



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGJAA**

*Company Name:* **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

*Company Number:* **04217656**

*Date of this return:* **16/05/2016**

*SIC codes:* **46460**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VINTNERS' PLACE 68 UPPER THAMES STREET  
LONDON  
EC4V 3BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1FE

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUMITOMO CORPORATION EUROPE LTD**

*Registered or principal address:* **VINTERS PLACE 68  
UPPER THAMES STREET  
LONDON  
UNITED KINGDOM  
EC4V 3BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01885117**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BIN**  
  
*Surname:* **HAGA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1964**                      *Nationality:* **JAPANESE**  
*Occupation:* **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MASATO**

*Surname:* **HIGASHIKAWA**

*Former names:*

*Service Address:* **1-8-12 HARUMI CHUO-KU  
TOKYO  
JAPAN  
104 6223**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **JAPANESE**

*Occupation:* **BUSINESS MAN**

---

*Company Director* 3

Type: **Person**  
Full forename(s): MR TAIZO

Surname: HORIMOTO

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ITALY

*Date of Birth:* \*\*/03/1962                      *Nationality:* JAPANESE

*Occupation:* COMPANY DIRECTOR

---

*Company Director* 4

Type: **Person**  
Full forename(s): MR KENICHI

Surname: NAKAMURA

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* JAPAN

*Date of Birth:* \*\*/12/1966                      *Nationality:* JAPANESE

*Occupation:* COMPANY DIRECTOR

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR YOSHINARI**

*Surname:* **OKURA**

*Former names:*

*Service Address:* **8 GEORG-GLOCK-STRASSE  
DUESSELDORF  
GERMANY  
40474**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **JAPANESE**

*Occupation:* **BUSINESSMAN**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR YOSHIKI**

*Surname:* **TERAWAKI**

*Former names:*

*Service Address:* **1-8-12 HARUMI  
CHUO-KU  
TOKYO  
104-6223  
JAPAN**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **\*\*/04/1959** *Nationality:* **JAPANESE**

*Occupation:* **BUSINESS MAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1614000</b>
		<i>Aggregate nominal value</i>	<b>1614000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1614000</b>
		<i>Total aggregate nominal value</i>	<b>1614000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **807000 ORDINARY shares held as at the date of this return**  
*Name:* **SUMITOMO CORPORATION**

*Shareholding 2* : **484200 ORDINARY shares held as at the date of this return**  
*Name:* **SUMITOMO CORPORATION EUROPE LTD**

*Shareholding 3* : **322800 ORDINARY shares held as at the date of this return**  
*Name:* **SUMMIT PHARMACEUTICALS INTERNATIONAL CORPORATION**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.