



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO5GB207**

*Received for filing in Electronic Format on the: 29/08/2008*

*Company Name:* **MCNEIL PRODUCTS LIMITED**

*Company Number:* **02906848**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**COOKHAM HOUSE  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3UG**

*Register of  
Members Address:*

**COOKHAM HOUSE  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3UG**

*Register of Debenture  
Holders Address:*

**COOKHAM HOUSE  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3UG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEFFREY PEARSON**

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

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*Director 1 :*

*Name:* **JEFFREY PEARSON**

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

*Date of Birth:*

**22/05/1970**

*Nationality:*

**United States**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **VINCENT PATRICK PENDER**

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

*Date of Birth:*

**30/08/1955**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

## 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 A</b>	<b>5878</b>	<b>GBP587.8</b>
<b>ORDINARY B</b>	<b>2058</b>	<b>GBP205.8</b>
<b>ORDINARY C</b>	<b>578015</b>	<b>GBP5780.15</b>
<b>Other</b>	<b>210000</b>	<b>GBP2100</b>
<b>PREFERENCE</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>895951</b>	<b>GBP108673.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**204811 ORDINARY C Shares held as at 23/08/2008**

*Name:* **CILAG HOLDING AG**  
*Address:* **LANDIS & GYR-STRASSE1 CH-6300  
ZUG  
SWITZERLAND**

*Shareholding 2:*

**373204 ORDINARY C Shares held as at 23/08/2008**

*Name:*

**CILAG HOLDING AG**

*Address:*

**LANDIS & GYR-STRASSE1 CH-6300  
ZUG  
SWITZERLAND**

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*Shareholding 3:*

**2069 ORDINARY A Shares held as at 23/08/2008**

*Name:*

**CILAG HOLDING AG**

*Address:*

**LANDIS & GYR-STRASSE1 CH-6300  
ZUG  
SWITZERLAND**

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*Shareholding 4:*

**210000 ORDINARY D Shares held as at 23/08/2008**

*Name:*

**CILAG HOLDING AG**

*Address:*

**LANDIS & GYR-STRASSE1 CH-6300  
ZUG  
SWITZERLAND**

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*Shareholding 5:*

**100000 PREFERENCE Shares held as at 23/08/2008**

*Name:*

**CILAG HOLDING AG**

*Address:*

**LANDIS & GYR-STRASSE1 CH-6300  
ZUG  
SWITZERLAND**

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*Shareholding 6:*

**3808 ORDINARY A Shares held as at 23/08/2008**

*Name:*

**CILAG HOLDING AG**

*Address:*

**LANDIS & GYR - STRASSE 1 CH-6300  
ZUG  
SWITZERLAND**

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*Shareholding 7:*

**2058 ORDINARY B Shares held as at 23/08/2008**

*Name:*

**CILAG HOLDING AG**

*Address:*

**LANDIS & GYR-STRASSE 1 CH-6300  
ZUG  
SWITZERLAND**

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 23/08/2008**

*Name:*

**CILAG GMBH INTERNATIONAL**

*Address:*

**CILAG LANDIS & GYR - STRASSE 1**

**CH-6300**

**ZUG**

**SWITZERLAND**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**