



Companies House

for the record  
Company Name

SUMMIT PHARMACEUTICALS  
EUROPE LIMITED

000549/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**4217656**

Information extracted from  
Companies House records on  
**27th April 2002**



A46 \*AFPATBUM\* 0404  
COMPANIES HOUSE 21/06/02

## Section 1: Company details

Ref: 4217656/01/01

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Vintners Place**  
**68UPPER Thames Street**  
**London**  
**EC4V 3BJ**

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
**At Registered Office**

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE	Description
5146	WHOLESALE OF PHARMACEUTICAL GOODS
_____	_____
_____	_____
_____	_____
_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Graham David HOLMAN</p> <p><b>Address</b>  <del>15 Camden Road                      Sevenoaks                      Kent                      TN13 3LZ</del></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      80 EVELYN ROAD                      OTFORD                      KENT</p> <p>UK Postcode <u>IN14 5PU</u>                      Date of change <u>15/10/2002</u>                      Date Graham David HOLMAN ceased to be secretary (if applicable)                      -- / -- / --</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Atsushi MATSUMOTO</p> <p><b>Address</b>                      Via Don Carlo Gnocchi 20                      Milan                      20148                      Italy</p> <p><b>Date of birth</b> 15/09/1959</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____                      Date of birth -- / -- / ----                      Nationality _____                      Occupation _____</p> <p>Date of change -- / -- / ----                      Date Atsushi MATSUMOTO ceased to be director (if applicable)                      -- / -- / ----</p>
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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Taku NAKAOKA</p> <p><b>Address</b>                      Am Bonneshof 17                      Dusseldorf                      40474                      Germany</p> <p><b>Date of birth</b> 30/03/1962</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Taku NAKAOKA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b>                      Yoshio TAKEUCHI</p> <p><b>Address</b>                      Flat 29 Kenton Court                      356 Kensington High Street                      London                      W14 8NN</p> <p><b>Date of birth</b> 04/06/1949</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Yoshio TAKEUCHI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£500,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£500,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SUMITOMO CORPORATION</u> <u>EUROPE HOLDING LTD.</u> Address <u>VINTNERS PLACE,</u> <u>68 UPPER THAMES ST.</u> <u>LONDON</u> UK Postcode <u>EC4V 3BJ</u>	ORDINARY  400,000		
Name <u>SUMITOMO CORPORATION</u> Address <u>1-8-11, HARUMI, CHUO-KU,</u> <u>TOKYO, 104-8610</u> <u>JAPAN</u> UK Postcode - - - - -	ORDINARY  75,000		
Name <u>SUMMIT PHARMACEUTICALS</u> <u>INTERNATIONAL CORPORATION</u> Address <u>CONFORT YASUDA BLDG.,</u> <u>2-9, KANDA NISHIKI-CHO,</u> <u>CHIYODA-KU, TOKYO 101-0054</u> UK Postcode - - - - -	ORDINARY  25,000		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 12, 06, 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 16/5/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **16th May 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name DENTON WILDE SAPTE Telephone number inc code 0207 2467446

Address REF: REXS DX number if applicable

ONE FLEET PLACE \_\_\_\_\_  
LONDON \_\_\_\_\_ DX exchange

Postcode EC4M 7WS