



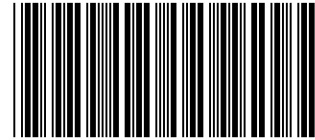
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: G-PHARM TRUSTEE COMPANY LIMITED

Company Number: 04094033



Received for filing in Electronic Format on the: 12/11/2007

XYJ32ULY

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTON DOWN
SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN MICHAEL LAUGHTON **Address:** GW PHARMACEUTICALS
PORTON DOWN SCIENCE PARK
SALISBURY
WILTSHIRE SP4 0JQ

Director 1:

Name: JUSTIN DAVID GOVER **Address:** GW PHARMACEUTICALS
Date of Birth: 26/02/1971 **PORTON DOWN SCIENCE PARK**
Nationality: BRITISH **SALISBURY**
Occupation: COMPANY DIRECTOR **WILTSHIRE SP4 0JQ**

Director 2:

Name: **DR GEOFFREY WILLIAM GUY** *Address:* **GW PHARMACEUTICALS
PORTON DOWN SCIENCE PARK
SALISBURY
WILTSHIRE SP4 0JQ**
Date of Birth: **30/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR MEDICAL
PRACTITIONER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2007

Name: **G-PHARM LTD**

Address: **PORTON DOWN SCIENCE PARK
SALISBURY WILTSHIRE SP4 0JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**