

104162 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3734777

Company Name in full

Johnson & Johnson Swiss Finance Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	3	2	0	0	4

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.

c/o Hackwood Secretaries Limited, One Silk Street

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

Post town

London

County / Region

UK Postcode

EC2Y 8HQ

Principal business activities

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.



LD2
COMPANIES HOUSE

LCY4QU8J

0098
13/04/04

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 EC2Y 8HQ

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 4 0 3 1 9 6 1

Forename(s) Gilbert _____

Surname Eyer _____

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 _____ UK Postcode _____

Country Switzerland _____ Nationality Swiss _____

Business occupation Finance Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 1 1 1 1 9 5 0

Forename(s) John Anthony _____

Surname Papa _____

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 _____ UK Postcode 08807 _____

Country USA _____ Nationality American _____

Business occupation Treasurer _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	1
	1	9	5	0
Forename(s)	Heinz			
Surname	Schmid			
Address	Bannstrasse 29b			
Post town	Steinhausen			
County / Region			UK Postcode	6312
Country	Switzerland		Nationality	Swiss
Business occupation	General Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	1	1
	1	9	5	2
Forename(s)	Silvia			
Surname	Zimmermann-Aeschbach			
Address	Hochstrasse 40, 8044 Zurich			
Post town				
County / Region			UK Postcode	
Country	Switzerland		Nationality	Swiss
Business occupation	Lawyer			

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	166,000	£166,000.00
Totals	166,000	166,000.00

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

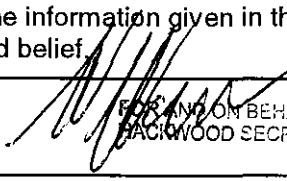
☐
☐

A full list of shareholders is enclosed

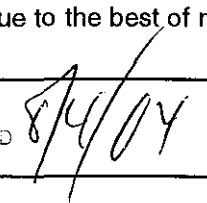
☒
☐
Certificate

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

Date


8/4/04

† 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 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Hackwood Secretaries Limited, One Silk Street,

London, EC2Y 8HQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CILAG HOLDING AG Address Landis + Gyr-Strasse 1, Zug, Switzerland UK postcode <u>CH-6300</u>	£1.00 Ordinary Shares Held 66,000		
Name Cilag AG International Address Landis&Gyr-Strasse 1, Zug, Switzerland UK postcode <u> </u>	£1.00 Ordinary Shares Held 100,000		
Name Address UK postcode <u> </u>			