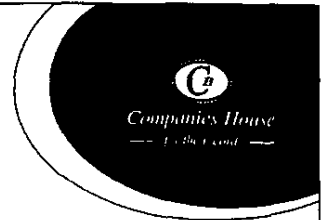


AR01

Annual Return

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BULK CD 19 PAGES
TO PAPER
5%



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 information
relating to the company records

TUESDAY



ACPDUEP
A03 24/05/2011 229
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
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
① Dechra Pharmaceuticals PLC

① **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 ② 1 3 0 5 2 0 1 1

② **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 ③

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

③ **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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Annual Return

A4

Company type^①

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

- ☒ 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

① 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^②

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

② 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)^③

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

③ 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^④

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

- ☒ 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

④ 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

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 ^①

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) ^②	

① 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.

② 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 ^③

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			
Country	England									

③ 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 ^①	
	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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	① 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 ^②	
	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 ^③		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ 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 ^④		
If applicable, the registration number		
	④ 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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Annual Return

Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 8 03 1961	
Business occupation (if any)	Director	

① 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.

② 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 ^③	
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	
Country	England	

③ 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 ^①

	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) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	0 9 19 6 8	
Business occupation (if any)	Director	

① 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.

② 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 ^③

Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

③ 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 ^①	① 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.
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	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
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 ^②	② EEA A full list of countries of the EEA can be found in our guidance, www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
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 ^③		
Registration number		
E4	Non-EEA companies	④ 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.
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 ^④		
If applicable, the registration number		

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ 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 ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
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 ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

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

Total number of shares 66,443,659
Total aggregate nominal value ⁵ £664,436 59

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share.

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

⁴ Total number of issued shares in this class

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Annual Return

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	

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.

Annual Return

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Joint shareholders should be listed consecutively

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

[illegible]

AR01
Annual Return

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.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		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				/ /
				/ /

AR01
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 *J Goriang* X

This form may be signed by

Director ¹, Secretary, Person authorised ², ~~Charity commission receiver and manager, CIC manager, Judicial factor.~~

¹ 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

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return



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	7		1	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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Business occupation (if any)	Director	

① 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.

② 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 ^③	
Building name/number	Dechra House	
Street	Jamage Industrial Estate	
	Talke Pits	
Post town	Stoke-on-Trent	
County/Region	Staffordshire	
Postcode	<div> <div>S</div> <div>T</div> <div>7</div> <div></div> <div>1</div> <div>X</div> <div>W</div> <div></div> </div>	
Country	England	

③ 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.

AR01 - continuation page Annual Return

Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d9</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div> </div>	
Business occupation (if any)	Director	

① 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.

② 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 ^③	
Building name/number	Dechra House	
Street	Jamage Industrial Estate	
	Talke Pits	
Post town	Stoke-on-Trent	
County/Region	Staffordshire	
Postcode	<div> <div>S</div> <div>T</div> <div>7</div> <div></div> <div>1</div> <div>X</div> <div>W</div> <div></div> </div>	
Country	England	

③ 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.

AR01 - continuation page Annual Return

Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	U K	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Director	

① 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.

② 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 ^①	
Building name/number	EUSA Pharma	
Street	The Magdalen Centre	
	Oxford Science Park	
Post town	Oxford	
County/Region	Oxfordshire	
Postcode	<div> <div>O</div> <div>X</div> <div>4</div> <div></div> <div>4</div> <div>G</div> <div>A</div> <div></div> </div>	
Country	England	

① 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.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

① 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.

② 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 ^③	
Building name/number	Dechra House	
Street	Jamage Industrial Estate	
	Talke Pits	
Post town	Stoke-on-Trent	
County/Region	Staffordshire	
Postcode	<div> <div>S</div> <div>T</div> <div>7</div> <div></div> <div>1</div> <div>X</div> <div>W</div> <div></div> </div>	
Country	England	

③ 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.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4																	
Title*	Dr																	
Full forename(s)	Christopher Gareth Joseph																	
Surname	Richards																	
Former name(s) ^②																		
Country/State of residence	England																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	2	d	9	m	1	m	0	y	1	y	9	y	5	y	3	
d	2	d	9	m	1	m	0	y	1	y	9	y	5	y	3			
Business occupation (if any)	Director																	

① 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.

② 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 ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

③ 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.

