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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3734777

Company Name in full

Johnson & Johnson Swiss Finance Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 03 2000

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

c/o Hackwood Secretaries Limited

One Silk Street

London

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

Post town

County / Region

Postcode

EC2Y 8HQ

Principal business activities

(See note 4)

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

6523

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



LD4
COMPANIES HOUSE

0396
25/04/00

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

c/o Hackwood Secretaries Limited

One Silk Street

LONDON

Post town

County / Region

Postcode

EC2Y 8HQ

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

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Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		20	01	1950
	Forename(s)	Heinz		
	Surname	Schmid		
	Previous forename(s)			
	Previous surname(s)			
Address	Hoefenstr. 6			
	6312 Steinhausen			
	Post town			
	County / Region	Postcode		
	Country	Switzerland	Nationality	Swiss
	Business occupation	General Manager		
	Other directorships	None		
	* Voluntary details			

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		
		07	11	1952
	Forename(s)	Silvia		
	Surname	Zimmermann-Aeschbach		
	Previous forename(s)			
	Previous surname(s)			
Address	Hochstrasse 40			
	8044 Zurich			
	Post town			
	County / Region	Postcode		
	Country	Switzerland	Nationality	Swiss
	Business occupation	Lawyer		
	Other directorships	None		

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	03	1961
Forename(s)	Gilbert				
Surname	Eyer				
Previous forename(s)					
Previous surname(s)					
Address	Lindenbuehl 3				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	6330 Cham			
	County / Region		Postcode		
	Country	Switzerland	Nationality	Swiss	
Business occupation	Finance Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	01	11	1950
Forename(s)	John Anthony				
Surname	Papa				
Previous forename(s)					
Previous surname(s)					
Address	3 Stonehenge Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bridgewater			
	County / Region	NJ	Postcode	08807	
	Country	USA	Nationality	American	
Business occupation	Treasurer				
Other directorships	None				

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)
Ordinary	1	£1
Totals	1	£1

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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

20 April 2000

† 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

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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.

HACKWOOD SECRETARIES LIMITED (TXM)	
ONE SILK STREET	
LONDON EC2Y 8HQ	
0171 456 2000	Tel
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

3734777

Company Name in full

Johnson & Johnson Swiss Finance Company Limited

Number of shares or amount of the 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
Cilag AG International	Ordinary 1			
Hackwood Secretaries Limited c/o Hackwood Secretaries Limited One Silk Street LONDON EC2Y 8HQ	Ordinary 0	Ordinary 1	29/04/1999	Transferred to Cilag AG International