



Please complete in typescript,  
or in bold black capitals.

CHFP000

012199/30-  
**363a**

## Annual Return

Company Number 0369634

Company Name in full DECHRA PHARMACEUTICALS PLC

### Date of this return

The information in this return is made up to

Day Month Year  
1 3 / 0 5 / 2 0 9

### 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  
\_ \_ / \_ \_ / \_ \_ \_ \_

### Registered Office

Show here the address at the date of  
this return.

DECHRA HOUSE, JAMAGE INDUSTRIAL ESTATE,  
TALKE PITS

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

Post town STOKE ON TRENT  
County / Region STAFFORDSHIRE

UK Postcode S T 7 1 X W

### Principal business activities

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

7487

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



A53 \*AFL9QA9S\* 208  
29/05/2009  
COMPANIES HOUSE

A52 \*AI76VA2C\* 215  
22/05/2009  
COMPANIES HOUSE

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

COMPUTERSHARE SERVICES PLC

PO BOX 82, THE PAVILLIONS, BRIDGEWATER ROAD ✓

Post town BRISTOL

County / Region

UK Postcode B S 9 9 7 N H

## 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.

NOT APPLICABLE

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

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s) ZOE

Surname GOULDING

Address \*\*

41 PERRY ROAD ✓

TIMPERLEY

Post town ALTRINCHAM

County / Region CHESHIRE

UK Postcode W A 1 5 7 S X

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		4	8
Forename(s)		MALCOLM MACDONALD	
Surname		DIAMOND	
<b>Address **</b>		DIAMOND COTTAGE, FIVE ASH DOWN	
Post town		UCKFIELD	
County / Region		EAST SUSSEX	UK Postcode
			T N 2 2 3 A J
Country			Nationality
			BRITISH
Business occupation		DIRECTOR ✓	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	1
		1	2
		1	9
		6	3
Forename(s)		SIMON DAVID	
Surname		EVANS	
<b>Address **</b>		10 HAZEL DRIVE	
Post town		ARMITAGE	
County / Region		RUGELEY	UK Postcode
			W S 1 5 4 T Z
Country			Nationality
			BRITISH
Business occupation		DIRECTOR ✓	

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	9
		0	3
		1	9
		6	1
Forename(s)	IAN DAVID		
Surname	PAGE		
<b>Address **</b>	30 NORFORD WAY		
Post town	ROCHDALE		
County / Region	LANCASHIRE	UK Postcode	0 L 1 1 5 Q S
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	4
Forename(s)	MICHAEL		
Surname	REDMOND		
<b>Address **</b>	7 CORSBIE CLOSE		
Post town	BURY ST EDMUNDS		
County / Region	SUFFOLK	UK Postcode	1 P 3 3 3 S T
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		6	0
Forename(s)	EDWIN THOMAS WILLIAM		
Surname	TORR		
<b>Address</b> **	BAY TREE FARM, MILL ROAD, BRONINGTON		
Post town	WHITCHURCH		
County / Region	SHROPSHIRE	UK Postcode	S Y 1 3 3 H J
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	0
		0	4
		1	9
		5	3
Forename(s)	NEIL WILLIAM		
Surname	WARNER		
<b>Address</b> **	SPRINGHILL, HEATH RISE		
Post town	CAMBERLEY		
County / Region	SURREY	UK Postcode	G U 1 5 2 E R
Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

RUN: 2250 DATE : 14052009 \*\*\*  
 14/05/09] page : 1  
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634  
 Holder Name & Address  
 Balance

Annual Report Date: 13052009  
 CIs

THE BANK OF NEW YORK (NOMINEES)  
 1,873,962

ORD \*\*\* OPENING BAL.

LIMITED,  
 ONE PICCADILLY GARDENS  
 MANCHESTER

DEP	ANNUAL RETURN	14/05/08	TO	13/05/09	***	[00:10
Date	Bought	Sold				
120608		-85,000				
200608		-20,000				
240608		-128				
250608		-387				
270608		-638				
140708		-743				
160708		-32				
310708	241	-2,500				
050808	1,218					
060808	2,340					
060808	1,202					
080808		-1,722				
150808		-150,000				
190808		-1,127				
200808		-1,262				
220808	14,460					
220808	14,000					
220808	13,000					
220808	12,000					
220808	10,000					
220808	8,500					
220808	7,000					
220808	6,500					
220808	4,090					
220808	4,000					
220808	3,000					
270808	1,000					
270808	13,147					
270808	272					
280808	499					
280808	11					
280808	1,665					
280808	94					
290808		-3,000				
290808	268					
010908	2,622					

