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In accordance with Section 854 of the Companies Act 2006

AR01
Annual Return

Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.
Please go to www companieshouse gov uk

✓ **What this form is for**
You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

✗ **What this form is NOT for**
You cannot use this form to give notice of changes to the company officers, registered office address company type or infor relating to the compar

For further information, please refer to our guidance at www companieshouse gov uk

WEDNESDAY

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A13 02/06/2010
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Bold black capitals

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number	0 3 3 6 9 6 3 4
Company name in full ❶	Dechra Pharmaceuticals PLC ✓

❶ **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return ❷ 1 3 (d d) 0 5 (m m) 2 0 1 0 (y y y y) ✓

❷ **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ❸ ✓

Classification code 1	7 4 8 7
Classification code 2	
Classification code 3	
Classification code 4	

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

❸ **Principal business activity**
You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www companieshouse gov uk

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A4 Company type ❶

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- [x] Public limited company
- [ ] Private company limited by shares
- [ ] Private company limited by guarantee
- [ ] Private company limited by shares exempt under section 60
- [ ] Private company limited by guarantee exempt under section 60
- [ ] Private unlimited company with share capital
- [ ] Private unlimited company without share capital

❶ **Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website
www companieshouse gov uk

A5 Registered office address ❷

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 7 1 X W

❷ **Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6 Single alternative inspection location (SAIL) of the company records (if applicable) ❸

Building name/number	The Pavilions
Street	Bridgwater Road
Post town	Bristol
County/Region	
Postcode	B S 1 3 8 A E

❸ **SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7 Location of company records ❹

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- [x] Register of members
- [ ] Register of directors
- [ ] Directors' service contracts
- [ ] Directors' indemnities
- [ ] Register of secretaries
- [ ] Records of resolutions etc
- [ ] Contracts relating to purchase of own shares
- [ ] Documents relating to redemption or purchase of own share out of capital by private company
- [ ] Register of debenture holders
- [ ] Report to members of outcome of investigation by public company into interests in its shares
- [ ] Register of interests in shares disclosed to public company
- [ ] Instruments creating charges and register of charges England and Wales or Northern Ireland
- [ ] Instruments creating charges and register of charges Scotland

❹ **Location of company records**
If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ❶

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mrs
Full forename(s)	Zoe
Surname	Goulding ✓
Former name(s) ❷	Bamford

❶ Secretary appointments
You may not use this form to appoint a secretary To do this, please complete form **AP03** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03**

❷ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 1 7 X E
Country	England

❸ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1 Corporate secretary's details ❶

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Corporate secretary appointments**
You cannot use this form to appoint a corporate secretary To do this, please complete form **AP04** and submit it together with this annual return

Corporate secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH04**

This information will appear on the public record

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
- → **Yes** Complete **Section C3 only**
- → **No** Complete **Section C4 only**

C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Malcolm Macdonald
Surname	Diamond
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	18 08 1948
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	ST1 7XW
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Simon David
Surname	Evans
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	01 12 1963
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	ST7 1XW
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Bryan Geoffrey
Surname	Morton
Former name(s) ❷	
Country/State of residence	U K
Nationality	British
Date of birth	d2 d1 m0 m9 y1 y9 y5 y5
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	EUSA Pharma
Street	The Magdalen Centre
	Oxford Science Park
Post town	Oxford
County/Region	Oxfordshire
Postcode	O X 4 4 G A
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

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Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Ian David
Surname	Page
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	d2 d9 m0 m3 y1 y9 y6 y1
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 1 7 X W
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

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Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Michael
Surname	Redmond
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	d1 d9 m0 m3 y1 y9 y4 y4
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 1 7 X W
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page
Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Edwin Thomas William
Surname	Torr
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	d2 d1 m0 m6 y1 y9 y6 y0
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 1 7 X W
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Neil William
Surname	Warner
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	d1 d0 m0 m4 y1 y9 y5 y3
Business occupation (if any)	Director

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	Dechra House
Street	Jamage Industrial Estate
	Talke Pits
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 1 7 X W
Country	England

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate director

E1 Corporate director's details ❶

Please use this section to list all the corporate director's of the company

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Corporate director appointments**
You cannot use this form to appoint a corporate director To do this, please complete form **AP02** and submit it together with this annual return

Corporate director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH02**

This information will appear on the public record

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
- → **Yes** Complete **Section E3 only**
- → **No** Complete **Section E4 only**

