



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

L.B.F745 r57
000561

363a

Annual Return

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 / 2000

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 / 2001

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.



A32 0600
COMPANIES HOUSE 09/12/00

Form revised September 1999

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

MR

Forename(s)

JOHN RICHARD BRIDGE

Surname(s)

DAVIES

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

UK Postcode

C W 6 0 P E

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	1	3	09 / 1960
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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	S T 3 7 U E
	Country		Nationality	BRITISH
Business occupation	BUYING DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	0	2	12 / 1952
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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	O X 1 7 1 H U
	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.

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 Month Year
0 2 / 1 0 / 1 9 5 2

Forename(s) CHRISTOPHER PHILIP

Surname GEE

Address 67 ASHLEY WAY, LITTLE BOWDEN

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 MARKET HARBOROUGH

County / Region LEICESTERSHIRE

UK Postcode L E 1 6 7 X D

Country ENGLAND

Nationality BRITISH

Business occupation FINANCIAL 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 Month Year
3 1 / 1 2 / 1 9 5 9

Forename(s) DAVID THOMAS

Surname GITTINS

Address 15 LEYFIELD ROAD, TRENTAM

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

UK Postcode S T 4 8 H Q

Country ENGLAND

Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	3	1	2	1	9	5	2				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GRAHAM ANTHONY											
	Surname	KERSHAW											
Address	SELSLEY HOUSE, WESTHORPE												
Usual residential address	Post town	SIBBERTOFT											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	LEICESTERSHIRE				UK Postcode	L	E	1	6	9	U	L
	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		
		Day	Month	Year
Directors	Date of birth	2	9	08 / 1963
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RONALD ARMIN		
	Surname	MITTERMEIER		
Address	501 MILLENNIUM APARTMENTS, NEWHALL STREET			
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	BIRMINGHAM		
	County / Region		UK Postcode	B31 LH
	Country	ENGLAND	Nationality	GERMANY
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title	DR		
		Day	Month	Year
Directors	Date of birth	0	9	09 / 1965
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ULF MARKUS		
	Surname	SCHNEIDER		
Address	FLAT 3, BURLINGTON HOUSE			
Usual residential address	3 BERTIE TERRACE			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LEAMINGTON SPA		
	County / Region	WARWICKSHIRE	UK Postcode	CV32 5BL
	Country	ENGLAND	Nationality	GERMANY
Business occupation	GROUP FINANCE DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
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	2	1	01 / 1946
	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 0 L P
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
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	3	1	07 / 1956
	Forename(s)	MICHAEL ASHLEY		
	Surname	WARD		
Address	BEECH LODGE, 1 BUTCHERS ROW			
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	HAMPTON-IN ARDEN		
	County / Region	WEST MIDLANDS	UK Postcode	B 9 2 0 A B
	Country		Nationality	BRITISH
	Business occupation	COMPANY 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 Month Year
2 7 / 0 6 / 1 9 4 3

Forename(s) COLIN FRANCIS

Surname WILSON

Address TANGLEWOOD, POOLHEAD 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 WARWICKSHIRE

UK Postcode B 9 4 5 E H

Country ENGLAND

Nationality BRITISH

Business occupation BUYING 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 Month Year
2 8 / 0 9 / 1 9 5 9

Forename(s) GARY MARTYN

Surname WINKLE

Address 42 CAVENDISH ROAD, UPPER TEAN

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

UK Postcode S T 1 0 4 R H

Country ENGLAND

Nationality BRITISH

Business occupation ETHICAL DIRECTORS

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

† 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>if appropriate</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 25,000,000		
Name Address UK Postcode			
Name Address UK Postcode			