



BLUEPRINT
Company Secretary

C200/15
193905

363a

Annual Return

Company Number 1077587

Company Name in full Teva Pharmaceuticals Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 02 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 02 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Five Chancery Lane

Clifford's Inn

London

EC4A 1BU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2442

If the code number cannot be determined, give a brief description of principal activity.



A37 *AW2YJ4RK* 319
COMPANIES HOUSE 24/03/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

London

County / Region

Postcode

WC2A 1LF

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	20	07	60
	Forename(s)	Chaim						
	Surname	Hurvitz						
Previous forename(s)								
Previous surname(s)								
Address	5 Amnon ve Tamar							
	Ganai Herzelia							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Herzelia						
	County / Region					Postcode		
	Country	Israel				Nationality	Israeli	
	Business occupation Vice President, Teva Europe							
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	20	04
	Forename(s)	Eliahu						
	Surname	Hurvitz						
Previous forename(s)								
Previous surname(s)								
Address	41 Hasyfan Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ramat Hasharon						
	County / Region					Postcode	47248	
	Country	Israel				Nationality	Israeli	
	Business occupation President and CEO							
Other directorships		(See continuation sheet).						

Enter details of all the shares in issue at the date of this return.

Number of
shares issued

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary	200	£200.00
Totals	200	£200.00

(Use attached schedule where appropriate)

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

[illegible]

A full list of members is enclosed

7

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Gray's Inn Secretaries Limited

Date _____

18/3/98.

~~DIRECTOR~~

† a director /secretary

AUTHORISED SIGNATORY

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	27	08	42
Forename(s)		Aaron						
Surname		Schwartz						
Previous forename(s)								
Previous surname(s)								
Address		5 Rambam Street						
		Mevaselet Zion						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Jerusalem						
	County / Region					Postcode		
	Country	Israel				Nationality	Israeli	
	Business occupation	V/P Copaxone Division						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	07	02	44
	Forename(s)		Dan						
	Surname		Suesskind						
	Previous forename(s)								
	Previous surname(s)								
	Address		2 Zeruyah Street						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Jerusalem							
	County / Region					Postcode	93551		
	Country	Israel				Nationality	Israeli		
	Business occupation	Chief Financial Officer							
Other directorships		(See continuation sheet).							

Company Number 1077587

Company Name in full Teva Pharmaceuticals Limited

Current directorships for Mr Chaim Hurvitz

Approved Prescription Services Limited

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Orvet UK Limited

Past directorships for Mr Eliahu Hurvitz

Approved Prescription Services Limited (16-Dec-1997)

APS/BERK LIMITED (16-Dec-1997)

BERK PHARMACEUTICALS LIMITED (22-Dec-1997)

Past directorships for Mr Dan Suesskind

Orvet UK Limited (16-Dec-1997)