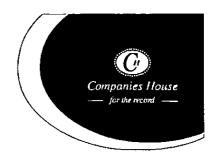
O11806 /30

Company Name

DECHRA PHARMACEUTICALS PLC 363s Annual Return



Company Type
Public Limited Company

Company Number
3369634
Information extracted from
Companies House records on
4th May 2007

See notes for guidance for list of activity codes > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details



A31 01/06/2007 COMPANIES HOUSE

		COMPANIES HOUSE		
Ref 3369634/09/28	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Dechra House Jamage Industrial Estate Talke Pits Stoke On Trent ST7 1XW	UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Computershare Services Plc Po Box 82 The Pavilions Bridgewater Road Bristol BS99 7NH	UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column				

Company Number - 3369634

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stephen WHITEHOUSE Address 12 Elmhurst Lodge Farm Bridgnorth Salop WV15 5DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Stephen WHITEHOUSE ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Malcolm Macdonald DIAMOND Address Diamond Cottage Five Ash Down Uckfield East Sussex TN22 3AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 18/09/1948 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Malcolm Macdonald DIAMOND ceased to be director (if applicable)

Còmpany Number - 3369634	Section 2: Details of Officers of the Company (continued)		
1	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Simon David EVANS B COM ACA Address 10 Hazel Drive Armitage Rugeley Staffordshire WS15 4TZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 01/12/1963		
	, Nationality British	UK Postcode	
Particulars of a new Director	Maderiality British	Date of birth	
must be notified on form	Occupation Director	Nationality	
288a		Occupation	
		Date of change / /	
		Date Simon David EVANS B COM ACA ceased to be director (if applicable)	
		//	
> Director If any of the details for this	Name Ian David PAGE	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 30 Norford Way Rochdale Lancashire OL11 5QS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		<u> </u>	
	Date of birth 29/03/1961	<u> </u>	
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth / / /	
must be notified on form	Occupation Director	Nationality	
288a		Occupation	
		Date of change / /	
		Date Ian David PAGE ceased to be director (if applicable)	
		//	

Company Number - 3369634	Section 2 Details of Officers of the Company (continued)		
· ·	Current details	Amended details 1943 and a second	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael REDMOND Address 7 Corsbie Close Bury St Edmunds Suffolk IP33 3ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 19/03/1944		
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change	
		Date Michael REDMOND ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Edwin Thomas William TORR Address Bay Tree Farm Mill Road, Bronington Whitchurch Shropshire SY13 3HJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 21/06/1960 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edwin Thomas William TORR ceased to be director (if applicable)	

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Neil William WARNER	Name
	them through and fill in the correct details in the "Amended details" column	Address Springhill Heath Rise Camberley Surrey GU15 2ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
		Date of birth 10/04/1953	- *-
	Particulars of a new Director must be notified on form	Nationality British	UK Postcode
		Occupation Director	Nationality
	288a		Occupation
			Date of change / /
			Date Neil William WARNER ceased to be director (if applicable)
			//

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		Issued share capital details		
>	Please fill in the details of total share capital by class (eg	Class of Share	Number of shares issued	
		ORDINARY 10	52,738,655	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares	
	issued to the company's shareholders		£527,386.55	
	Shareholders	Class of Share	Number of shares issued	
		L	Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		<u> </u>		
		Class of Share	Number of shares issued	
		·	Aggregate Nominal Value of issued shares	
	> Please fill in the number of issue		Number of shares issued 52,738,655	
	shares and their to		Aggregate Nominal Value of issued shares	
	nominal value		£ 527,386·SS	
Lis	t of past and preser	nt members (Tick appropriate box)		
>	required information on the attached schedules or in another format A list of cl A full list of			
	agreed by Companies House	The last full list of	The last full list of members was received on 13/05/2006	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3369634

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	•		
Address			
UK Postcode			
Name			:
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
L			
	UK Postcode		
Name			
Address			
·			:
<u> </u>	UK Postcode		
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
L			
\	UK Postcode		
Name	UK Postcode		:
Address			
	LIIZ Dootsoodo		
Name	UK Postcode		
Address			
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L			
	UK Postcode	1	

363s Annual Return Declaration

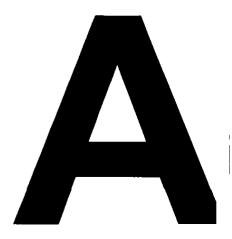
- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pieas	e complete	z below	
1.	Declaration			
☐ I confirm that the details in this annual return are correct as at the made-u (shown at 2 below) I enclose the filing fee of £30			as at the made-up-date	
	Signature S.P. William (Director / S		This dat	e must not be earlier than the late at 2 below
	What to do now Complete this page then so declaration to the address			leturn and the
2.	Date of this return			
	This AR is made up to 13/5/2007	-	naking this return the date here	up to an earlier date,
	·	<u>. </u>	/ /	. L
		Note The fo	m must be delivered to	o CH within 28 days of this date
3.	Date of next return			
	☐ If you wish to change your next return to a date earlier than 13th May 2008 please give the new date here			
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For mem Exchange DX 33056	
	Have you enclosed the fi reverse of the cheque?	ling fee wi	h the company n	umber written on the
С	ontact Address			
Cor info	u do not have to give any co inpanies House to contact you irmation that you give will be	ou if there is	a query on the fo earchers of the pu	rm The contact blic record
_	ntact Name ⊶P. Whitten o⊍SE		Telephone numbe <u>のとこ82</u> フラ	
Add	dress Schaa House Jamage lucu HTE, Talve Pits Stoke		DX number <i>if app</i>	

Postcode

SIIL IXW

FORM ML8 (03/07) CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 3369634

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 05/06/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457 573991

WEB CUSTOMERS PLEASE PHONE - 0870 333 3636