DRUN: 2250 DATE : 14052009  
 14/05/09] page : 2  
 DECHRA PHARMACEUTICALS PLC/DEP  
 Companies House ref: 03369634  
 Holder Name & Address  
 Balance

Annual Report Date: 13052009  
 CIs

ANNUAL RETURN 14/05/08 TO 13/05/09

DEP

010908	584	
020908	6,040	
040908	44,928	
040908		-2,400
050908		-20,000
100908	3,728	
100908	2,946	
110908		-34,534
110908		-10,394
190908	11,111	
		*** [00:10
220908	957	
240908		-1,602
081008	25,092	
091008	4,908	
111108	1,385	
121108		-12,031
131108		-37
131108	3,615	
181108		-2,500
011208	240	
101208	34,000	
101208	3,000	
101208	7,000	
101208	13,000	
101208	189	
101208	6,784	
101208	56	
111208	3,000	
111208	971	
111208	5,000	
241208		-1,072
241208		-850
241208	49,039	
150109		-50,000
150109		-50,000
150109		-13,000
160109		-55,000
160109		-18,000
160109		-4,000

DEP

210109	6,050	
050209	15,338	
100209	21,110	
110209	451	
180209	13,728	
230209	15,330	
050309	6,987	
060309		-4,536
130309		-178
180309		-8,495
190309		-697
250309	1,338,780	
250309	208,711	
070409		-3,645
140409		-467
290409	265	
010509		-46,083
050509		-45
080509	7,500	

RUN: 2250 DATE : 14052009  
 14/05/09] page : 3  
 DECHRA PHARMACEUTICALS PLC/DEP

ANNUAL RETURN

14/05/08 TO 13/05/09

\*\*\* [00:10

Companies House ref: 03369634  
 Holder Name & Address  
 Balance

Annual Report Date: 13052009

Date

Bought

Sold

120509	2,726	
120509	5,769	
120509	15,776	
120509	4,681	
130509	3,747	
130509	1,169	

3,284,677

ORD \*\*\* CLOSING BAL.

CHASE NOMINEES LIMITED  
 2,984,791  
 P O BOX 18171  
 125 LONDON WALL  
 LONDON

ORD \*\*\* OPENING BAL.

290508	5,049	
100608		-42,860
100608	1,800	
100608	2,000	
100608	5,465	
110608	758	
120608	4,900	
190608		-684
020708		-7,000



DEP

030708	5,743	
280708	4,800	
280708		-50,000
280708	1,835,000	
070808	1,150	
260808	17,300	
050908	102,500	
080908	2,371	
090908	55,978	
100908	13,075	
110908	2,068	
120908	12,083	
150908	21,264	
230908	3,736	
011008	11,000	
091008		-250
151008		-6,223
241008	684	
271008	13,000	
271008		-28,300
271008	5,795	
271008	29,809	
281008	15,540	
291008	6,660	
301008	5,256	
301008	3,355	
301008	3,032	
301008	3,174	
311008	11	
		-29,809

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DRUN: 2250 DATE : 14052009  
14/05/09] page : 4  
DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634  
Holder Name & Address  
Balance

Annual Report Date: 13052009  
CIs

Date	Bought	Sold
311008	10,172	
041108		-25,000
061108	19,123	
061108	13,000	
061108	444	
061108	4,081	
101108	12,042	
111108		-4,086
121108		-4,267

DEP

131108			-10,770
141108			-3,868
191108			-18,116
201108			-6,884
241108	35,136		
241108			-50,000
251108			-13,006
251108			-3,500
261108			-6,500
261108	15,000		
271108			-11,500
281108			-23,376
281108			-2,500
011208			-5,671
021208			-97,500
021208			-6,089
021208	5,402		
021208	5,116		
041208			-25,000
051208			-11,200
051208	876		
051208	2,260		
051208	26		
081208	6,101		
081208	11,472		
091208			-11,734
111208			-5,114
121208			-49,779
171208			-26,900
191208			-40,000
221208			
231208	31,838		
241208	1,753		
241208	4,800		
241208	2,600		
241208			-219,557
241208			-13,354
241208	3,211		
291208			-10,919
291208			-6,188
291208			

