



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X1152ZUG**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **MEDEVA LIMITED**

*Company Number:* **02086530**

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### *Company Details*

*Period Ending:* **08/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK GLYN HARDY**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

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### *Director 1 :*

*Name:* **MICHELE DE CANNART  
D'HAMALE**

*Address:* **RUE AUX LAINES 21-100  
BRUSSELS  
BELGIUM  
FOREIGN**

*Date of Birth:*

**04/05/1951**

*Nationality:*

**Belgian**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MARK GLYN HARDY**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Date of Birth:*

**16/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

Director 3 :

Name: **MR STEPHEN CHARLES  
JONES**

Address: **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

Date of Birth: **18/08/1952**

Nationality: **British**

Occupation: **CHIEF ACCOUNTANT**

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Director 4 :

Name: **ERIK ROELANDT**

Address: **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

Date of Birth: **04/07/1964**

Nationality: **Belgian**

Occupation: **TAX DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>359018045</b>                   | <b>GBP35901804.5</b>                                |

*TOTALS*

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|                  |                      |
|------------------|----------------------|
| <b>359018045</b> | <b>GBP35901804.5</b> |
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**359018045 ORDINARY Shares held as at 08/05/2008**

*Name:*

**CELLTECH GROUP LIMITED**

*Address:*

**208 BATH ROAD  
SLOUGH BERKSHIRE  
SL1 3WE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

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