Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/01/2015**

Company Name:	**FOREST LABORATORIES UK LIMITED**
Company Number:	**00532832**
Date of this return:	**18/12/2014**
SIC codes:	**21100**
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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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): **MS NADINE**

Surname: **JAKES**

Former names:

Service Address: **ACTAVIS UK LTD WHIDDON VALLEY**
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8NS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR MICHAEL

Surname: MCDONALD

Former names:

Service Address: FOREST LABORATORIES IRELAND LIMITED CLONSAUGH
INDUSTRIAL ESTATE
COOLOCK
DUBLIN 17
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 04/03/1967 *Nationality:* IRISH

Occupation: FINANCE MANAGER

Company Director *4*

Type: **Person**

Full forename(s): **MS SARA JAYNE**

Surname: **VINCENT**

Former names:

Service Address: **ACTAVIS UK LTD WHIDDON VALLEY**
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8NS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **VP UK & IRELAND**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	*Number allotted*	21500
		Aggregate nominal value	2150
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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	*Number allotted*	2150
		Aggregate nominal value	215
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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	*Number allotted*	532573
		Aggregate nominal value	532573
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER SHARE. ON WINDING UP RECEIVE PREFERENCE IN DISTRIBUTING SURPLUS ASSETS. REDEEMABLE ONLY AT COMPANIES OPTION AT PAR.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	556223
		Total aggregate nominal value	534938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014
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 : **532573 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PHARMAX HOLDING LTD**

Shareholding 2 : **21500 DEFERRED shares held as at the date of this return**
Name: **PHARMAX HOLDING LTD**

Shareholding 3 : **2150 ORDINARY shares held as at the date of this return**
Name: **PHARMAX HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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