



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: MAWSON & PROCTOR PHARMACEUTICALS LIMITED

Company Number: 00459464



XD0HRLX0

Received for filing in Electronic Format on the: 04/01/2007

Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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: MISS JANET RUTH HEATON

Address: 7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ

Director 1:

Name: **MR JOHN HOOD** *Address:* **27 MEDINA HOUSE, DIGLIS DOCK
ROAD
WORCESTER WR5 3DD**
Date of Birth: **17/11/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG**
Date of Birth: **20/10/1950**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
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ORDINARY SHARES OF £1 EACH	14502	GBP14502
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TOTALS	14502	GBP14502
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2006

Name: **AAH NOMINEES LIMITED**

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

Shareholding 2:

14501 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2006

Name: **AAH SUBSIDIARIES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**