



Companies House
— for the record —

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Annual Return

Company Name: **ALLIANCE UNICHEM PWS JV LIMITED**

Company Number: **01961766**



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Company Details

Period Ending: **18/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 THE HEIGHTS,
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

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 18/09/2006, 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 18/09/2006

Name: **ALLOGA S A**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**