



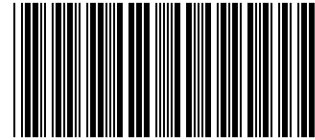
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Companies House
— for the record —

Annual Return

Company Name: SC JOHNSON LTD

Company Number: 04166155



X7Q3JDIB

Received for filing in Electronic Format on the: 07/03/2006

Company Details

Period Ending: 22/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 7AJ

Register of
Members Address:

SC JOHNSON LIMITED
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 7AJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN MICHAEL HAYES

Address: ROSKYN COTTAGE
BLACKPOND LANE
FARNHAM ROYAL
BUCKINGHAMSHIRE SL2 3DS

Director 1:

Name: GARY AKAVICKAS
Date of Birth: 07/05/1956
Nationality: AMERICAN
Occupation: LAWYER

Address: 1830 NORTH FLEET STREET
MILWAUKEE
WISCONSIN 53212
USA

Director 2:

Name: **W LEE MCCOLLUM** *Address:* **5161 RAVENSWOOD**
Date of Birth: **18/06/1949** **RACINE**
Nationality: **AMERICAN** **WISCONSIN 53402**
Occupation: **BUSINESSMAN** **USA**

Director 3:

Name: **PATRICK JAMES O'BRIEN** *Address:* **30 ST ANNS PARK**
Date of Birth: **23/11/1958** **SANDY LANE**
Nationality: **AMERICAN** **VIRGINIA WATER**
Occupation: **VICE PRESIDENT** **SURREY GU25 5TG**

Director 4:

Name: **LUIS ZUNZUNEGUI** *Address:* **13 NORGROVE PARK**
Date of Birth: **16/12/1953** **GERRARDS CROSS**
Nationality: **SPANISH** **BUCKINGHAMSHIRE SL9 8QT**
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>
ORDINARY	22870840	GBP22870840
TOTALS	22870840	GBP22870840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22870840 ORDINARY Shares held as at 22/02/2006

Name: **JOHNSON WAX LTD**
Address: **FRIMLEY GREEN**
CAMBERLEY
SURREY GU16 7AJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**
