



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Lloyds
£210 x 14
000772

Company Number 3155229

Company Name in full GEHE INVEST PLC

Date of this return

The information in this return is made up to

Day Month Year
01 / 01 / 2001

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 / 01 / 2002

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT
WALSgrave TRIANGLE
Post town COVENTRY
County / Region

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

UK Postcode CV2 2TX

Principal business activities

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

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

HOLDING COMPANY AS VEHICLE FOR MAJOR ACQUISITIONS



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

☐

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.

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

Name

* Style / Title

MR

Forename(s)

GRAHAM ANTHONY

Surname(s)

KERSHAW

Address

SELSLEY HOUSE

WESTHORPE

Post town

SIBBERTOFT

County / Region

LEICESTERSHIRE

UK Postcode

L E 1 6 9 U L

Country

ENGLAND

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 8 / 1 0 / 1 9 6 5

Forename(s) STEFAN MARIO

Surname MEISTER

Address ROSENGARTENSTRASSE 19

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 70184 STUTTGART

County / Region UK Postcode

Country GERMANY Nationality SWITZERLAND

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title DR

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 7 / 0 4 / 1 9 5 2

Forename(s) FRITZ

Surname OESTERLE

Address FRAUENKOPFSTRASSE 20

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 70184 STUTTGART

County / Region UK Postcode

Country GERMANY Nationality GERMAN

Business occupation CHIEF EXECUTIVE OFFICER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR

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 9 / 0 9 / 1 9 6 5

Forename(s) ULF MARKUS

Surname SCHNEIDER

Address FLAT 3, BURLINGTON HOUSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

3 BERTIE TERRACE

Post town LEAMINGTON SPA

County / Region WARWICKSHIRE

UK Postcode C V 3 2 5 B L

Country ENGLAND

Nationality GERMANY

Business occupation GROUP FINANCE 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 / 0 7 / 1 9 5 6

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

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	200,200,000	£ 200,200,000.00
Totals	200,200,000	£ 200,200,000.00

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

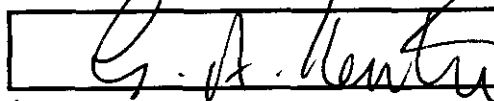
☐
☐

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 3155229

Company Name in full GEHE INVEST PLC

- 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 GEHE PHARMA HANDEL GMBH Address NECKARTASTRASSE 155, STUTTGART UK Postcode <u>10 1 17 10 13 17 16</u>	ORDINARY £1 4		
Name GEHE UK PLC Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode <u>10 15 12 1 12 11 18</u>	ORDINARY £1 200,199,996		
Name Address UK Postcode <u>1 1 1 1 1 1 1</u>			