



Companies House
— for the record —

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Annual Return



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Company Name: **FULCRUM PHARMA (EUROPE) LIMITED**

Company Number: **03735819**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEMEL ONE BOUNDARY
WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY WOTHERSPOON**

Address: **HEMELONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU**

Director 1 :

Name: **DR JONATHAN PETER
COURT**

Address: **HEMELONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU**

Date of Birth:

14/06/1953

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **DR JAMES ALASTAIR
DEVLIN**

Address: **HEMELONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU**

Date of Birth:

10/04/1956

Nationality:

BRITISH

Occupation:

**PHARMACEUTICAL
DEVELOPER**

Director 3 :

Name: **CHARLES GEOFFREY
GREGORY SMITH**

Address: **C/O ASHWORTH BAILEY LTD 20A
RACECOMMON ROAD
BARNSELY
S70 1BH**

Date of Birth: **02/09/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	375	GBP375
<i>TOTALS</i>	375	GBP375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 18/03/2008

Name: **FULCRUM PHARMA PLC
HEMEL ONE BOUNDARY WAY**
Address: **HEMEL HEMPSTEAD
HERTS
UK
HP2 7YU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**