



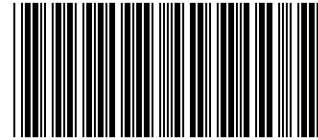
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Companies House
— for the record —

Annual Return

Company Name: ALLIANCE UNICHEM PWS JV LIMITED

Company Number: 01961766



XX9CNAR3

Received for filing in Electronic Format on the: 28/11/2005

Company Details

Period Ending: 18/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 THE HEIGHTS, BROOKLANDS	AT REGISTERED OFFICE	Not Applicable
WEYBRIDGE		
SURREY		
KT13 0NY		

Details of Officers of the Company

Company Secretary:

Name: AU COSEC LIMITED

Address: 2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY KT13 0NY

Director 1:

Name: JOHN KALLEND
Date of Birth: 02/02/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ROBIN COTTAGE 24 WILLETS
WAY
LOXWOOD
BILLINGHURST
WEST SUSSEX RH14 0WW

Director 2:

Name: **STEPHEN JOHN ROBERTS** *Address:* **11 WARDEN COURT**
Date of Birth: **24/01/1953** **CUCKFIELD**
Nationality: **BRITISH** **HAYWARDS HEATH**
Occupation: **ACCOUNTANT** **WEST SUSSEX RH17 5DN**

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	10100	GBP10100
TOTALS	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10100 ORDINARY Shares held as at 18/09/2005

Name: **ALLOGA S A**

Address: **16 BOULEVARD GRANDE DUCHESSE CHARLOTTE**
LUXEMBOURG
L-1330
LUXEMBOURG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**