

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

COMPANIES HOUSE 06/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/95 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		
Γ	0 1	0 3	9 ₁ 5		

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. IMPERIAL WAY

WATFORD HERTS WD2 4YR

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

BB \$18 025713

363s

Annual Return

of company number

00968373

E

company name

ALCON LABORATORIES (.U.K.) 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
1		

Register of members (See note 5) 00968373	If the information shown needs amendment, gi details below and, for secretary and direct 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MERVYN ARTHUR	
COWTON 36 AUSTINS MEAD	
BOVINGDON	
HEMEL HEMPSTEAD	
HERTFORDSHIRE HP3 OJU	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER HUGH	
BLACKBURN OLD FORGE COTTAGE	
VICARAGE HILL	
WESTERHAM KENT TN16 lTL	
KENI INIO IIL	
Date of Birth:- 17/12/40	
Nat:BRITISH	
Occ: MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation. See attached list
Show any relevant current and previous directorships.	

		If the information shown needs amendment, give
	00968373	details below and the date of any change.
Directors - continued		Day Month Year
Particulars.		Date of any change.
MERVYN ARTHUR		
COWTON		
36 AUSTINS MEAD BOVINGDON		
HEMEL HEMPSTEAD		
HERTFORDSHIRE HP3 OJU		
Date of Birth:- 17/03/44 Nat:BRITISH		
OCC: ACCOUNTANT		
If this person has ceased to be direct	or, please	Day Month Year
state when.	, [Date of resignation.
Show any relevant current and previous	ous directorships.	See attahced lists
Show any relevant carront and provid	an outer emper	
		Day Month Year
Particulars.		Date of any change.
WARWICK LESLIE		
KITT		
31 BARING ROAD BEACONSFIELD		
BUCKINGHAMSHIRE HP9 2NB		
Date of Birth:- 09/05/46 Nat:AUSTRALIAN		
Occ:BUSINESS EXECUTIVE		
If this person has ceased to be direc	tor, please	Day Month Year
state when.	,	Date of resignation.
Show any relevant current and previ	ous directorships.	See attached list
Show any resevant current and provi	oud an outer output	
		Day Month Year
Particulars.		Date of any change.
TIMOTHY ROGER GILES		
SEAR		
ROUTE 4 BOX 855		
CLEBURNE		
TEXAS 76031		
USA		
Date of Birth:- 22/04/37		
Nat:BRITISH Occ:BUSINESS EXECUTIVE		
If this person has ceased to be direct	ctor, please	Day Month Year
state when.	, p	Date of resignation.
		> 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Show any relevant current and previous directorships.

		It the details	informa below a	tion sh nd the (nown needs amendment, giv date of any change. 7
Directors - continued	00968373				, '
Particulars.		Day	Month	Year	, · · · · · · · · · · · · · · · · · · ·
					Date of any change. ,
GIORGIO		********************			
VESCOVO					
SAN FELICE PRIMA STR 6 20090 SEGRATE MILANO		***************************************	·····	***************************************	
ITALY		***************************************	***************************************	***************	
		***************************************	***************************************	***************************************	
•					
		***************************************	***************************************	•••••••	
Date of Birth:- 06/02/41		***************************************	***************************************		
Nat:ITALIAN Occ:BUSINESS EXECUTIVE		***************************************		•••••••••••••••••••••••••••••••••••••••	······································
	eeten ulaass	Day	Month	Year	
If this person has ceased to be directed state when.	ector, prease		1		Date of resignation,
		Seeatt	ached		
Show any relevant current and pre	vious directorships.			••••••	

Particulars.		Day	Month	Year	V 1971
					Date of any change.
					
NO MORE DIRECTORS - ADDI:			******	•••••	
OR DIRECTORS MUST BE NOT	IFIED ON FORM 288.				
					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

				••••••	
If this person has ceased to be dire	ector, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and pre-	vious directorships.		***************************************	***********	
	•				
Destinutes		Day	Month	Year	
Particulars.		1	. 1		Date of any change.
					Date of uny offarige.
		***************************************	······································	••••••	

NO MORE DIRECTORS - ADDIT	IONAL SECRETARIES				
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.			***************************************	

			•••••••		

If this person has ceased to be dire	ctor, please	Day	Month	Year	
state when.	, p.0400		īT		Date of resignation.
Show any relevant ourroat and are-	iloup diroctorshiss				
Show any relevant current and prev	ious unectorsnips,				

	If the information shown needs amendment, give details below and the date of any change.
00968373	details below and the date of any onange.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR BIRECIONS MUST BE NOTE IN THE CAN TOUR TOUR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provides an estatemps.	
Particulars.	Day Month Year
	Date of any change.
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.

Date of resignation.

