



Companies House
— for the record —

363a(ef)

Annual Return



XES229ZF

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Company Name: **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

Company Number: **04217656**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**VINTNERS' PLACE 68
UPPER THAMES STREET
LONDON
EC4V 3BJ**

*Register of
Members Address:*

**VINTNERS' PLACE 68
UPPER THAMES
STREET
LONDON
EC4V 3BJ**

*Register of Debenture
Holders Address:*

**VINTNERS' PLACE 68
UPPER THAMES
STREET
LONDON
EC4V 3BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUMITOMO CORPORATION
EUROPE LTD**

Address: **VINTERS PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

Director 1 :

Name: **YOSHIAKI ODA**

Address: **VINTNERS PLACE 68 UPPER THAMES
STREET
LONDON
FRANCE
EC4V 3BJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MASAHIRO SASAKI**

Address: **VINTNERS' PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/04/1953** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **YASUSHI TANAKA**

Address: **VINTNERS PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/07/1956**

Nationality: **JAPANESE**

Occupation: **COMPANY 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	1614000	GBP1614000
<i>TOTALS</i>		
	1614000	GBP1614000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 16/05/2009

Name: **SUMMIT PHARMACEUTICALS INTERNATIONAL
CORPORATION**

Address:

Shareholding 2:

297800 ORDINARY Shares held as at 16/05/2009

Name:

SUMITOMO CORPORATION

Address:

Shareholding 3:

1291200 ORDINARY Shares held as at 16/05/2009

Name:

SUMITOMO CORPORATION EUROPE HOLDING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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