



*Companies House*  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 02/11/2011

X863BYWJ

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

*Company Number* **04094033**

*Date of this return* **20/10/2011**

*SIC codes* **74990**

*Company Type* **Private company limited by shares**

*Situation of Registered Office* **PORTON DOWN  
SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s).</i>	<b>BSC ACA ADAM DAVID</b>

<i>Surname</i>	<b>GEORGE</b>
----------------	---------------

*Former names*

<i>Service Address</i>	<b>GW PHARMACEUTICALS PORTON DOWN SCIENCE PARK</b>
	<b>SALISBURY</b>
	<b>WILTSHIRE</b>
	<b>SP4 0JQ</b>

---

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **BSC ACA ADAM DAVID**

*Surname* **GEORGE**

*Former names*

*Service Address* **GW PHARMACEUTICALS PORTON DOWN SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

*Country/State Usually Resident* **ENGLAND**

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

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **JUSTIN DAVID**

*Surname* **GOVER**

*Former names*

*Service Address* **GW PHARMACEUTICALS  
PORTON DOWN SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

*Country/State Usually Resident* **ENGLAND**

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

---

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **DR GEOFFREY WILLIAM**

*Surname* **GUY**

*Former names*

*Service Address* **GW PHARMACEUTICALS  
PORTON DOWN SCIENCE PARK  
SALISBURY  
WILTSHIRE  
SP4 0JQ**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **30/09/1954** *Nationality* **BRITISH**

*Occupation* **DIRECTOR MEDICAL  
PRACTITIONER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS 1 SHARE = 1 VOTE EQUAL DIVIDENDS RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding /*      **1 ORDINARY shares held as at the date of this return**  
*Name.*              **G-PHARM LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
— for the record —

**COMPANY NAME:** G-PHARM TRUSTEE COMPANY LIMITED

**COMPANY NUMBER:** 04094033

A second filed AR01 was registered on 28/05/2013