



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREST LABORATORIES UK LIMITED**

Company Number: **00532832**

Date of this return: **18/12/2009**

SIC codes: **2441**

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

Situation of Registered Office: **RIVERBRIDGE HOUSE ANCHOR BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
DA2 6SL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW JOHN ROBERTSON**

Surname: **LIVINGSTONE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DIARMUID**

Surname: **BURKE**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**
Surname: **SOLOMON**
Former names:
Service Address: **160 EAST 72ND STREET**
 NEW YORK
 10022

Country/State Usually Resident: **USA**

Date of Birth: **12/08/1927** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RAYMOND THOMAS**
Surname: **STAFFORD**
Former names:
Service Address: **GROVE LODGE WOODLANDS PARK**
 BLACKROCK
 DUBLIN
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/09/1946** *Nationality:* **IRISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	21500
		<i>Aggregate nominal value</i>	2150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE, NO RIGHT TO SHARE IN PROFITS. ON WINDING UP REPAID FOLLOWING PREFERENCE SHARES AND #100 PER ORDINARY SHARE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2150
		<i>Aggregate nominal value</i>	215
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1000 VOTES PER SHARE, RIGHT TO ALL PROFIT AFTER PREFERENCE DIVIDEND. ON WINDING UP RECEIVE BALANCE AFTER PAYMENT TO DEFERRED SHAREHOLDERS		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	532573
		<i>Aggregate nominal value</i>	532573
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE. ON WINDING UP RECEIVE PREFERENCE IN DISTRIBUTING SURPLUS ASSETS. REDEEMABLE ONLY AT COMPANIES OPTION AT PAR.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	556223
		<i>Total aggregate nominal value</i>	534938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

532573 REDEEMABLE PREFERENCE Shares held as at 18/12/2009

Name:

PHARMAX HOLDING LTD

Address:

Shareholding 2:

21500 DEFERRED Shares held as at 18/12/2009

Name:

PHARMAX HOLDING LTD

Address:

Shareholding 3:

2150 ORDINARY Shares held as at 18/12/2009

Name:

PHARMAX HOLDING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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