



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHEP029

OTIL 1 023	Company Number	2770716	
	Company Name in full	BARCLAY PHARMACEUTICALS LIMITED	
Date of thi		Day Month Year	
o a date earl of this return	make your next return ier than the anniversary please show the date here. louse will then send a form	Day Month Year	
Registered Show here th his return.	d Office e address at the date of	Sapphire Court Walsgrave Triangle	
Any change of egistered of one of the notion of the notion form 287.	ice Tost town	COVENTRY Great Britain C V 2 2 T X	
Principal	ousiness activities		
Show trade of the princip	lassification code number(s) pal activity or activities.	5146	
	umber cannot be determined, escription 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is	not kept at the	Sapphire Court
registered office, state here		Walsgrave Triangle
	Post town	COVENTRY
C	ounty / Region	UK Postcode C V 2 2 T X
Register of Debenture If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, egister or part registered	UK Postcode
Company type		
Public limited company		
Private company limited by sh	ares	
Private company limited by gushare capital	arantee without	
Private company limited by sh section 30	ares exempt under	Please tick the appropriate box
Private company limited by gu	uarantee exempt	
under section 30	th chare conital	
Private unlimited company wit		
Private unlimited company wit	thout share capital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	į Mr
details of joint sec- retaries).	Forename(s)	Peter
††Tick this box if the address shown is a	Surname	j Smerdon
service address for the beneficiary of a Confidentiality Order	Address #	40 Stoneton Crescent
granted under section 723B of the		Balsall Common
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation, or		Warwickshire UK Postcode C V 7 7 O G
Scottish firm, give the registered or principal office address	County / Region Country	Warwickshire UK Postcode CV7 7 7 Q G England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		1

1					
Directors			Details of new director	s must be notified on	form 288a
Please list directors in alphabetical order.					
N	iame * Si	tyle / Title	Mr		
Directors In the			Day Month Ye	ear	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Da	te of Birth	29/04/11		
rate of minimanie.	For	ename(s)	ı lan		
††Tick this box if the address shown is a service address for		Surname	Davidson		
the beneficiary of a Confidentiality Order granted under section	Addres	ss ^{††}	Gable End		
723B of the Companies Act 1985 otherwise, give your	ш	ļ	190 Station Road, Know	wle	
usual residential address. In the case	1	Post town	Solihull		
of a corporation, or Scottish firm, give the registered or principal	County	/ / Region	West Midlands	UK Postcode	B 9 3 O E R
office address		Country	England	Nationality	British
	Business occupation		Director		
* Voluntary details.					
Directors In the case of a director that is a corporation or a	lame * S	style / Title		ear	
Scottish firm, the name is the corporate or firm name.	Da	ate of Birth	0 2/1 2/1	9 5 2	
	For	rename(s)	Stephen Roger		

†† Tick this box if the address shown is a Surname Dunn service address for the beneficiary of a Address ^{††} 13 Lansdowne Circus Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town | Leamington Spa address. In the case of a corporation, or C V 3 2 4 S W County / Region | Warwickshire **UK Postcode** Scottish firm, give the registered or principal office address Country | England **Nationality** British **Business occupation** Managing Director

Directors Please list directors in alp.	habetical order.	Details of new directors mus	st be notified on form 288a	
Name * Style / Title		· Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of Birti	Day Month Year 3 1 / 1 2 / 1 9 5 9		
name is the corporate or firm name.	Forename(s	∤ David Thomas		
th Tick this box if the address shown is a service address for	Surname	Gittins		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	15 Leyfield Road		
723B of the Companies Act 1985 otherwise, give your	<u>-</u>	Trentham		
usual residential address. In the case	Post town	Stoke on Trent		
of a corporation, or Scottish firm, give the registered or principal	County / Regior		UK Postcode ST4	8 H Q
office address	Country	England	Nationality British	
	Business occupation	Operations Director		
* Voluntary details.				
N Directors In the	ame * Style / Title	Mr		
case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of Birt	1 1 9 / 0 1 / 1 9 6	3 7	
	Forename(s) Joseph Vincent		
the this box if the address shown is a service address for	Surnam	McKenna		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	24 Edmund Wright Way		
Companies Act 1985				
otherwise, give your usual residential address. In the case	Post tow	n Nantwich		
of a corporation, or Scottish firm, give the registered or principal	County / Regio	n Cheshire	UK Postcode C W 5	_5 H Q
office address	Countr	y England	Nationality British	

Country | England

Director

Business occupation

British

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order. Name * Style / Title | Mr Directors In the Dav 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 Post town usual residential Stoke on Trent address. In the case of a corporation, or **UK Postcode** County / Region SITI110 I1IXIN Scottish firm, give the registered or principal office address Country | England **Nationality** | British Business occupation | Finance Director * Voluntary details. * Style / Title Name **Directors** In the case of a director that Year Month Day is a corporation or a Scottish firm, Date of Birth name is the corporate or firm name. Forename(s) tt 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 Country **Nationality**

Business occupation

Issued share capital

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

Class

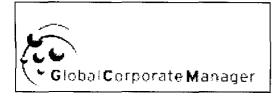
(e.g. Ordinary/Preference)

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	2500	00000	GBP	25,000,000.00
	<u></u>				
					- , -
	Totals	250	00000	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 enclose	·	paper	in anoth	er format
	A full list of shareholders	is enclosed	~		
Certificate	I certify that the information	on given in this re	eturn is tr	rue to the	best of my
Signed	I day and		Date	6/12/01	7
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 include	(enter numbe		inuation s	sheets
You do not have to give any contact information in the box opposite but if	Miss A Wyllie				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2				
give will be visible to searchers of the public record.	2TX.	Tel			
•	DX number	DX exchang	je		



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 s (if appropri Class and number of shares or amount of stock transferred	
Name AAH SUBSIDIARIES LIMITED	ORDINARY £1		
Address Sapphire Court, Walsgrave Triangle, COVENTRY Great Britain England	25,000,000		
UK Postcode CV2 L2 TX			
Name Address			
UK Postcode			
Name L Address L UK Postcode L L L L L L L L L L L L L L L L L L			