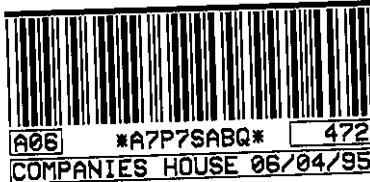




COMPANIES HOUSE

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



A06 *A7P7SABQ* 472
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
01	03	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.

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
F18
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

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Register of members *(See note 5)*

00968373

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.

MERVYN ARTHUR
COWTON
36 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0JU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

PETER HUGH
BLACKBURN
OLD FORGE COTTAGE
VICARAGE HILL
WESTERHAM
KENT TN16 1TL

Day	Month	Year

 Date of any change.

Date of Birth:- 17/12/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

00968373

Particulars.

MERVYN ARTHUR
COWTON
36 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0JU

Date of Birth:- 17/03/44
Nat:BRITISH
Occ:ACCOUNTANT

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.

See attached lists

Day Month Year

--	--	--

Date of any change.

Particulars.

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 director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

See attached list

Day Month Year

--	--	--

Date of any change.

Particulars.

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 director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

See attached list

Directors - continued

00968373

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

Particulars.

GIORGIO
VESCOVO
SAN FELICE PRIMA STR 6
20090 SEGRATE MILANO
ITALY

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/41
Nat:ITALIAN
Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00968373

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	3,100,000	£3,100,000
Totals	3,100,000	£3,100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

M. A. Bowler

Secretary/Director*

*(delete as appropriate)

Date

27/3/95

This return includes 5 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?

Mr. R. P. J. Sonneborn

Nestle UK Ltd

St. George's House

Croydon

Postcode CR9 1NR

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 26/03/92)
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)
MACONOCHE 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)

Printed : 30 March 1995

MR MERVYN ARTHUR COWTON

Directorships

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

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

Printed : 20 March 1995

MR TIMOTHY ROGER GILES SEAR

Directorships

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

Printed : 20 March 1995

MR WARWICK LESLIE KITT

Directorships

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

Printed : 20 March 1995

GIORGIO VESCOVO

Directorships

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

Printed : 20 March 1995