



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/06/2008

Company Name: SUMMIT PHARMACEUTICALS EUROPE LIMITED

Company Number: 04217656

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

VINTNERS' PLACE 68
UPPER THAMES STREET
LONDON
EC4V 3BJ

*Register of
Members Address:*

VINTNERS' PLACE 68
UPPER THAMES
STREET
LONDON
EC4V 3BJ

*Register of Debenture
Holders Address:*

VINTNERS' PLACE 68
UPPER THAMES
STREET
LONDON
EC4V 3BJ

Details of Officers of the Company

Company Secretary 1:

Name: **SUMITOMO CORPORATION
EUROPE LTD**

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

Director 1 :

Name: **HIROSHI ARAKAWA**

Address: **5TH FLOOR VINTERS PLACE
68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Date of Birth:

06/06/1948

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **YOSHIAKI ODA**

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

Date of Birth:

09/07/1950

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MASAHIRO SASAKI**

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

Date of Birth:

12/04/1953

Nationality:

Japanese

Occupation:

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	1614000	GBP1614000
<i>TOTALS</i>	1614000	GBP1614000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 16/05/2008

Name: **SUMMIT PHARMACEUTICALS INTERNATIONAL
CORPORATION**

Address: **NISHIKI-CHE CHIYODA-KU
TOKYO 101-0054**

Shareholding 2:

297800 ORDINARY Shares held as at 16/05/2008

Name:

SUMITOMO CORPORATION

Address:

**1-8 -11 HARUMI
CHUO-KU
TOKYO 104-8610
JAPAN**

Shareholding 3:

1291200 ORDINARY Shares held as at 16/05/2008

Name:

SUMITOMO CORPORATION EUROPE HOLDING LTD

Address:

**VINTERS PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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