



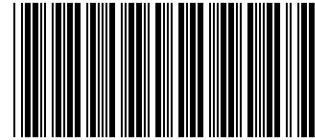
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** JOHNSON & JOHNSON LIMITED

**Company Number:** 02175750



Received for filing in Electronic Format on the: 08/11/2007

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### Company Details

**Period Ending:** 31/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2452**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FOUNDATION PARK**  
**ROXBOROUGH WAY**  
**MAIDENHEAD**  
**BERKS.**  
**SL6 3UG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VANESSA JAYNE DAWKINS

**Address:** FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE SL6 3UG

**Director 1:**

**Name:** VANESSA JAYNE DAWKINS  
**Date of Birth:** 04/03/1967  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE SL6 3UG

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*Director 2:*

*Name:* **SAMANTHA HORTON** *Address:* **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE SL6 3UG**  
*Date of Birth:* **03/07/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **VINCENT PATRICK PENDER** *Address:* **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE SL6 3UG**  
*Date of Birth:* **30/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **CHRISTOPHER RONALD  
THORNE** *Address:* **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE SL6 3UG**  
*Date of Birth:* **22/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>11564613</b>	<b>GBP11564613</b>
<b>TOTALS</b>	<b>11564613</b>	<b>GBP11564613</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2007**

*Name:* **JJHC INC.**

*Address:* **FOUNDATION PARK  
ROXBOROUGH WAY MAIDENHEAD SL6 3UG**

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*Shareholding 2:*

**11564612 ORDINARY Shares held as at 31/10/2007**

*Name:*

**JOHNSON & JOHNSON MANAGEMENT LTD**

*Address:*

**FOUNDATION PARK  
ROXBOROUGH WAY MAIDENHEAD SL6 3UG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**