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363a



Please complete in typescript, or in bold black capitals.

CHFP029

# Annual Return

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 / 2003

### 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 / 2004

### 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 \_\_\_\_\_

UK Postcode CV2 2TX

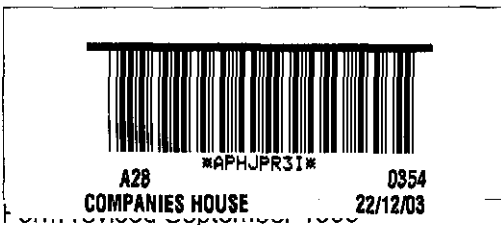
### Principal business activities

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

## Register of members

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

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## 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

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

**Details of a new company secretary must be notified on form 288a.**

**Name**

\* Style / Title

MR \_\_\_\_\_

Forename(s)

PETER \_\_\_\_\_

Surname(s)

SMERDON \_\_\_\_\_

**Address**

40 STONETON CRESCENT \_\_\_\_\_

BALSALL COMMON \_\_\_\_\_

Post town

COVENTRY \_\_\_\_\_

County / Region

WARWICKSHIRE \_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Country

ENGLAND \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 3 / 0 9 / 1 9 6 0

Forename(s) DAVID

Surname CONDLIFFE

Address 18 BROMSBERROW WAY, MEIR PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOKE ON TRENT

County / Region STAFFS

UK Postcode S T 3 7 U E

Country

Nationality BRITISH

Business occupation BUYING DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 9 / 0 4 / 1 9 6 3

Forename(s) IAN

Surname DAVIDSON

Address GABLE END, 190 STATION ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town KNOWLE

Post town SOLIHULL

County / Region WEST MIDLANDS

UK Postcode B 9 3 0 E R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

Day Month Year

Date of birth 0 2 / 1 2 / 1 9 5 2

Forename(s) STEPHEN ROGER

Surname DUNN

Address 13 LANSDOWNE CIRCUS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEAMINGTON SPA

County / Region WARWICKSHIRE UK Postcode C V 3 2 4 S W

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 3 1 / 1 2 / 1 9 5 9

Forename(s) DAVID THOMAS

Surname GITTINS

Address 15 LEYFIELD ROAD, TRENTHAM

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOKE ON TRENT

County / Region UK Postcode S T 4 8 H Q

Country ENGLAND Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<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>Name</b> * Style / Title   MR <hr/> Day    Month    Year <b>Date of birth</b>   1   9   /   0   1   /   1   9   6   7 <hr/> <b>Forename(s)</b>   JOSEPH VINCENT <hr/> <b>Surname</b>   MCKENNA <hr/> <b>Address</b>   24 EDMUND WRIGHT WAY <hr/> <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. <hr/> <b>Post town</b>   NANTWICH <hr/> <b>County / Region</b>   CHESHIRE <b>UK Postcode</b>   C   W   5                          5   H   Q <hr/> <b>Country</b>   ENGLAND <b>Nationality</b>   BRITISH <hr/> <b>Business occupation</b>   DIRECTOR <hr/>
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\* Voluntary details.

<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>Name</b> * Style / Title   MR <hr/> Day    Month    Year <b>Date of birth</b>   2   3   /   0   7   /   1   9   6   6 <hr/> <b>Forename(s)</b>   ADRIAN JOHN <hr/> <b>Surname</b>   PADDOCK <hr/> <b>Address</b>   11 MILLSTREAM CLOSE, CHEADLE <hr/> <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. <hr/> <b>Post town</b>   STOKE ON TRENT <hr/> <b>County / Region</b>   <b>UK Postcode</b>   S   T   1   0                          1   X   N <hr/> <b>Country</b>   ENGLAND <b>Nationality</b>   BRITISH <hr/> <b>Business occupation</b>   FINANCE DIRECTOR <hr/>
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**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	25,000,000	£ 25,000,000.00
Totals	25,000,000	£ 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



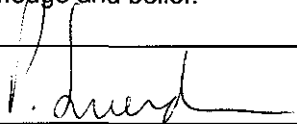
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

18.12.03.

† 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)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS A WYLLIE, ADMENTA UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



**List of past and present shareholders  
Schedule to form 363a**

CHFP029

**Company Number** | 2770716 \_\_\_\_\_

**Company Name in full** | BARCLAY PHARMACEUTICALS LIMITED \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name   AAH SUBSIDIARIES LIMITED Address   SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,   ENGLAND UK Postcode    CV4 2L 2LX	ORDINARY £1 25,000,000		
Name   Address     UK Postcode    L L L L L L L L			
Name   Address     UK Postcode    L L L L L L L L			