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

Currency

③ Total number of issued shares in this class

RUN 2770 DATE 13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22.52 13/05/2011 PAGE: 1]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634	Annual Return Date 13/05/2011
Holder Name & Address	Cls Date
Bought Sold Balance	
CHASE NOMINEES LIMITED	ORD *** OPENING BAL
7,233,103	
P O BOX 18171	18/05/10
50,000-	
125 LONDON WALL	04/06/10
12,889	
LONDON	04/06/10
113,800-	
EC2Y 5AJ	07/06/10
500	
	08/06/10
306	
	10/06/10
12,212	
	11/06/10
20,000-	
	11/06/10
7,839-	
	22/06/10
708-	
	23/06/10
6,837-	
	24/06/10
680-	
	24/06/10
48-	
	07/07/10
1,220	
	13/07/10
2,000	
	13/07/10
4,952	
	01/09/10
1,025	
	02/09/10
221	
	02/09/10
25,000-	
	02/09/10
7,805	
	07/09/10
3,254	
	07/09/10
457	
	13/09/10
7,619	
	14/09/10
9,484	
	15/09/10
7,897	
	16/09/10
257	

392	16/09/10
3,535	16/09/10
555	16/09/10
1,045	17/09/10
24,860-	20/09/10
140-	20/09/10
7,223-	22/09/10
2,537-	29/09/10
453-	30/09/10
750-	04/10/10
1,792-	04/10/10
382-	06/10/10
2,238	06/10/10
1,776	08/10/10
18	12/10/10
169	15/10/10
31	19/10/10
298	25/10/10
284	26/10/10
44	27/10/10
9,498	27/10/10
9,469	27/10/10
8,228	28/10/10
502	28/10/10
200,000	29/10/10
** CHASE	NOMLTD

RUN 2770 DATE:13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22:52 13/05/2011 PAGE 2]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634	Annual Return Date 13/05/2011
Holder Name & Address	Cls Date
Bought	Sold Balance
	29/10/10
60,000	19/11/10
400	17/12/10
3,216	20/12/10
2,984-	21/12/10
6,665	21/12/10
1,160-	22/12/10
9,918-	23/12/10
3,068-	24/01/11
385	03/02/11
550	04/02/11
10,000	09/02/11
1,334-	09/02/11
68,042-	10/02/11
25,000-	17/02/11
15,000-	24/02/11
2,225-	24/02/11
40,724-	24/02/11
237,753-	02/03/11
474-	11/03/11
400,000	19/04/11
50,992	19/04/11
147,824	20/04/11
1,184	05/05/11
14,442	10/05/11
355-	11/05/11
645-	

17	11/05/11
5,000-	12/05/11
1,697-	12/05/11
12,745-	13/05/11
109	13/05/11
215	13/05/11
ORD *** CLOSING BAL	
7,548,109	

CHASE NOMINEES LIMITED <ARTEMIS>	ORD *** OPENING BAL
0	
P O BOX 18171	26/08/10
350,000	
125 LONDON WALL	26/08/10
408,949	
LONDON	26/08/10
7,880	
EC2Y 5AJ	26/08/10
40,818	
2,279,869	26/08/10
145,780	27/08/10
28,143	27/08/10
3,940	02/09/10
10,000	02/09/10
10,409	02/09/10
50,620	07/09/10
9,772	07/09/10
45,000-	23/09/10
37,124-	13/12/10
50,000-	14/12/10
** CHASE	NOMLTD

RUN 2770 DATE:13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22 52 13/05/2011 PAGE 3]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref	03369634	Annual Return Date	13/05/2011
Holder Name & Address		Cls	Date
Bought	Sold	Balance	
			21/12/10
30,000-			29/12/10
68,047-			30/12/10
65,000-			10/01/11
163,513-			25/02/11
71,406-			25/02/11
241,608-			25/02/11
350,000			02/03/11
125,116-			03/03/11
108,660-			03/03/11
818,350-			08/03/11
183,626-			10/03/11
400,000-			14/03/11
111,502-			15/03/11
43,674-			15/03/11
179,891-			29/03/11
9,545-			30/03/11
756-			06/04/11
12,833-			13/05/11
172,228-			
758,301		ORD *** CLOSING BAL	

 CHASE NOMINEES LIMITED <LEND> ORD *** OPENING BAL
 4,671,167
 P O BOX 18171 17/05/10
 12,360-
 125 LONDON WALL 17/05/10
 5,608-
 LONDON 18/05/10
 7,000-

EC2Y 5AJ		18/05/10
2,402-		19/05/10
2,735-		19/05/10
10,785		20/05/10
5,000-		20/05/10
23,947		20/05/10
8,513		20/05/10
96,199		21/05/10
5,300-		21/05/10
72,850		25/05/10
2,900-		26/05/10
7,900-		26/05/10
4,959-		28/05/10
500		28/05/10
5,641-		28/05/10
13,058-		01/06/10
8,300-		01/06/10
9,025-		01/06/10
160		01/06/10
50		02/06/10
18,000-		03/06/10
534		04/06/10
26,174-		04/06/10
6,552-		04/06/10
2,214		07/06/10
17,500-		
** CHASE	NOMLTD	ARTEMI