Year

Month

Day

Issued Share Capital (See note 8) 00968373 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	Ordinary	3,100,000	£3,100,000
List of past and present members	i Ulais	3,100,000	£3 <u>,100,000</u>
(See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	mbers is enclosed	X
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.	X		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	м. А. Вач	π δ
I enclose the fee of £18. Cheques should be made payable to Companies House.		1	GT S. Secretary/Director * *(delete as appropriate)
	Please ensur	udes 5 C (enter number) Te that you have s on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	MrRPJSonn	eborn	
	Nestle UK Ltd		
	St George's H	louse	······································
	Croydon	Postcode CR	29_1NR

Telephone 081 667:5790 Ev+

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	3
Company Number: 00968373	Number of	Particulars of sh	ares transferred f the last return,	
Company Name:	shares or amount of	or, in the case of since the incorp	f the first return, oration of the	ļ
ALCON LABORATORIES (.U.K.) LIMITED	stock held by existing	company, by		
	members at	(a) persons wh members, a		
	date of this return.	(b) persons who ceased to b		
	Number		Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Tansierieu	of Transfer	
Alaan Uniyansal Itd	3.099.99			
Alcon Universal Ltd	J, UJJ, JJ			
Entre-Deux-Villes 10				
1814 La Tourne Peilz		 		
Switzerland		ļ		
		<u> </u>		
Alcon Canada Inc	1			
6500 Kitimat Road		<u> </u>		
Mississauga				
Ontario				
Canada				
		1		
	-	 		
		 	+	1
		+		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares Company Number: Particulars of shares transferred 00968373 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the ALCON LABORATORIES (.U.K.) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

MR PETER HUGH BLACKBURN

Directorships

```
A. ROMARY & COMPANY LIMITED No.299103 (Dissolved) (Resigned 13/11/91)
A.J. CALEY LIMITED No.354246 (Dissolved) (Resigned 13/11/91)
ALCON LABORATORIES (U.K.) LIMITED No.968373
ALLIED CONFECTIONERY MANUFACTURERS LIMITED No.364032 (Dissolved) (Resigned 13/11/91).
AUTOMATIC CHEWING SWEET SALES LIMITED No.239430 (Dissolved) (Resigned 13/11/91)
BRITISH BISCUITS LIMITED No.558150 (Dissolved) (Resigned 13/11/91)
CIELIM LIMITED No.351626 (Dissolved) (Resigned 13/11/91)
COUNCIL FOR INDUSTRY & HIGHER EDUCATION
DAWNMYTH LIMITED No.3001222 (Dissolved) (Resigned 13/11/91)
THE FOOD & DRINK FEDERATION
FROLAW LIMITED No.928809 (Dissolved) (Resigned 13/11/91)
FULLCLIFF FINANCE LIMITED No.1176458 (Dissolved) (Resigned 13/11/91)
HERLAW LIMITED No. 403866 (Dissolved) (Resigned 13/11/91)
HOLGATES NUTRITIONAL FOODS LIMITED No.1276579 (Resigned 25/03/92)
THE IRISH CONFECTIONERY COMPANY LIMITED No. R335 (In Liquidation) (Resigned 13/11/91)
JOHN MACKINTOSH & SONS, LIMITED No.173750 (Dissolved) (Resigned 13/11/91)
JUDGES HONEY LIMITED No.1230793 (Dissolved) (Resigned 13/11/91)
LAURA SECORD LIMITED No.299757 (Dissolved) (Resigned 13/11/91)
LONDRECO LIMITED No. 1165542 (Dissolved) (Resigned 13/11/91)
MACONOCHIE BROTHERS (HADFIELD) LIMITED No.899750 (Dissolved) (Resigned 13/11/91)
MULTISNACK LIMITED No.241362 (Dissolved) (Resigned 01/01/92)
NESLAW NO 1 LTD No.512021 (Resigned 01/01/93)
NESTEC YORK LTD No.2246361
NESTLE HOLDINGS (U.K.) PLC No.462438
NESTLE ROWNTREE PENSION TRUST LIMITED No.278886 (Cancelled 06/04/94)
NESTLE UK LTD No.51491
PHOENIX TRAVEL (YORK) LIMITED No.2203037 (Resigned 27/10/93)
RAW PRODUCTS, LIMITED No.157059
ROSPLAW LTD No.884222 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 1 LIMITED No. 10856 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 2 LTD. No.299119 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 4 LTD. No.242106 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 5 LTD. No.1251651 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 6 LTD No.13345 (In Liquidation) (Resigned 01/01/92)
ROWLAW NO 7 LTD No.586769 (Resigned 01/01/92)
ROWNTREE DISTRIBUTION LIMITED No.521768 (Dissolved) (Resigned 13/11/91)
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED No.156925 (Resigned 08/06/92)
ROWNTREE MACKINTOSH EXPORT LIMITED No.107024 (Dissolved) (Resigned 13/11/91)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED No.251790 (Resigned 08/06/92)
ROWNTREE MACKINTOSH SUN-PAT LIMITED (Resigned 20/02/91)
ROWNTREE MACKINTOSH TRUSTEES LIMITED No.260505 (In Liquidation) (Resigned 27/09/93)
ROWNTREE RETIREMENT TRUST LIMITED No. 605993 (Dissolved) (Resigned 20/03/93)
T.A. WHITE & SONS LIMITED No.623470 (Dissolved) (Resigned 13/11/91)
VINLAW LIMITED No.265868 (In Liquidation) (Resigned 13/11/91)
VITTEL IMPORTS U.K. LIMITED No.454772 (Resigned 13/11/91)
w. & M. DUNCAN LIMITED No.8453 (Dissolved) (Resigned 13/11/91)
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MR MERVYN ARTHUR COWTON

<u>Directorships</u>

ALCON LABORATORIES (U.K.) LIMITED No.968373 ALCON LABORATORIES (U.K.) LIMITED No.968373

MR TIMOTHY ROGER GILES SEAR

Directorships

ALCON LABORATORIES (U.K.) LIMITED No.968373

MR WARWICK LESLIE KITT

<u>Directorships</u>

ALCON LABORATORIES (U.K.) LIMITED No.968373

GIORGIO VESCOVO

<u>Directorships</u>

ALCON LABORATORIES (U.K.) LIMITED No.968373