



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3YKM4MU**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **G-PHARM TRUSTEE COMPANY LIMITED**

*Company Number:* **04094033**

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### *Company Details*

*Period Ending:* **20/10/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BSC ACA ADAM DAVID GEORGE** *Address:* **GW PHARMACEUTICALS PORTON  
DOWN SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

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*Director 1 :*

*Name:* **BSC ACA ADAM DAVID  
GEORGE** *Address:* **GW PHARMACEUTICALS PORTON  
DOWN SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

*Date of Birth:* **01/03/1970** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JUSTIN DAVID GOVER** *Address:* **GW PHARMACEUTICALS PORTON  
DOWN SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

*Date of Birth:* **26/02/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008**

Name: **G-PHARM LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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