E3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Statement of capital ❶

Does your company have share capital?
→ **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
See Continuation Sheet				£
				£
				£
				£
		Totals		£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	66,071,851
Total aggregate nominal value ❺	£660,718 51

❺ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

❷ Including both the nominal value and any share premium

❸ Total number of issued shares in this class

❹ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

In accordance with Section 854 of the Companies Act 2006

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Statement of capital ❶

Please complete the table below to show each class of shares held in other currencies Please complete a separate table for each currency

❶ This should reflect the company's capital status at the made up date of this annual return

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Ordinary	£0 96	Nil	65,581,934	£655,819 24
Ordinary	£1 20	Nil	7,000	£70 00
Ordinary	£1 535	Nil	3,000	£30 00
Ordinary	£1 345	Nil	9,000	£90 00
Ordinary	£2 025	Nil	17,500	£175 00
Ordinary	£2 52	Nil	48,000	£480 00
Ordinary	£0 01	Nil	216,128	£2,161 28
Ordinary	£1 24	Nil	69,025	£690 25
Ordinary	£1 9574	Nil	89,274	£892 74
Ordinary	£2 89	Nil	28,000	£280 00
Ordinary	£3 66	Nil	3,000	£30 00
		Totals	66,071,851	£660,718 51

❷ Including both the nominal value and any share premium

❸ Total number of issued shares in this class

❹ Number of shares issued multiplied by nominal value of each share

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F4 Statement of capital (Voting rights)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**
Class of share	Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on a winding up), they do not confer any rights on redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder s Name **(Address not required)**	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4 Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder s details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Annual Return

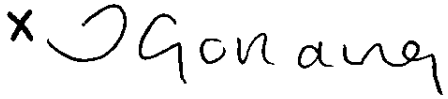
Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
~~Director~~ ❶, Secretary, ~~Person authorised~~ ❷, ~~Charity commission receiver and manager, CIC manager~~, Judicial factor

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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Presenter information

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

Contact name Melanie Hall

Company name Dechra Pharmaceuticals PLC

Address Dechra House

Jamage Industrial Estate

Talke Pits

Post town Stoke-on-Trent

County/Region Staffordshire

Postcode S T 1 7 X W

Country England

DX

Telephone 01782 771100

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

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RUN: 2510 DATE . 17052010 *** ANNUAL RETURN 14/05/09 TO 14/05/10 *** [00:00 15/05/10] page : 1

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address	Cls	Date	Bought	Sold	Balance
THE BANK OF NEW YORK (NOMINEES) LIMITED, ONE PICCADILLY GARDENS MANCHESTER M1 1RN	ORD	*** OPENING BAL.			3,284,677
		140509	4,955		
		150509	177		
		180509	658		
		200509	661		
		210509		-18,315	
		210509	6,264		
		290509		-10,000	
		290509	10,000		
		040609	5,000		
		240609		-3,657	
		240609		-839	
		260609		-6,997	
		260609		-4,383	
		020709	5,563		
		030709	3,296		
		060709	943		
		060709	6,257		
		070709	3,751		
		080709	1,862		
		080709	26,627		
		100709		-71,054	
		100709		-13,376	
		030809		-15,338	
		110809	15,000		
		200809		-1,267,726	
		200809		-195,335	
		200809		-22,324	
		110909	10,000		
		300909	424,675		
		011009		-1,086	
		051009	3,111		
		051009	4,981		
		071009	2,680		
		071009	25,000		
		161009		-22,317	
		221009		-6,590	
		221009	5,000		

221009	2,400		
111109		-14,151	
231109	10,995		
041209	24,475		
081209	6,609		
081209	265		
081209	884		
091209		-7,758	
181209	4,161		
140110		-17,775	

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address | Cls | Date | Bought | Sold | Balance

		140110		-5,388	
		270110	6,000		
		270110	5,000		
		030210	4,827		
		030210	1,872		
		180210		-410,524	
		040310	136,736		
		100310	5,000		
		110310		-45,938	
		220310	21,000		
		220310	2,500		
		220310	4,000		
		240310		-8,500	
		240310	8,500		
		290310	5,661		
		010410	200		
		010410		-48,692	
		010410		-40,211	
		010410		-6,397	
		010410		-5,283	
		280410		-12,796	
	ORD *** CLOSING BAL.				1,819,473
CHASE NOMINEES LIMITED	ORD *** OPENING BAL				6,303,664
P O BOX 18171		140509	4,092		
125 LONDON WALL		140509		-111	
LONDON		150509		-3,855	

