



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

L17 795,53
002540

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 12 / 2001

Date of next return

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

01 / 12 / 2002

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSgrave TRIANGLE

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

Post town

COVENTRY

County / Region

UK Postcode

CV2 2TX

Principal business activities

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

5146

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MR

PETER

SMERDON

40 STONETON CRESCENT

BALSALL COMMON

COVENTRY

WARWICKSHIRE

ENGLAND

UK Postcode

C V 7 7 Q G

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR	
		Day	Month	Year
	Date of birth	13	09	1960
	Forename(s)	DAVID		
	Surname	CONDLIFFE		
	Address	18 BROMSBERROW WAY, MEIR PARK		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	STOKE ON TRENT		
	County / Region	STAFFS	UK Postcode	ST3 7UE
	Country		Nationality	BRITISH
	Business occupation	BUYING DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR	
		Day	Month	Year
	Date of birth	02	12	1952
	Forename(s)	STEPHEN ROGER		
	Surname	DUNN		
	Address	THE FLYING HORSE, SHOTTESWELL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	BANBURY		
	County / Region	OXON	UK Postcode	OX17 1HU
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MARKETING DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR							
		Day	Month	Year						
	Date of birth	3	1	1	2	1	9	5	9	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	DAVID THOMAS							
		Surname	GITTINS							
	Address	15 LEYFIELD ROAD, TRENTHAM								
		Post town	STOKE ON TRENT							
		County / Region		UK Postcode	S	T	4	8	H	Q
		Country	ENGLAND		Nationality	BRITISH				
	Business occupation	OPERATIONS DIRECTOR								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR								
		Day	Month	Year							
	Date of birth	0	7	0	7	1	9	6	0		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	MARK STEVEN								
		Surname	GREEN								
	Address	PORTMAN HOUSE, GOLDICOTE									
		Post town	STRATFORD UPON AVON								
		County / Region	WARWICKSHIRE	UK Postcode	C	V	3	7	7	N	Q
		Country	ENGLAND		Nationality	BRITISH					
	Business occupation	DIRECTOR									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 23 / 12 / 1952	Month 12	Year 1952
	Forename(s)	GRAHAM ANTHONY		
	Surname	KERSHAW		
Address		SELSLEY HOUSE, WESTHORPE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	SIBBERTOFT		
	County / Region	LEICESTERSHIRE	UK Postcode	L E 1 6 9 U L
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 19 / 01 / 1967	Month 01	Year 1967
	Forename(s)	JOSEPH VINCENT		
	Surname	MCKENNA		
Address		24 EDMUND WRIGHT WAY		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	NANTWICH		
	County / Region	CHESHIRE	UK Postcode	C W 5 5 H Q
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 21 / 10	Month 11 / 19	Year 46
	Forename(s)	RONALD CHARLES HAROLD		
	Surname	VIZARD		
Address		FIELDFARE, PIGEON GREEN		
		SNITTERFIELD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON		
	County / Region	WARWICKSHIRE	UK Postcode	C V 3 7 O L P
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 31 / 07	Month 19 / 5	Year 6
	Forename(s)	MICHAEL ASHLEY		
	Surname	WARD		
Address		ALNE HOUSE, MILL LANE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TANWORTH IN ARDEN		
	County / Region	WEST MIDLANDS	UK Postcode	B 9 4 5 B B
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR										
		Day	Month	Year									
	Date of birth	2	8	/	0	9	/	1	9	5	9		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	GARY MARTYN										
		Surname	WINKLE										
	Address	42 CAVENDISH ROAD, UPPER TEAN											
		Post town	STOKE ON TRENT										
	County / Region					UK Postcode	S	T	1	0	4	R	H
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	ETHICAL DIRECTORS											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title											
		Day	Month	Year									
	Date of birth			/			/						
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)											
		Surname											
	Address												
		Post town											
	County / Region					UK Postcode							
	Country					Nationality							
	Business occupation												

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	25,000,000	£ 25,000,000.00
Totals	25,000,000	£ 25,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☒ ☐

Certificate

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

Signed



Date

12.12.01.

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2440

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(amount in £)</i>		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name <u>AAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV4 2L 2TX</u>	ORDINARY £1 25,000,000		
Name Address UK Postcode			
Name Address UK Postcode			