



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCNEIL PRODUCTS LIMITED**

Company Number: **02906848**

Date of this return: **23/08/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JOHNSON & JOHNSON LIMITED FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUAN JOSE**

Surname: **GONZALEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1972** Nationality: **PERUVIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **C/O JOHNSON & JOHNSON LIMITED
FOUNDATION PARK ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5878
		<i>Aggregate nominal value</i>	587.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	2058
		<i>Aggregate nominal value</i>	205.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	578015
		<i>Aggregate nominal value</i>	5780.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.			

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	895951
		<i>Total aggregate nominal value</i>	108673.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 204811 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CILAG HOLDING AG
<i>Shareholding 2</i>	: 373204 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CILAG HOLDING AG
<i>Shareholding 3</i>	: 2069 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CILAG HOLDING AG
<i>Shareholding 4</i>	: 210000 ORDINARY D shares held as at the date of this return

Name: CILAG HOLDING AG

Shareholding 5 : 100000 PREFERENCE shares held as at the date of this return

Name: CILAG HOLDING AG

Shareholding 6 : 3808 ORDINARY A shares held as at the date of this return

Name: CILAG HOLDING AG

Shareholding 7 : 2058 ORDINARY B shares held as at the date of this return

Name: CILAG HOLDING AG

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: CILAG GMBH INTERNATIONAL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.