



Please complete in typescript, or in bold black capitals.

CHFP029

462447/840

363a

# Annual Return

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
01 / 12 / 2002

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
01 / 12 / 2003

## Registered Office

Show here the address at the date of this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

Any change of registered office must be notified on form 287.

Post town COVENTRY

County / Region \_\_\_\_\_

UK Postcode CV2 2TX

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5146 \_\_\_\_\_

\_\_\_\_\_

If the code number cannot be determined, give a brief description of principal activity.

\_\_\_\_\_

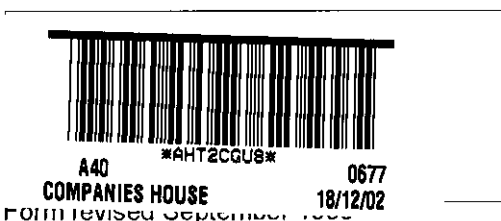
\_\_\_\_\_

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland **DX 235 Edinburgh**



## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode                  

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode                  

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

## Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title MR

\* Voluntary details.

Forename(s) PETER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 40 STONETON CRESCENT

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

BALSALL COMMON

Post town COVENTRY

County / Region WARWICKSHIRE UK Postcode C V 7                  

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	3	09 / 1960
Forename(s)		DAVID		
Surname		CONDLIFFE		
Address		18 BROMSBERROW WAY, MEIR PARK		
<b>Usual residential address</b>				
Post town		STOKE ON TRENT		
County / Region		STAFFS	UK Postcode	S T 3 7 U E
Country			Nationality	BRITISH
Business occupation		BUYING DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	9	04 / 1963
Forename(s)		IAN		
Surname		DAVIDSON		
Address		GABLE END, 190 STATION ROAD		
		KNOWLE		
Post town		SOLIHULL		
County / Region		WEST MIDLANDS	UK Postcode	B 9 3 0 E R
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Name** \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 2 / 1 2 / 1 9 5 2

Forename(s) STEPHEN ROGER

Surname DUNN

**Address** 13 LANSDOWNE CIRCUS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEAMINGTON SPA

County / Region WARWICKSHIRE UK Postcode C V 3 2 4 S W

Country ENGLAND Nationality BRITISH

**Business occupation** MANAGING DIRECTOR

\* Voluntary details.

**Name** \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
3 1 / 1 2 / 1 9 5 9

Forename(s) DAVID THOMAS

Surname GITTINS

**Address** 15 LEYFIELD ROAD, TRENTHAM

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOKE ON TRENT

County / Region \_\_\_\_\_ UK Postcode S T 4 8 H Q

Country ENGLAND Nationality BRITISH

**Business occupation** OPERATIONS DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth Day Month Year  
 1 9 / 0 1 / 1 9 6 7

Forename(s) JOSEPH VINCENT

Surname MCKENNA

Address 24 EDMUND WRIGHT WAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NANTWICH

County / Region CHESHIRE UK Postcode C W 5 5 H Q

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth Day Month Year  
 2 8 / 0 9 / 1 9 5 9

Forename(s) GARY MARTYN

Surname WINKLE

Address 42 CAVENDISH ROAD, UPPER TEAN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOKE ON TRENT

County / Region UK Postcode S T 1 0 4 R H

Country ENGLAND Nationality BRITISH

Business occupation ETHICAL DIRECTORS

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY £1	25,000,000	£ 25,000,000.00
Totals	25,000,000	£ 25,000,000.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper    in another format

A list of changes is enclosed



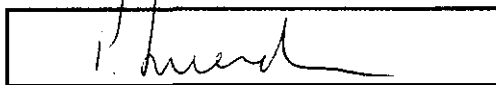
A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11 DEC 2007

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number

DX exchange



List of past and present shareholders  
Schedule to form 363a

CHFP029

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2L 2TX</u>	ORDINARY £1 25,000,000			
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>				
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>				