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# 363a



Global Corporate Manager

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01/12/2004

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
01/12/2005

### Registered Office

Show here the address at the date of this return.

Sapphire Court

Walsgrave Triangle

Any change of registered office **must** be notified on form 287.

Post town COVENTRY

County / Region Great Britain

UK Postcode CV2 2TX

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5146

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sapphire Court  
Walsgrave Triangle  
Post town COVENTRY  
County / Region \_\_\_\_\_ UK Postcode C V 2 2 T X

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

**Name** \* Style / Title Mr  
Forename(s) Peter  
Surname Smerdon  
**Address** ††  40 Stoneton Crescent  
Balsall Common  
Post town Coventry  
County / Region Warwickshire UK Postcode C V 7 7 Q G  
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

## Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr _____		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	2	9	04 / 1963
	<b>Forename(s)</b>	Ian		
	<b>Surname</b>	Davidson		
<input type="checkbox"/> <b>Address</b> ††	<b>Address</b> ††	Gable End		
		190 Station Road, Knowle		
	<b>Post town</b>	Solihull		
	<b>County / Region</b>	West Midlands	<b>UK Postcode</b>	B 9 3 0 E R
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr _____		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	02	12	1952
	<b>Forename(s)</b>	Stephen Roger		
	<b>Surname</b>	Dunn		
<input type="checkbox"/> <b>Address</b> ††	<b>Address</b> ††	13 Lansdowne Circus		
	<b>Post town</b>	Leamington Spa		
	<b>County / Region</b>	Warwickshire	<b>UK Postcode</b>	C V 3 2 4 S W
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Managing Director		

**Directors**

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of Birth</b>	3	1 / 1 2 / 1 9 5 9
	<b>Forename(s)</b>	David Thomas	
	<b>Surname</b>	Gittins	
<input type="checkbox"/>	<b>Address ††</b>	15 Leyfield Road	
		Trentham	
	<b>Post town</b>	Stoke on Trent	
	<b>County / Region</b>		<b>UK Postcode</b>
			S T 4 8 H Q
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Operations Director	

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of Birth</b>	1	9 / 0 1 / 1 9 6 7
	<b>Forename(s)</b>	Joseph Vincent	
	<b>Surname</b>	McKenna	
<input type="checkbox"/>	<b>Address ††</b>	24 Edmund Wright Way	
	<b>Post town</b>	Nantwich	
	<b>County / Region</b>	Cheshire	<b>UK Postcode</b>
			C W 5 5 H Q
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

## Directors

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<b>Name</b>	<b>* Style / Title</b>	Mr _____		
		Day	Month	Year
	Date of Birth	2	3	07 / 19 66
	Forename(s)	Adrian John		
	Surname	Paddock		
<input type="checkbox"/>	<b>Address</b> ††	11 Millstream Close		
		Cheadle		
	Post town	Stoke on Trent		
	County / Region		UK Postcode	S T 1 0 1 X N
	Country	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Finance Director		

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	Date of Birth	___	___	___
	Forename(s)	_____		
	Surname	_____		
<input type="checkbox"/>	<b>Address</b> ††	_____		
		_____		
	Post town	_____		
	County / Region		UK Postcode	___
	Country		<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY £1	25000000	GBP 25,000,000.00
Totals	25000000	GBP 25,000,000.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 6/12/04

† Please delete as appropriate.

† ~~a~~ director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
*(enter number)*

You do not have to give any contact information in the box opposite 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.

Miss A Wyllie  
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2  
 2TX.  Tel   
 DX number  DX exchange

