



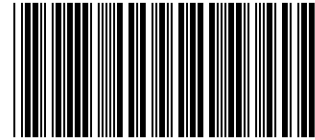
Companies House
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Annual Return

Company Name: **FOREST LABORATORIES UK LIMITED**

Company Number: **00532832**



XCQ24WMN

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **18/12/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN ROBERTSON
LIVINGSTONE**

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

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**

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**

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**

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	2150	GBP215
DEFERRED	21500	GBP2150
REDEEMABLE PREFERENCE	532573	GBP532573
TOTALS	556223	GBP534938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2150 ORDINARY Shares held as at 18/12/2007

Name: **PHARMAX HOLDING LTD**
Address: **BOURNE ROAD**
BEXLEY
KENT DA5 1NX

Shareholding 2:

21500 DEFERRED Shares held as at 18/12/2007

Name: **PHARMAX HOLDING LTD**

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

Shareholding 3:

532573 REDEEMABLE PREFERENCE Shares held as at 18/12/2007

Name: **PHARMAX HOLDING LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**