



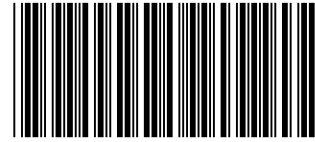
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Companies House
— for the record —

Annual Return

Company Name: BARCLAY PHARMACEUTICALS LIMITED

Company Number: 02770716



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Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5146

Registered Office:
Address:

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER SMERDON

Address: 40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG

Director 1:

Name: **MR IAN DAVIDSON**
Date of Birth: **29/04/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GABLE END
190 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0ER**

Director 2:

Name: **MR STEPHEN ROGER DUNN**
Date of Birth: **02/12/1952**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **FLORENCE HOUSE, 39 LEAM
TERRACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV31 1BQ**

Director 3:

Name: **MR DAVID THOMAS
GITTINS**
Date of Birth: **31/12/1959**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Address: **15 LEYFIELD ROAD
TRENTHAM
STOKE ON TRENT
ENGLAND ST4 8HQ**

Director 4:

Name: **MR JOSEPH VINCENT
MCKENNA**
Date of Birth: **19/01/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **24 EDMUND WRIGHT WAY
NANTWICH
CHESHIRE
ENGLAND CW5 5HQ**

Director 5:

Name: **MR ADRIAN JOHN
PADDOCK**
Date of Birth: **23/07/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **11 MILLSTREAM CLOSE
CHEADLE
STOKE ON TRENT
ENGLAND ST10 1XN**

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 SHARES OF £1 EACH	25000000	GBP25000000
TOTALS	25000000	GBP25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000000 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2006

Name: **AAH SUBSIDIARIES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**