



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEPKS4D

Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **ALCON LABORATORIES (U.K.) LIMITED**

Company Number: **00968373**

Date of this return: **01/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PENTAGON PARK
BOUNDARY WAY,HEMEL HEMPSTEAD
HERTS
HP2 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **ARBER**

Former names:

Service Address: **LA COUTA 17
1726 FARVAGNY
SWITZERLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **ARBER**

Former names:

Service Address: **LA COUTA 17
1726 FARVAGNY
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JAY**

Surname: **BUEHLER**

Former names:

Service Address: **C/O ALCON UK
PENTAGON PARK BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7UD**

Country/State Usually Resident: **USA**

Date of Birth: **17/06/1957** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **CARDER**

Former names:

Service Address: **BROOME COTTAGE VICARAGE ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **FRYER**

Former names:

Service Address: **C/O ALCON UK
PENTAGON PARK BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7UD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/10/1965**

Nationality: **AMERICAN**

Occupation: **FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **NIVEN WALTER JOHN**

Surname: **SMITH**

Former names:

Service Address: **PENTAGON PARK
BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9100000
		<i>Aggregate nominal value</i>	9100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS TO DIVIDENDS; C) SURPLUS ASSETS WILL BE DISTRIBUTED TO SHAREHOLDERS IN THE SAME PROPORTIONS AS THE SHARES ARE HELD; AND D) THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9100000
		<i>Total aggregate nominal value</i>	9100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9099999 ORDINARY shares held as at 2011-03-01
Name: ALCON INC

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: ALCON CANADA INC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.