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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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

01/12/2005

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

01/12/2006

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

Great Britain

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.



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
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.

Sapphire Court

Walsgrave Triangle

Post town

COVENTRY

County/Region

UK Postcode C V 2 2 T X

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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

Name

* Style / Title

Mr

Forename(s)

Peter

Surname

Smerdon

Address ††

☐

40 Stoneton Crescent

Balsall Common

Post town

Coventry

County/ Region

Warwickshire

UK Postcode C V 7 7 Q G

Country

England

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

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

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.

†† 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

Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 4 / 1 9 6 3
Forename(s) Ian
Surname Davidson
Address †† ☐ Gable End
190 Station Road, Knowle
Post town Solihull
County / Region West Midlands UK Postcode B 9 3 0 E R
Country England Nationality British
Business occupation 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.

†† 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

Name * Style / Title Mr
Day Month Year
Date of Birth 0 2 / 1 2 / 1 9 5 2
Forename(s) Stephen Roger
Surname Dunn
Address †† ☐ 13 Lansdowne Circus
Post town Leamington Spa
County / Region Warwickshire UK Postcode C V 3 2 4 S W
Country England Nationality British
Business occupation Managing Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	3 1 / 1 2 / 1 9 5 9		
Forename(s)	David Thomas		
Surname	Gittins		
<input type="checkbox"/> 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.

†† 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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 9 / 0 1 / 1 9 6 7		
Forename(s)	Joseph Vincent		
Surname	McKenna		
<input type="checkbox"/> Address ††	24 Edmund Wright Way		
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.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		2	3 / 0 7 / 1 9 6 6
Forename(s)		Adrian John	
Surname		Paddock	
<input type="checkbox"/> Address ††		11 Millstream Close	
		Cheadle	
Post town		Stoke on Trent	
County / Region		UK Postcode	S T 1 0 1 X N
Country		Nationality	British
Business occupation		Finance Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY £1	25000000	GBP 25,000,000.00
Totals	25000000	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 returns.

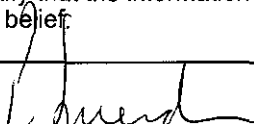
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

21.12.05

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

Tel

DX number

DX exchange



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

[illegible]