



Companies House

— for the record —

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Annual Return

Company Name: **INCYTE EUROPE HOLDINGS LIMITED**

Company Number: **03170808**



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Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7310

*Registered Office:
Address:*

**CARMELITE
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED** *Address:*

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **DR PAUL AARON
FRIEDMAN** *Address:* **1218 VALLEY ROAD
VILLANOVA
PA
USA 19085**

Date of Birth: **03/01/1943**

Nationality: **AMERICAN**

Occupation: **CEO, INCYTE
CORPORATION**

Director 2:

Name: **DAVID CUMMINS HASTINGS** *Address:* **654 MALIN ROAD
NEWTON SQUARE
PA
USA 19073**

Date of Birth: **14/07/1961**

Nationality: **AMERICAN**

Occupation: **CFO, INCYTE
CORPORATION**

Director 3:

Name: **MS PATRICIA ANNE
SCHRECK** *Address:* **209 PEMBROKE AVENUE
WAYNE
PA 19087
USA**

Date of Birth: **04/12/1953**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 5P	27721541	GBP1386077.05
TOTALS	27721541	GBP1386077.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27721541 ORDINARY 5P Shares held as at 12/03/2005

Name: **INCYTE CORPORATION**

Address: **EXPERIMENTAL STATION
ROUTE 14T1 & HENRY CLAY ROAD
BUILDING E 336
WILMINGTON
DELAWARE
USA 19 880**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**