EC2Y 5AJ

Date	Bought	Sold
150509	86,025	
180509	1,221	
200509	1,071	
210509	13,975	
210509	2,768	
210509	791	
210509	870	
220509	1,592	
260509	852	
090609		-83,300
090609	189,294	
090609	113,576	
090609	30,134	
090609	19,386	
090609	18,081	
090609	753	
090609	9,220	
090609	22,338	
100609	9,578	
100609	5,747	
110609	979	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref. 03369634 Annual Report Date: 13052010

Holder Name & Address Cls Balance

Date	Bought	Sold
120609	8,726	
120609	5,200	
150609	82,345	
150609	49,069	
150609	4,072	
150609	6,832	
160609	3,010	
160609	5,051	
170609	443	
180609	34,890	
180609	20,676	
180609	63,644	
180609	37,718	
180609	5,603	
180609	3,320	
220609	9,109	
220609	5,398	
240609	15,600	

240609	6,883	
240609	9,245	
240609	4,080	
260609	8,497	
260609	12,625	
260609	323	
260609	106	
260609	1,108	
290609	17,519	
290609	10,511	
290609	9,390	
290609	5,634	
300609	7,946	
300609	4,346	
300609	430	
300609	4,544	
010709	11,613	
010709	17,554	
010709	7,123	
010709	14,444	
020709	2,975	
020709	1,785	
030709	750	
030709	682	
060709	9,757	
060709	2,534	
060709	21,512	
060709	12,291	
070709	23,894	
070709	6,416	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date. 13052010

Holder Name & Address Cls

Balance

Date	Bought	Sold
080709	35,475	
080709	9,525	
090709	980	
090709	666	
100709		-45,504
100709		-19,700
100709		-13,075
130709	1,000	
150709		-2,563

160709			-97,437
160709			-5,000
220709		459	
240709		1,041	
030809			-26,000
120809		797	
120809		159,497	
120809		52,964	
120809		11,742	
020909		30,000	
020909		10,000	
020909		1,855	
030909		8,145	
070909		50,000	
070909		8,170	
070909		9,500	
070909		11,830	
100909			-16,841
100909		100,000	
100909		64,235	
110909		765	
110909		35,000	
140909		799	
160909		208	
210909			-14,343
210909			-4,800
210909		369	
220909			-29
230909			-16,841
230909		195	
250909		90,000	
250909		4,211	
280909		105,789	
300909		1,546	
300909		20	
300909		1,056	
300909		1,714	
011009		12,651	
011009		8,434	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address	Cls	Date	Bought	Sold	Balance

021009	5,684
021009	300
021009	8,527
051009	2,949
061009	120
061009	91
071009	20,613
071009	39,247
081009	1,166
081009	1,748
081009	1,531
091009	76
091009	1,977
091009	1,917
091009	2,777
121009	2,257
121009	1,504
121009	3,654
121009	2,437
121009	1,046
121009	3,583
131009	15,204
131009	10,143
131009	12,669
131009	2,582
131009	1,722
131009	8,451
141009	1,890
141009	1,119
151009	4,808
151009	3,954
151009	11,288
151009	1,267
151009	1,899
161009	2,480
161009	1,654
161009	6,590
161009	1,676
161009	15,245
161009	8,950
191009	929
191009	18,541
191009	12,369
201009	9,878
201009	19,542
201009	13,036
201009	6,590

231009 400

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref· 03369634 Annual Report Date 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		301009	2,111	
		021109	94,093	
		031109	24,559	
		031109		-4,070
		031109		-100,000
		041109	54,974	
		061109	6,683	
		091109	2,066	
		091109	52,951	
		091109	2,597	
		091109	152	
		101109	1,810	
		101109	8,048	
		111109		-5,930
		111109	4,515	
		131109		-4,559
		301109	51,876	
		301109	12,042	
		301109	762	
		041209		-59,667
		071209	3,485	
		091209	114	
		111209		-3,485
		111209		-69
		151209	7,021	
		070110	3,200	
		120110		-1,790
		130110		-2,766
		130110		-1,500
		140110		-20,444
		150110	50,000	
		220110		-22,043
		250110		-2,976
		260110		-24,981
		290110		-4,092
		020210	2,718	
		030210	6,821	
		030210	7,343	

