



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 04056819

Company Name in full PHARMION LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21/08/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

\_\_\_/\_\_\_/\_\_\_

### Registered Office

Show here the address at the date of  
this return.

Riverside House

Riverside Walk

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

Post town Windsor

County / Region Berkshire

UK Postcode SL4 1NA

### Principal business activities

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

7487

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

MONDAY



\*LHP6U3C6\*

LD4 22/09/2008 220

COMPANIES HOUSE

LD5 16/09/2008 307

COMPANIES HOUSE

Printed April 2004

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode W C I R S J Q

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

04056819

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	2	5	0	3	1	9	5	6
Forename(s)	David Walter							
Surname	Gryska							
Address ††	6 Ralston Hill Road							
Post town	Mendham							
County / Region	New Jersey				UK Postcode			
Country	USA				Nationality	USA		
Business occupation	Senior Vice President & CFO							

\* Voluntary details

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

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

Name	* Style / Title							
	Day	Month	Year					
Date of birth	2	3	0	7	1	9	5	4
Forename(s)	Robert							
Surname	Hugin							
Address ††	19 Essex Road							
Post town	Summit							
County / Region	NJ 07901				UK Postcode			
Country	USA				Nationality	USA		
Business occupation	Senior Vice President & CFO							

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	4	01/19/65
Forename(s)		Sandesh		
Surname		Mahatme		
Address ††		87 Walworth Avenue		
Post town		Scarsdale		
County / Region		NY 10583	UK Postcode	
Country		USA	Nationality	American
Business occupation		Director		

\* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	6	01/19/64
Forename(s)		Andrew Howard		
Surname		Robertson		
Address ††		The Gables		
		Main Street		
Post town		Little Brington		
County / Region		Northamptonshire	UK Postcode	NN7 4HS
Country			Nationality	British
Business occupation		General Manager UK & Ireland		



## List of past and present shareholders Schedule to form 363a

Company Number 04056819

Company Name in full PHARMION LIMITED

- Changes 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 the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pharmion BV Address Drentestraat 24 BG 1083 HK Amsterdam Postbus 8745 1080 JL Amsterdam Netherlands UK Postcode    L L L L L L L	Ord 2		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

**Issued share capital**  
Enter details of all the shares in issue  
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ord	2	£2
Totals	2	£2

**List of past and present shareholders**  
(Use attached schedule where appropriate)  
A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period ☐

on paper in another format

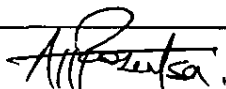
A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☒ ☐

#### Certificate

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

Signed



Date

11/9/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
Companies House.

This return includes  continuation sheets  
(enter number)

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

Deloitte & Touche LLP

Hill House 1 Little New Street

London, EC4A 3TR

Tel Ref MRA

DX number

DX exchange