RUN:2770 DATE 13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22:52 13/05/2011 PAGE 4]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref: 03369634	Annual Return Date:13/05/2011
Holder Name & Address	Cls
Bought	Sold
Balance	Date
	07/06/10
1,300	
	07/06/10
1,300	
	07/06/10
1,300	
	07/06/10
82,948-	
	07/06/10
4,700	
	08/06/10
95	
	08/06/10
5,100	
	09/06/10
47	
	09/06/10
2,189	
	14/06/10
4,431-	
	16/06/10
716	
	16/06/10
2,000	
	17/06/10
2,383	
	17/06/10
56	
	22/06/10
2,434-	
	25/06/10
3,110	
	25/06/10
215	
	25/06/10
365	
	29/06/10
497	
	29/06/10
40,000-	
	01/07/10
2,356	
	02/07/10
10,710	
	05/07/10
938	
	06/07/10
7,056	
	06/07/10
744	
	06/07/10
339	

5,040	07/07/10
2,786	08/07/10
8,000-	08/07/10
3,201	09/07/10
1,100	12/07/10
135	13/07/10
31,364	13/07/10
1,029	14/07/10
525	15/07/10
1,107	15/07/10
550	16/07/10
819	19/07/10
3,941-	23/07/10
2,917-	27/07/10
500	28/07/10
400	29/07/10
4,514	30/07/10
486	02/08/10
18,788	03/08/10
76	04/08/10
11,900-	06/08/10
200	09/08/10
1,000	10/08/10
36,560-	10/08/10
2,434	11/08/10

** CHASE NOMLTD LEND

RUN 2770 DATE.13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22:52 13/05/2011 PAGE: 5]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref	03369634	Annual Return Date:13/05/2011
Holder Name & Address		Cls
Bought	Sold	Balance
		Date
		12/08/10
4,312-		
		13/08/10
4,431		
		13/08/10
5,032-		
		26/08/10
200		
		26/08/10
3,941		
		31/08/10
2,402		
		31/08/10
1,163		
		31/08/10
3,677		
		31/08/10
2,917		
		31/08/10
2,735		
		31/08/10
4,312		
		31/08/10
2,458		
		31/08/10
200		
		31/08/10
5,608		
		31/08/10
4,959		
		31/08/10
8,538		
		31/08/10
7,740		
		01/09/10
5,032		
		02/09/10
8,000		
		02/09/10
2,000		
		03/09/10
100		
		03/09/10
340		
		06/09/10
1,500		
		06/09/10
12,360		
		08/09/10
161		
		08/09/10
900		

7,149	14/09/10
4,622	15/09/10
12,000-	16/09/10
700	16/09/10
2,200	16/09/10
2,600	16/09/10
4,800	16/09/10
1,300	17/09/10
6,300	17/09/10
2,700	22/09/10
3,700	22/09/10
1,200	23/09/10
106,000-	28/09/10
100,000-	28/09/10
75,000-	29/09/10
3,955	29/09/10
1,585-	29/09/10
25,000-	29/09/10
695	30/09/10
283-	30/09/10
469-	04/10/10
1,119-	04/10/10
325	05/10/10
434	06/10/10
240-	06/10/10

** CHASE NOMLTD LEND

RUN 2770 DATE 13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22 52 13/05/2011 PAGE. 6]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref. 03369634	Annual Return Date 13/05/2011
Holder Name & Address	Cls
Bought	Sold
Balance	Date
	06/10/10
650	
	07/10/10
1,200	
	08/10/10
350	
	08/10/10
143	
	12/10/10
49	
	12/10/10
46	
	12/10/10
44	
	12/10/10
200	
	12/10/10
903	
	12/10/10
157	
	13/10/10
665	
	14/10/10
357	
	15/10/10
1,507	
	15/10/10
1,500	
	15/10/10
425	
	15/10/10
467	
	15/10/10
446	
	19/10/10
83	
	19/10/10
269	
	19/10/10
75	
	19/10/10
80	
	20/10/10
2	
	20/10/10
4	
	20/10/10
1,208	
	20/10/10
1	
	20/10/10
1	

1,468	21/10/10
782	25/10/10
744	25/10/10
1,199	25/10/10
819	25/10/10
828	25/10/10
2,644	25/10/10
627	26/10/10
781	26/10/10
745	26/10/10
2,519	26/10/10
710	26/10/10
334	27/10/10
92	27/10/10
101	27/10/10
105	27/10/10
4,881	27/10/10
8,982	27/10/10
413	28/10/10
116	29/10/10
1,300	29/10/10
1,586	29/10/10
1,500	01/11/10
4,027	04/11/10
236	05/11/10