040210	27,000	
040210	1,242	
050210	12,219	
090210	12	
090210	59	
100210		-7,343
100210	10	
100210	97	
100210	1,400	
120210		-75,000

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date. 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		150210		-50,000
		160210	1,457	
		170210	4	
		170210	8,543	
		170210		-60,570
		170210		-14,430
		170210	76	
		220210	35	
		230210	207	
		240210		-25,000
		240210		-25,000
		260210		-810
		010310		-19,112
		100310	474	
		260310	42,900	
		290310	200	
		300310	75,000	
		010410		-3,211
		010410		-2,600
		010410	234,800	
		060410		-7,021
		060410		-1,308,982
		070410		-19,340
		070410		-4,489
		080410	125,000	
		080410		-32,536
		080410		-7,553
		090410	200	
		200410		-25,000

		220410	23,804	
		220410	36,874	
		220410		-439
		230410		-400
		040510	1,208	
		100510		-25,000
	ORD *** CLOSING BAL.			
7,233,103				
CHASE NOMINEES LIMITED <LEND>	ORD *** OPENING BAL.			
2,668,763				
P O BOX 18171		140509		-3,849
125 LONDON WALL		140509		-18
LONDON		140509		-8
EC2Y 5AJ		150509		-613
		150509		-262
		190509		-6,975
		210509		-5,551
		210509	5,616	
		290509		-3,998
		020609	546	

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		090609		-20,422
		090609		-12,800
		090609		-6,100
		100609		-12,439
		100609	552	
		110609	897	
		110609	482	
		120609		-11,561
		120609		-5,787
		120609		-3,502
		150609		-12,565
		150609	22,066	
		160609		-29,405
		170609		-9,544
		170609	28,800	
		190609		-16,198
		190609		-3,296
		190609	2,885	

190609	5,704	
230609		-13,344
230609	104	
240609		-137,527
240609	12,800	
240609	3,502	
240609	9,544	
240609	8,002	
250609	221	
260609	253	
290609		-22,749
290609	3,673	
290609	3,717	
300609		-7,528
300609	7,050	
010709	5,432	
010709	1,254	
010709	3,963	
010709	472	
020709	5,650	
020709	1,391	
020709	3,900	
030709		-2,339
030709	1,630	
030709	5,801	
060709		-35,000
060709	19,113	
060709	8,060	
070709	9,029	
070709	12,093	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		070709	29,405	
		070709	2,339	
		080709		-3,705
		080709	10,360	
		080709	12,500	
		080709	9,200	
		080709	2,358	
		090709	2,339	
		100709	10,779	

100709			-3,100
100709			-1,300
100709		15,607	
100709		51,932	
130709		2,783	
140709		7,800	
140709		3,849	
140709		5,551	
140709		4,174	
160709		291,188	
160709		260,000	
160709			-5,126
160709		100	
170709			-8,832
200709			-34,000
200709			-30,000
210709		1,976	
220709			-11,211
220709		27,100	
230709			-5,886
270709		81	
270709		100	
280709		170	
280709		8,938	
290709			-4,516
290709		147	
300709		132	
300709		107	
300709		13,811	
310709		147	
310709		123	
030809		1,675	
030809		169	
030809		7,602	
030809		4,800	
040809			-22,989
040809		172	
040809		212,686	
040809		22,314	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address	Cls	Date	Bought	Sold	Balance

050809		-35,000
050809	391	
050809	53	
060809	2,178	
070809	3,183	
100809		-17,222
100809	9,296	
110809	2,806	
110809	35,000	
130809		-3,681
140809		-77,735
170809		-3,727
170809	16,020	
190809		-18,311
190809	32	
210809		-3,111
250809		-8,225
270809		-6,236
270809	59	
270809	813	
280809	1,928	
280809	974	
010909		-7,722
010909	21,678	
010909	1,548	
020909		-8,906
020909		-6,529
020909	774	
030909		-5,732
040909	1,823	
040909	2,147	
040909	11,211	
040909	8,225	
040909	13,344	
070909		-6,426
070909		-3,127
070909	62,878	
070909	22,989	
070909	6,236	
080909		-83,361
080909	6,529	
080909	29,025	
100909		-4,071
100909		-1,865
100909	3,296	
100909	5,787	
100909	7,528	

