXPORT LIMITED

ROWNTREE MACKINTOSH INTERNATIONAL LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **968373**

Company Name **ALCON LABORATORIES (U.K.) LTD**

Directors Name **BLACKBURN PETER HUGH**

Directors only.

Other directorships

ROWNTREE MACKINTOSH TRUSTEES LIMITED

ROWNTREE RETIREMENT TRUST LIMITED

T.A. WHITE & SONS LIMITED

THE FOOD & DRINK FEDERATION

THE IRISH CONFECTIONERY COMPANY LIMITED

VINLAW LIMITED

VITTEL IMPORTS U.K. LIMITED

W & M DUNCAN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	3,100,000	£ 3,100,000.00
Totals	3,100,000	£ 3,100,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

M. A. COWTON

Date

22 March 1996

Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MERVYN COWTON, PENTAGON PARK, BOUNDARY WAY, HEMEL HEMPSTEAD, HP2 7UD	
Tel 01442 341234	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

968373

Company Name in full

ALCON LABORATORIES (U.K.) LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALCON CANADA INC	ORD £1.00 1			
ALCON UNIVERSAL LIMITED	ORD £1.00 3,099,999			