



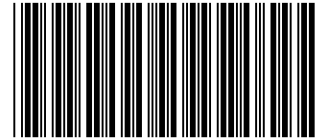
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FOREST LABORATORIES UK LIMITED**

*Company Number:* **00532832**



X09U2BR4

*Received for filing in Electronic Format on the:* **03/01/2006**

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*Company Details*

*Period Ending:* **18/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2441**

*Registered Office:*  
*Address:*

**BOURNE ROAD  
BEXLEY  
KENT  
DA5 1NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN ROBERTSON  
LIVINGSTONE**

*Address:* **FOREST LABORATORIES UK LTD  
BOURNE ROAD  
BEXLEYU  
KENT DA5 1NX**

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*Director 1:*

*Name:* **DIARMUID BURKE**  
*Date of Birth:* **03/04/1958**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **31 DARTMOUTH SQUARE  
DUBLIN 6  
REPUBLIC OF IRELAND**

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*Director 2:*

*Name:* **MR HOWARD SOLOMON** *Address:* **160 EAST 72ND STREET**  
*Date of Birth:* **12/08/1927** **NEW YORK**  
*Nationality:* **USA** **USA 10022**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR RAYMOND THOMAS** *Address:* **GROVE LODGE WOODLANDS**  
**STAFFORD** **PARK**  
*Date of Birth:* **21/09/1946** **BLACKROCK**  
*Nationality:* **IRISH** **DUBLIN**  
*Occupation:* **BUSINESS EXECUTIVE** **IRELAND**

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*Director 4:*

*Name:* **JOHN CHRISTOPHER** *Address:* **FOREST LABORATORIES UK LTD**  
**WORTH** **BOURNE ROAD**  
*Date of Birth:* **25/06/1946** **BEXLEY**  
*Nationality:* **BRITISH** **KENT DA5 1NX**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2150</b>	<b>GBP215</b>
<b>DEFERRED</b>	<b>21500</b>	<b>GBP2150</b>
<b>REDEEMABLE PREFERENCE</b>	<b>532573</b>	<b>GBP532573</b>
<b>TOTALS</b>	<b>556223</b>	<b>GBP534938</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**532573 REDEEMABLE PREFERENCE Shares held as at 18/12/2005**

*Name:* **PHARMAX HOLDING LTD**

*Address:* **BOURNE ROAD  
BEXLEY  
KENT DA5 1NX**

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*Shareholding 2:*

**21500 DEFERRED Shares held as at 18/12/2005**

*Name:* **PHARMAX HOLDING LTD**

*Address:* **BOURNE ROAD  
BEXLEY  
KENT DA5 1NX**

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*Shareholding 3:*

**2150 ORDINARY Shares held as at 18/12/2005**

*Name:* **PHARMAX HOLDING LTD**

*Address:* **BOURNE ROAD  
BEXLEY  
KENT DA5 1NX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**