



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **TEVA PHARMACEUTICALS LIMITED**

Company Number: **01077587**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC codes:

2442

*Registered Office
Address:*

**FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON
EC4A 1BU**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYS INN SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

Name: **THEO JACOBUS
ANDRIESSEN**

Address: **THE GATEHOUSE GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

Date of Birth: **26/01/1950** *Nationality:* **DUTCH** *Occupation:* **ECONOMIST**

Director 2 :

Name: **PETER HORSMAN**

Address: **THE GATEHOUSE GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

Date of Birth: **08/10/1951** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **MOSHE MANOR**

Address: **THE GATEHOUSE GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

Date of Birth:
29/04/1956

Nationality:
BRITISH

Occupation:
GENERAL MANAGER

Director 4 :

Name: **IAN GLYN WRIGHT**

Address: **THE GATEHOUSE GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

Date of Birth:
29/03/1961

Nationality:
BRITISH

Occupation:
GENERAL MANAGER

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 02/02/2008

Name:

TEVA PHARMACEUTICALS EUROPE B.V.

Address:

INDUSTRIEWEG 23 MIJDRECHT

3641 RK

NETHERLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**