



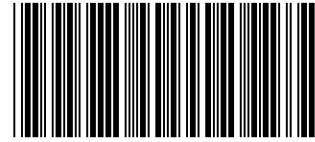
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Companies House
— for the record —

Annual Return

Company Name: BARCLAY PHARMACEUTICALS LIMITED

Company Number: 02770716



X73IBVUP

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 01/12/2007

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** *Address:* **GABLE END**
Date of Birth: **29/04/1963** **190 STATION ROAD**
Nationality: **BRITISH** **KNOWLE**
Occupation: **DIRECTOR** **SOLIHULL**
WEST MIDLANDS
ENGLAND B93 0ER

Director 2:

Name: **MR STEPHEN ROGER DUNN** *Address:* **FLORENCE HOUSE, 39 LEAM**
Date of Birth: **02/12/1952** **TERRACE**
Nationality: **BRITISH** **LEAMINGTON SPA**
Occupation: **MANAGING DIRECTOR** **WARWICKSHIRE**
ENGLAND CV31 1BQ

Director 3:

Name: **MR DAVID THOMAS** *Address:* **15 LEYFIELD ROAD**
GITTINS **TRENTHAM**
Date of Birth: **31/12/1959** **STOKE ON TRENT**
Nationality: **BRITISH** **ENGLAND ST4 8HQ**
Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **MR JOSEPH VINCENT** *Address:* **24 EDMUND WRIGHT WAY**
MCKENNA **NANTWICH**
Date of Birth: **19/01/1967** **CHESHIRE**
Nationality: **BRITISH** **ENGLAND CW5 5HQ**
Occupation: **DIRECTOR**

Director 5:

Name: **MR ADRIAN JOHN** *Address:* **11 MILLSTREAM CLOSE**
PADDOCK **CHEADLE**
Date of Birth: **23/07/1966** **STOKE ON TRENT**
Nationality: **BRITISH** **ENGLAND ST10 1XN**
Occupation: **FINANCE 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 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 01/12/2007, 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 01/12/2007

Name: **ADMENTA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**