



Companies House

— for the record —

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Annual Return



X6BW1CPC

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **PHARMION LIMITED**

Company Number: **04056819**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**RIVERSIDE HOUSE
RIVERSIDE WALK
WINDSOR
BERKSHIRE
SL4 1NA**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COMAT REGISTRARS
LIMITED**

Address: **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
UNITED KINGDOM
WC1R 5JQ**

Director 1 :

Name: **MR DAVID WALTER
GRYSKA**

Address: **6 RALSTON HILL ROAD
MENDHAM
NEW JERSEY
USA**

Date of Birth: **25/03/1956** *Nationality:* **Other**

Occupation: **SENIOR VICE PRESIDENT &
CFO**

Director 2 :

Name: **ROBERT HUGIN**

Address: **19 ESSEX ROAD
SUMMIT
USA
NJ 07901**

Date of Birth: **23/07/1954** *Nationality:* **Other**

Occupation: **SENIOR VICE PRESIDENT &
CFO**

Director 3 :

Name: **SANDESH MAHATME**

Address: **87 WALWORTH AVENUE
SCARSDALE
USA
NY 10583**

Date of Birth: **24/01/1965** Nationality: **Other**

Occupation: **DIRECTOR**

Director 4 :

Name: **JURG OEHEN**

Address: **ZUGERSTRASSE 14
CHAM CH-6330
SWITZERLAND**

Date of Birth: **22/07/1966** Nationality: **Swiss**

Occupation: **VICE PRESIDENT, INT'L
FINANCE**

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> |
|-----------------------|------------------------------------|---|
| ORD | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORD Shares held as at 21/08/2009**

Name: **PHARMION BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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