



489173 / 1800 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 2770716

	pany manibo	2//0/10
Compa	ny Name in ful	BARCLAY PHARMACEUTICALS LIMITED
D-4640.1 4		Day Month Year
Date of this return The information in this retu	ırn is made up to	0 1 /1 2 /2 0 0 5
	•	
Date of next return If you wish to make your		
to a date earlier than the	anniversary	Day Month Year
of this return please sho Companies House will the		0 1 /1 12 /2 10 10 16
at the appropriate time.		
Registered Office		Sapphire Court
Show here the address a this return.	at the date of	(Walsgrave Triangle
A		vvaisgrave mangle
Any change of registered office	Post town	COVENTRY
must be notified on form 287.	County / Region	Great Britain
	UK Postcode	C V 2 L 2 T X
Principal business	activities	
Show trade classification for the principal activity of		5146
to the philopal activity of activities.		
If the code number cannot be determined by a brief description of principal ac		
give a blict description o	n principal activity.	



Form April 2002

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 registered in England and Wales

٥r

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

DX 235 Edinburgh
Page 1

Register of member If the register of members	is not kept at the	Sapphire Court				
registered office, state her	e where it is kept.	Walsgrave Triangle				
	Post town	COVENTRY				
	County/Region	UK Postcode C V 2 2 T 2				
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	enture holders, register or part ne registered	UK Postcode				
Company type						
Public limited company						
Private company limited by s	shares					
Private company limited by g share capital	guarantee without					
Private company limited by s	shares exempt under	Please tick the appropriate box				
Private company limited by o	guarantee exempt					
under section 30 Private unlimited company w	ith chara capital					
Private unlimited company w	·					
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide	* Style / Title	Mr				
details of joint sec- retaries).	Forename(s)	Peter				
Tick this box if the address shown is a service address for	Surname	Smerdon				
the beneficiary of a Confidentiality Order	Address †† l	140 Stoneton Crescent				
granted under section 723B of the Companies Act 1985		Balsali Common				
otherwise, give your usual residential	Post town	Coventry				
address. In the case of a corporation, or	County/ Region	LUC Baston da				
Scottish firm, give the registered or principal office address	Country	Warwickshire				
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

Directors Please list director

Details of new directors must be notified on form 288a

Please list directors in a	агрпарец	icai order.						
	Name	* Style / Title	Mr					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	t	Date of Birth	Day Month Year 2 9 /[0 4 / 1 9 6	[3				
rate or firm name.		Forename(s)	ılan					
††Tick this box if the address shown is a service address for		Surname	Davidson					
the beneficiary of a Confidentiality Order granted under section	, _□	Address ^{††}	Gable End				<u> </u>	
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	190 Station Road, Knowle			·	<u></u> _	
address. In the case of a corporation, or Scottish firm, give the registered or principa		County / Region	West Midlands	UK Postcoo	de <u> B 9</u>	3 [_	[0]	ER
office address		Country	England	Nationality	British			
	Busi	ness occupation	Director					
* Voluntary details.	Name	* \$4.40 / Title						
Directors In the	•	* Style / Title	Mr	<u></u>				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	3	Date of Birth	Day Month Year 0 2 / 1 2 / 1 9 5	[2				
		Forename(s)	Stephen Roger					
The Tick this box if the address shown is a service address for the beneficiary of a		Surname	Dunn			<u> </u>		
Confidentiality Order granted under section 723B of the Companies Act 1985	, □	Address ^{††}	13 Lansdowne Circus					
otherwise, give your usual residential address. In the case		Post town	Leamington Spa					
of a corporation, or Scottish firm, give the registered or principa		County / Region	Warwickshire	UK Postcode	CIV	3 2	<u>[4</u>	<u> S W</u>
office address		Country	England	Nationality	British		<u></u>	
	Busin	ess occupation	Managing Director					

Details of new directors must be notified on form 288a

DirectorsPlease list directors in alphabetical order.