100909 3,705

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		100909	8,832	
		100909	5,886	
		110909	4,516	
		110909	65,245	
		140909		-5,327
		140909	6,767	
		140909	2,303	
		140909	2,114	
		140909	2,021	
		140909	818	
		140909	16	
		150909		-20,096
		150909	14,000	
		150909	81	
		160909	1,760	
		160909	600	
		160909	551	
		160909	526	
		170909	3,500	
		180909		-10,087
		210909		-3,467
		210909		-1,588
		210909	3,128	
		210909	1,064	
		210909	977	
		210909	934	
		230909		-4,072
		230909		-1,864
		230909	1,653	
		230909	562	
		230909	516	
		230909	493	
		230909	5,732	
		230909	3,095	
		230909	6,426	
		230909	10,087	
		230909	16,198	
		230909	27,237	

240909	112	
250909		-5,912
250909	3,127	
250909	3,681	
250909	703	
280909	4,905	
290909		-5,611
290909		-193,003
290909	25,331	
290909	3,024	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		290909	2,294	
		300909		-9,525
		300909		-50,081
		300909	3,693	
		300909	2,188	
		300909	1,843	
		011009		-40,555
		011009	5,150	
		011009	352	
		011009	1,190	
		011009	237	
		021009		-13,205
		021009		-10,341
		021009	2,557	
		021009	468	
		021009	865	
		021009	798	
		021009	764	
		021009	23,850	
		021009	2,025	
		051009		-18,852
		051009		-7,100
		051009	1,023	
		051009	11,565	
		061009		-8,816
		061009		-5,142
		061009	775	
		061009	262	
		061009	242	

061009	232	
061009	346	
061009	319	
061009	306	
061009	3,958	
071009		-4,231
071009		-4,136
081009		-5,785
081009	6,058	
091009	1,228	
121009	25	
121009	1,300	
121009	295	
121009	999	
121009	641	
131009	3,209	
131009	227	
131009	2,466	
141009	3,170	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		151009		-2,803
		161009		-900
		191009	2,302	
		201009		-5,400
		201009		-3,400
		201009	747	
		211009	4,459	
		221009		-25,000
		221009	8,816	
		221009	3,000	
		221009	920	
		221009	706	
		221009	3,400	
		231009	1,039	
		231009	101	
		261009	97	
		261009	822	
		271009		-6,237
		281009	1,546	
		291009		-10,470

291009			-4,156
291009		2,497	
301009			-5,117
301009		452	
021109			-9,069
021109		242	
021109		3,040	
021109		16,400	
031109			-25,000
031109			-11,366
031109			-2,678
031109		242	
031109		15,271	
031109		8,637	
041109			-3,427
041109		1,047	
041109		1,277	
041109		6,237	
051109			-4,624
051109		13,372	
051109		3,235	
061109			-3,050
091109			-5,447
091109			-3,681
091109		4,099	
091109		660	
101109		15,894	
101109		1,482	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		111109	5,912	
		111109	4,231	
		111109	2,803	
		111109	4,156	
		111109	2,678	
		111109	3,681	
		111109	2,958	
		111109	1,942	
		111109	926	
		111109		-325,000
		121109	547	

121109	1,696	
131109		-4,900
131109		-4,464
161109	77,735	
161109	6,742	
161109	10,575	
181109	3,294	
191109		-2,658
191109	795	
191109	1,508	
201109	2,598	
231109		-4,300
241109	1,892	
241109	806	
241109	2,773	
251109		-3,845
261109	700	
261109	2,005	
271109		-12,200
271109	2,821	
271109	134,161	
301109		-9,100
301109		-7,690
301109	2,842	
301109	43,176	
011209		-8,600
011209		-3,446
011209		-300
011209	4,300	
011209	2,058	
011209	2,658	
011209	1,733	
011209	5,033	
021209		-3,587
021209		-2,468
041209		-11,355
041209	5,117	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		041209	1,365	
		041209	1,340	

