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or in	bold	black	cap	itals.	

Annual Return

CHFP010

Company Number | 03133137

Company Name in full

Bovis	Lend	Lease	Pharmaceutical	Limited	

Date of this return

The information in this return is made up

Day		Month		Year			
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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

Tanshire House, Shackleford Road

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Elstead

Surrey

UK Postcode

GU8 6LB

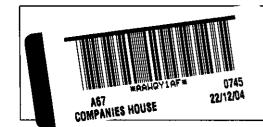
Principal business activities

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

7420	

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

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	<u> </u>
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 where it is kept. Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	Neil Christopher
If a partnership give Surname the names and	Martin
addresses of the partners or the name of the partnership and office address. Address	36 Vicarage Road
Usual residential address must be Post town	Henley-on-Thames
given. In the case of a corporation, County / Region	Oxfordshire UK Postcode RG9 1HW
give the registered or principal office Country address.	

Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a			
	ame * Style / Title	Dr			
Directors In the case of a director	·	Day Month Year 2 9 1 0 1 9 6 0			
that is a corporate or a Scottish firm,	Date of birth Forename(s)				
the name is the corporate or firm name.	Surname	Robert			
	ddress	White Cross, Winterbrook			
Usual residential		MILLE CLOSS, MINCELDIOOK			
address must be					
given. In the case of a corporation,	Post town	Wallingford			
give the registered or principal office	County / Region	Oxon	UK Postcode OX10 9EE		
address.	Country	United Kingdom	Nationality British		
	Business occupation	Senior Manager			
* Voluntary details.					
N	iame * Style / Title				
Directors In the case of a director	Date of birth	Day Month Year 1 5 0 6 1 9 6 1			
that is a corporate or a Scottish firm, the name is the	Forename(s)	Graeme Bannerman			
corporate or firm name.	Surname	Forbes			
A	Address	6 St Mildreds Road			
Usual residential address must be					
given. In the case of a corporation,	Post town	Guildford			
give the registered or principal office		Surrey	UK Postcode GU1 1TX		
address.	Country		Nationality		
	Business occupation	General Manager			



Issued share capital				
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sha issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	·	850	,500	£850,500.00
	L			<u></u>
	Totals	850	,500	850,500.00
List of past and present sharel (use attached schedule where appropriate)	nolders There were no changes	s in the period	х	
A full list is required if one was not included with either of the last two		,	on paper	in another format
returns.	A list of changes is enc			
	A full list of shareholde	rs is enclosed		
Certificate	I certify that the inform knowledge and belief.	ation given in this	return is	true to the best of my
Sign	ned N. Mark		Date	21-12-04
† Please delete as appropriate.	† a dilector / secretary			
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	cludes 0 (enter num		ontinuation sheets.
Please give the name, address, telepho		142 Northolt	Road,	Harrow, Middx,
number and, if available, a DX number and Exchange of the person Companie	HA2 OEE, United	Kingdom		
House should contact if there is any qu	· ·	Tel [n	
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