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DRUN: 2250 DATE : 14052009  
 14/05/09] page : 5  
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634  
 Holder Name & Address  
 Balance

Annual Report Date: 13052009  
 CIs

Date

Bought

Sold

DEP			
301208			-918
311208			-1,753
020109			-778
050109			-1,689
050109			-9,223
070109			-2,718
080109	877		
090109			-35,000
090109			-27,431
090109	733		
160109			-32,245
160109	41,739		
160109	18,693		
190109	57,971		
190109	5,449		
190109	962		
190109	9,044		
200109			
200109			-444
200109	6,408		
200109	3,758		
210109	88,625		
220109	14,498		
230109	14,498		
230109	8,502		
230109	5,016		
230109	904		
230109	315		
260109			-22,000
260109	51,209		
260109	34,026		
260109	725		
260109	858		
270109	41,512		
270109	6,700		
280109	14,178		
280109	246,691		
290109	91,013		
290109	70,078		
300109	14,506		
300109	22,516		
300109	1,317		
030209	73,887		
030209	6,505		
030209	2,764		
040209	60,991		
040209	53,558		
040209	16,736		

DRUN: 2250 DATE : 14052009  
14/05/09] page : 6  
DECHRA PHARMACEUTICALS PLC/DEP

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ANNUAL RETURN 14/05/08 TO 13/05/09

3,674

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[00:10

Companies House ref: 03369634  
Holder Name & Address  
Balance

Annual Report Date: 13052009  
CIS

Date	Bought	Sold
040209	112,253	
050209	5,507	
050209	10,000	
060209		-8,094
060209	56,856	
090209		-6,906
090209	12,508	
100209	31,271	
240209		-18,827
240209		-12,229
250209	41,929	
250209		-14,803
250209	8,071	
260209		-4,141
020309		-1,872
030309		-2,112
040309		-10,119
040309		-716
050309		-5,681
060309		-25,000
060309		-22,587
060309		-22,586
060309		-2,414
060309		-2,413
100309		-67,749
100309		-20,394
100309		-2,039
100309		-1,072
100309		-716
110309		-8,016
110309		-18,867
110309		-1,741
180309		-24,235
260309		-29,944
260309		-1,133
270309		-14,107
270309		-3,831

Annual Report Date: 13052009  
C15

ANNUAL RETURN 14/05/08 TO 13/05/09

\*\*\*  
[00:10

-55,949  
-250,000

-2,992

\*\*\*  
[00:10

**Bought**

**Sold**

-100-

Page 8

DEP

Date	Bought	Sold
290409	1,844	
290409	2,255	
290409	316	
300409	46	
010509	14,906	
010509		-616
010509	28,574	
010509	12,001	
050509		-6,313
050509		-2,187
050509	82,464	
060509		-25,000
060509		-5,387
060509	79,946	
070509		-1,000
080509		-20,596
080509		-9,968
080509		-1,200
110509		-67,413

\*\*\* [00:10

ANNUAL RETURN 14/05/08 TO 13/05/09

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DRUN: 2250 DATE : 14052009  
14/05/09] page : 8

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634

Holder Name & Address

Balance

Annual Report Date: 13052009  
CIS

Date

Bought

Sold

110509		-4,929
110509	67,413	
110509	30,203	
120509		-52
120509	159,855	
120509	66,000	
130509		-4,489

ORD \*\*\* CLOSING BAL.

6,303,664

HSBC GLOBAL CUSTODY NOMINEE (UK)

ORD \*\*\* OPENING BAL.

4,490,987

LIMITED <652768> ,

8 CANADA SQUARE

LONDON

260808		-141,822
050908		-358,178
090109		-250,000
140109		-18,262
160109		-74,648
210109		-157,090
280109		-400,000
180209		-166,000

2,652,988

ORD \*\*\* CLOSING BAL.

250209  
030409

-27,999  
-244,000

#####

Total		HOLDERS	UNITS
CLS	REG	1662	65,550,300
ORD	GBR		

#####

**Issue 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 1P	65,550,300	£655,503.00
Totals	65,550,300	£655,503.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☒
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☒

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

J Goulding

Date

28.5.09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ZOE GOULDING

DECHRA HOUSE, TAMAGE INDUSTRIAL

ESTATE, TALKE PITS, STOKE ON TRENT, ST7 1XW

DX number

N/A

DX exchange

N/A