*Voluntary details. *Voluntary details. *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. *H Tick this box if the address shown is a service address shown is a service address for the beneficiary of a componies Act 1985 otherwise, give your usual residential address. In the case of a corporation of a corporation, or a corporation of a corporation of a corporation or a corporation of a corporation or a corpor		Name	* Style / Title	Mr
The filt mame. If Tick this box if the address for the beneficiary of a Confidentiality Order granted under section 728 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation. Post town Stoke on Trent Country / Region Country England Nationality British Business occupation Name of a director in the case of a corporation, of a corporation, of a corporation, or scortish firm, the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential section 723B of the Companies Act 1985 otherwise, give your usual residential section for a control of a companies Act 1985 otherwise, give your usual residential section 61 accorporation, or Scottish firm, give the registered or principal office address Country England Nationality British B	case of a director that is a corporation or a Scottish firm, the	t	Date of Birth	
service address for the beneficiary of a Confleentiality Order granted under section 7288 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scotlish firm, give the registered or principal office address. Name *Style / Title			Forename(s)	∤David Thomas
Address " 15 Leyfield Road granted under section 728B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address Name	address shown is a		Surname	Gittins
Trentham Tuke trents Trentham Tre	Confidentiality Order	, \square	Address ^{††}	15 Leyfield Road
usual residential address. In the case of a corporation, or Scottish firm, give the case of a director that is a corporation or a control firm, the name is the corporate of firm, and the didress shown is a service address shown is a service address for the beneficiary of a Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Country / Region Stoke on Trent address UK Postcode S T 4 8 H	723B of the Companies Act 1985			Trentham
Scottish firm, give the registered or principal office address Country England Nationality British Name	usual residential		Post town	Stoke on Trent
*Voluntary details. *Voluntary details. *Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. *Tick this box if the address shown is a service address for the beneficiary of a Contridentiality of a Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address *Country England Nationality British Mr Day Month Year Day Month Year Day Month Year Date of Birth 1 9 / 0 1 / 1 9 6 7 Forename(s) Joseph Vincent Surname McKenna McKenna McKenna *Address 1 24 Edmund Wright Way Post town Nantwich Country England Nationality British Nationality British **Title this box if the address for the program of the corporation of the corpo	Scottish firm, give the		County / Region	UK Postcode S T 4 B H Q
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. Forename(s) Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section T23B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country England Nationality British			Country	England Nationality British
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Forename(s) Joseph Vincent Surname McKenna Address †† Identify the service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country Region Cheshire UK Postcode C W 5 5 H Tendand British		Busi	ness occupation	Operations Director
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country England Nationality British Day Month Year Day Day Nationality British	•	Name	* Style / Title	1.B.A
Date of Birth 1 9 / 10 1 / 1 9 6 7 Forename is the corporate or firm name. Forename(s) Joseph Vincent Surname McKenna McKenna Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country England Nationality British	Directors In the	€	Otylo / fluo	
Forename(s) Joseph Vincent	is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	· · · · · · · · · · · · · · · · · · ·
Surname Surname service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country England McKenna McKenna McKenna McKenna McKenna McKenna Later MacKenna McKenna McKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna McKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna McKenna Later MacKenna McKenna McKenn			Forename(s)	Joseph Vincent
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country Cheshire Cheshire Country Country England Country Country England Country Country England Country Coun	address shown is a service address for		Surname	McKenna
Companies Act 1985 otherwise, give your usual residential Post town address. In the case of a corporation, or Scottish firm, give the registered or principal office address Country England Post town Nantwich UK Postcode C W 5 5 H Wationality British	Confidentiality Order	, <u> </u>	Address ^{††}	24 Edmund Wright Way
Scottish firm, give the registered or principal office address Country England	Companies Act 1985 otherwise, give your usual residential	با	Post town	Nantwich
office address Country England Nationality British	of a corporation, or Scottish firm, give the	;	County / Region	Cheshire UK Postcode C W 5 5 H Q
Business occupation Director			Country	England Nationality British
		Busin	ess occupation	Director

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title | Mr Name Directors In the Day Month Year case of a director that is a corporation or a Date of Birth 2 3 / 0 7 / 1 9 6 6 Scottish firm, the name is the corporate or firm name. Forename(s) Adrian John Tick this box if the address shown is a Surname | Paddock service address for the beneficiary of a Address ** Confidentiality Order 11 Millstream Close granted under section 723B of the Cheadle Companies Act 1985 otherwise, give your usual residential Post town Stoke on Trent address. In the case of a corporation, or **UK Postcode** County / Region Scottish firm, give the |S |T | 1 | 0 | 1 | X | N registered or principal office address Country | England Nationality British Business occupation | Finance Director * Voluntary details. Name * Style / Title Directors In the case of a director that Day Month Year is a corporation or a Scottish firm, the Date of Birth name is the corporate or firm name.

Forename(s) 11 Tick this box if the address shown is a Surname service address for the beneficiary of a Address ** **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town address. In the case of a corporation, or County / Region **UK Postcode** Scottish firm, give the registered or principal office address **Nationality** Country **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	000000	GBP	25,000,000.00
	<u> </u>		l		
	<u> </u>		[
	L		[
	Totals _	25	000000 [GBP	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	There were no changes in	the period			
returns.	A list of changes is enclos		paper	in anothe	r format
	A full list of shareholders is	s enclosed			
Certificate	I certify that the informatio	n given in this re	turn is tr	rue to the t	pest of my Knowledge
Signed	1. mend		Date	21.12.6) 5 .
† Please delete as appropriate.	† a director /secretary				
if 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		inuation sh	eets
You do not have to give any contact information in the box opposite but if	Miss Nichola Louise Bink	s			
you do, it will help Companies House to contact you if there is a query on the	Admenta UK plc, Sapphir	e Court, Walsgra	ave Tria	ngle, COV	ENTRY,
form. The contact information that you give will be visible to searchers of the	England, CV2 2TX	Tel			
public record.	DX number _I	DX exchang	e _l		



List of past and present shareholders Schedule to form 363a

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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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of registration		
	stock held	stock transferred	of transfer	
Name AAH SUBSIDIARIES LIMITED	ORDINARY £1			
Address Sapphire Court, Walsgrave Triangle,	25000000			
COVENTRY, Great Britain, England				
UK Postcode C V 2 L 2 T X				
Name				
Address				
1				
1				
UK Postcode LLLLL				
Name				
1				
Address				
1]	
1				
UK Postcode				