



Companies House
— for the record —

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Annual Return



XKQ9W28M

Received for filing in Electronic Format on the: 13/08/2008

Company Name: **OSCIENT PHARMACEUTICALS UK LIMITED**

Company Number: **05204935**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

**17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCRIP SECRETARIES LIMITED** *Address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Director 1 :

Name: **PHILIPPE MAITRE** *Address:* **1228 GREAT OAKS DRIVE
WILMINGTON
NC 28405
USA**

Date of Birth: *Nationality:* *Occupation:*
24/04/1956 **French** **SENIOR VP AND CFO**

Director 2 :

Name: **STEVEN MARK RAUSCHER** *Address:* **47 CARY AVENUE
LEXINGTON
MASSACHUSETTS
USA
02421**

Date of Birth: *Nationality:* *Occupation:*
26/08/1953 **Other** **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2008

Name: **OSCIENT PHARMACEUTICALS CORPORATION**
Address: **SUITE 2200 1000 WINTER STREET
MASSACHUSETTS 02451
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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