041209	3,239	
041209	38,573	
071209	2,882	
071209	599	
081209		-6,036
081209	3,555	
081209	21,780	
091209	866	
091209	252	
091209	229	
091209	206	
091209	371	
091209	1,179	
091209	919	
091209	25,000	
091209	21,907	
101209	921	
101209	399	
111209		-57,962
111209		-22,038
111209		-4,564
111209	1,369	
141209		-4,848
141209	8,726	
151209		-3,555
151209	1,295	
151209	3,220	
151209	1,354	
161209	3,028	
161209	2,098	
171209		-3,110
231209		-6,613
231209	2,526	
231209	3,050	
231209	33,771	
241209		-2,262
241209	3,845	
291209	5,447	
291209	4,464	
301209	3,922	
301209	1,919	
301209	6,036	
301209	3,555	
040110	939	
050110		-2,119
060110	66,000	

Companies House ref: 03369634 Annual Report Date. 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		060110	802	
		060110	1,173	
		060110	2,343	
		080110	1,047	
		080110	961	
		110110	1,556	
		110110	6,604	
		120110		-2,604
		130110	13,163	
		140110	6,724	
		140110	6,573	
		140110	7,439	
		140110	6,613	
		150110		-5,373
		180110	443	
		190110	1,025	
		200110	56	
		200110	27	
		210110	846	
		210110	74	
		220110		-5,887
		220110	569	
		250110	2,540	
		270110		-20,275
		270110		-5,470
		010210		-7,316
		010210		-5,093
		020210		-5,290
		040210		-3,955
		050210	7,316	
		080210	5,887	
		090210		-3,378
		090210	64	
		090210	18	
		090210	16	
		090210	16	
		090210	350	
		090210	94	
		090210	83	
		090210	82	

100210			-2,974
100210		54	
100210		15	
100210		14	
100210		13	
100210		583	
100210		156	
100210		136	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		100210	136	
		170210		-25,000
		170210	20	
		170210	6	
		170210	6	
		170210	5	
		170210	454	
		170210	105	
		170210	121	
		170210	106	
		170210	372	
		220210	208	
		220210	55	
		220210	49	
		220210	48	
		230210	335	
		230210	1,267	
		230210	294	
		230210	291	
		230210	4,564	
		230210	32	
		230210	2,001	
		250210	996	
		260210		-41,000
		260210		-4,039
		030310		-600
		090310	1,372	
		110310	479	
		110310	2,165	
		120310	2,262	
		120310	945	

120310	505	
150310	1,378	
160310	236	
160310	2,474	
160310	41,000	
170310	5,373	
170310	5,470	
170310	130	
170310	2,917	
180310	666	
190310	1,510	
190310	1,240	
220310		-76,146
220310	2,974	
220310	3,955	
220310	3,378	
220310	4,039	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date: 13052010

Holder Name & Address Balance	Cls	Date	Bought	Sold
		220310	4,050	
		230310	950	
		240310	18,500	
		250310		-12,000
		260310		-96,199
		260310		-3,500
		260310	53,231	
		290310		-12,842
		290310	830	
		300310		-2,982
		310310	5,000	
		310310		-12,400
		010410		-15,668
		010410		-9,223
		010410		-5,275
		010410		-4,968
		010410		-4,813
		010410	25,624	
		010410	20,422	
		010410	11,355	
		010410	24,082	
		010410	20,275	

060410	12,842		
060410	2,982		
060410	7,021		
060410	1,308,982		
070410	4,039		
070410		-96,797	
070410		-3,878	
070410	4,151		
070410	67,633		
070410	25,000		
080410	12,000		
080410	3,500		
080410	2,611		
090410		-3,442	
120410	2,171		
130410		-3,100	
140410		-5,100	
150410	408		
160410	30,000		
190410		-11,900	
190410		-5,764	
190410	14,890		
190410	5,196		
190410	2,356		
200410	2,558		
200410		-3,500	

DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634 Annual Report Date. 13052010

Holder Name & Address	Cls	Date	Bought	Sold	Balance
		200410		-2,542	
		200410	25,000		
		230410		-4,800	
		260410	1,139		
		270410		-2,458	
		040510	93		
		110510		-7,740	
		130510		-10,710	
		130510		-10,000	
		130510		-3,677	
		130510		-2,200	
	ORD	*** CLOSING BAL.			4,671,167

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Total CLS	REG	HOLDERS	UNITS
ORD	***	1379	66,071,851
	GBR	1379	66,071,851

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Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies ❷

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

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and 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

☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or

☑ 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 **Section G4**

☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**

☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

☐ The list of shareholders is enclosed on paper
☑ The list of shareholders is enclosed in another format