



Companies House
— for the record —

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Annual Return



XR10FYIK

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Company Name: **NOVARTIS LIMITED**

Company Number: **03169290**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR ALDWYCH
HOUSE
81 ALDWYCH
LONDON
WC2B 4RP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDWYCH SECRETARIES
LIMITED**

Address: **6TH FLOOR
81 ALDWYCH
LONDON
WC2B 4RP**

Director 1 :

Name: **SALLY JANE JENNINGS**

Address: **NOVARTIS PHARMACEUTICALS UK
LTD FRIMLEY BUSINESS PARK
FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Date of Birth:
06/03/1965

Nationality:
BRITISH

Occupation:
LEGAL 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/03/2008

Name:

NOVARTIS HOLDINGS AG

Address:

**C/O NOVARTIS INTERNATIONAL AG LICHTSTRASSE 35 4056
BASEL
SWITZERLAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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