



Please complete in typescript,  
or in bold black capitals.

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073719

363a

## Annual Return

CHFP001

Company Number L3734777

Company Name in full LJohnson & Johnson Swiss Finance Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 10 3 / 2 0 0 2

### Date of next return

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

      /       /         

### Registered Office

Show here the address at the date of  
this return.

Lc/o Hackwood Secretaries Limited

LOne Silk Street

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

Post town

LLondon

County / Region

UK Postcode

LE LC L2 LY L8 LH LQ

### Principal business activities

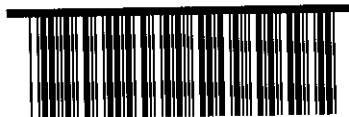
Show trade classification code number(s)  
for the principal activity or activities.

L6523

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



LD6 COMPANIES HOUSE 15/03/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

Form revised September 1999

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name \* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited

One Silk Street

LONDON

UK Postcode

## Usual residential address

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12\_14\_/10\_13\_/11\_19\_16\_11\_

Forename(s) Gilbert \_\_\_\_\_

Surname Eyer \_\_\_\_\_

Address Lindenbuehl 3 \_\_\_\_\_

### Usual residential

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

Post town 6330 Cham \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Switzerland \_\_\_\_\_ Nationality Swiss \_\_\_\_\_

Business occupation Finance Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10\_11\_/11\_11\_/11\_19\_15\_10\_

Forename(s) John Anthony \_\_\_\_\_

Surname Papa \_\_\_\_\_

Address 3 Stonehenge Lane \_\_\_\_\_

### Usual residential

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

Post town Bridgewater \_\_\_\_\_

County / Region NJ 08807 \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country USA \_\_\_\_\_ Nationality American \_\_\_\_\_

Business occupation Treasurer \_\_\_\_\_

**Issued share capital**

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, or total amount of stock)

Ordinary	1	£1
<b>Totals</b>	<b>1</b>	<b>£1</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED  
† director / secretary

Date

14 March 2002

† Please delete as appropriate

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

continuation sheets.

(enter number)

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.

(MIXH) **HACKWOOD SECRETARIES LIMITED**  
**ONE SILK STREET**  
**LONDON EC2Y 8HQ**  
Tel **020 7456 2000**  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12\_10\_/10\_11\_/11\_19\_15\_10\_

Forename(s) Heinz \_\_\_\_\_

Surname Schmid \_\_\_\_\_

Address Bannstrasse 29b \_\_\_\_\_

### Usual residential address

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

Post town 6312Steinhausen \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Switzerland \_\_\_\_\_ Nationality Swiss \_\_\_\_\_

Business occupation General Manager \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10\_17\_/11\_11\_/11\_19\_15\_12\_

Forename(s) Silvia \_\_\_\_\_

Surname Zimmermann-Aeschbach \_\_\_\_\_

Address Hochstrasse 40 \_\_\_\_\_

### Usual residential address

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

8044 Zurich \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Switzerland \_\_\_\_\_ Nationality Swiss \_\_\_\_\_

Business occupation Lawyer \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

Company Number 3734777

Company Name in full Johnson & Johnson Swiss Finance Company Limited

- ☐ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Cilag AG International</u> Address <u>Landis&amp;Gyr-Strasse 1</u> <u>CH-6300 Zug</u> <u>Switzerland</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			