



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XZ4QXKCJ

Received for filing in Electronic Format on the: **27/05/2010**

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*Company Name:* **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

*Company Number:* **04217656**

*Date of this return:* **16/05/2010**

*SIC codes:* **5146**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VINTNERS' PLACE 68 UPPER THAMES STREET  
LONDON  
EC4V 3BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1FE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUMITOMO CORPORATION EUROPE LTD**  
*Registered or principal address:* **VINTERS PLACE 68  
UPPER THAMES STREET  
LONDON  
UNITED KINGDOM  
EC4V 3BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01885117**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **TAKESHI**  
*Surname:* **SATO**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **06/07/1951**      *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NORIYOSHI**  
*Surname:* **SONE**  
*Former names:*  
*Service Address:* **LEWITSTRASSE 52**  
**DUESSELDORF**  
**40547**  
**GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **07/10/1962** *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **TATSUYA**  
*Surname:* **SUTO**  
*Former names:*  
*Service Address:* **4-20 -6-202 SHIMOMEGURO**  
**MEGURO-KU**  
**TOKYO**  
**153-0064**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **01/11/1957** *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**

*Company Director*     **4**

*Type:*                     **Person**

*Full forename(s):*        **YASUSHI**

*Surname:*                **TANAKA**

*Former names:*

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

*Country/State Usually Resident:*   **ITALY**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1614000</b>
		<i>Aggregate nominal value</i>	<b>1614000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1614000</b>
		<i>Total aggregate nominal value</i>	<b>1614000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 16/05/2010**  
**25000 DISPOSED OF IN PERIOD ON 19/03/2010**

*Name:* **SUMMIT PHARMACEUTICALS INTERNATIONAL CORPORATION**

*Address:*

*Shareholding* : 2

**823140 ORDINARY Shares held as at 16/05/2010**

*Name:* **SUMITOMO CORPORATION**

*Address:*

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*Shareholding* : 3

**790860 ORDINARY Shares held as at 16/05/2010**

*Name:* **SUMITOMO CORPORATION EUROPE HOLDING LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.