** CHASE NOMLTD LEND

RUN 2770 DATE 13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22 52 13/05/2011 PAGE: 7]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref 03369634	Annual Return Date 13/05/2011
Holder Name & Address	Cls Date
Bought	Sold Balance
	08/11/10
47	
	09/11/10
2,288-	
	10/11/10
11,250	
	10/11/10
553	
	11/11/10
181	
	12/11/10
3,551-	
	15/11/10
2,107	
	16/11/10
3,551	
	19/11/10
3,000	
	19/11/10
900	
	19/11/10
800	
	19/11/10
900	
	25/11/10
3,076-	
	25/11/10
2,254-	
	06/12/10
7,900	
	06/12/10
2,164-	
	07/12/10
365-	
	10/12/10
365-	
	10/12/10
4,141-	
	13/12/10
365	
	13/12/10
360	
	14/12/10
68,329-	
	14/12/10
292	
	14/12/10
4,900	
	16/12/10
243	
	17/12/10
1,200	

399		20/12/10
3,076		20/12/10
1,359		20/12/10
2,500		21/12/10
2,000		21/12/10
100		21/12/10
3,595		21/12/10
147		22/12/10
28,900-		23/12/10
1,400		23/12/10
28,000		23/12/10
10,000		23/12/10
10,000		23/12/10
6,500		23/12/10
4,962		24/12/10
2,200-		29/12/10
20,000-		31/12/10
100		31/12/10
2,200		31/12/10
11,900		31/12/10
100		31/12/10
383		05/01/11
365		05/01/11
4,789		05/01/11
4,361-		18/01/11
** CHASE	NOMLTD	LEND

RUN 2770 DATE:13/05/2011

*** [ANNRPT 22.52 13/05/2011 PAGE:

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ANNUAL RETURN 13/5/11

Companies House ref 03369634

Holder Name & Address

Annual Return Date 13/05/2011

Bought

Sold

Cls

Balance

Date

42,672-			19/01/11
1,358,982-			19/01/11
6,000-			26/01/11
5,962-			26/01/11
7,700-			28/01/11
8,389			28/01/11
29,126			01/02/11
4,361			02/02/11
724-			03/02/11
10,300			04/02/11
2,792			14/02/11
2,800			16/02/11
12,000			16/02/11
1,600			16/02/11
1,852			21/02/11
1,318			23/02/11
1,457-			25/02/11
303			25/02/11
225-			28/02/11
2,340-			01/03/11
2,726-			02/03/11
2,340			03/03/11
3,166			03/03/11
4,400			04/03/11
485			04/03/11
6,849-			08/03/11

2,183-	10/03/11
1,592	10/03/11
3,992-	11/03/11
3,864-	14/03/11
649	15/03/11
57,614	15/03/11
3,324-	15/03/11
571	15/03/11
242,003	15/03/11
93	16/03/11
290	17/03/11
3,027-	17/03/11
2,879-	18/03/11
5,091-	21/03/11
3,324	22/03/11
3,963	23/03/11
3,864	23/03/11
1,350-	25/03/11
600-	25/03/11
520-	25/03/11
670-	25/03/11
4,882-	28/03/11
4,897-	29/03/11
3,668-	30/03/11
8,000	08/04/11

** CHASE

NOMLTD

LEND

RUN 2770 DATE:13/05/2011 *** ANNUAL RETURN 13/5/11
 *** [ANNRPT 22:52 13/05/2011 PAGE 9]
 DECHRA PHARMACEUTICALS PLC/DEP

Companies House ref	03369634	Annual Return Date.13/05/2011
Holder Name & Address		
Bought	Sold	Balance Date
		08/04/11
612		12/04/11
2,800		18/04/11
7,337-		18/04/11
572-		21/04/11
2,800-		09/05/11
4,000-		09/05/11
8,400		10/05/11
18,000-		11/05/11
146		11/05/11
2,500		11/05/11
2,800		11/05/11
46		11/05/11
49		11/05/11
49		11/05/11
572		11/05/11
13,500		13/05/11
608		13/05/11
292		13/05/11
310		13/05/11
572		13/05/11
16,000-		13/05/11
930		13/05/11
1,824		13/05/11
310		13/05/11
608		13/05/11
3,411,889	ORD *** CLOSING BAL	

***** NUMBER OF PAGES WRITTEN = 9 ***** END OF REPORT
***** NUMBER OF LINES WRITTEN = 477 *****

RUN 2770 DATE:13052011
DECHRA PHARMACEUTICALS PLC/DEP

ANNUAL RETURN 13/5/11 - TOTALS

Register	Holders	Units
=====	=====	=====
GBR	1,273	66,443,659

END OF ANNUAL RETURN SUMMARY

TOTALS
