

Annual Return



Received for filing in Electronic Format on the

02/11/2012

G-PHARM TRUSTEE COMPANY LIMITED

Company Number

Company Name

04094033

Date of this return

20/10/2012

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

Type

Person

Full forename(s)

MR ADAM DAVID

Surname

GEORGE

Former names

Service Address

GW PHARMACEUTICALS PORTON DOWN SCIENCE PARK

SALISBURY WILTSHIRE SP4 0JQ Company Director

Type

Person

Full forename(s)

MR ADAM DAVID

Surname

GEORGE

Former names

Service Address

GW PHARMACEUTICALS PORTON DOWN SCIENCE PARK

SALISBURY WILTSHIRE SP4 0JQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 01/03/1970

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Company Director 2

Type

Person

Full forename(s)

MR JUSTIN DAVID

Surname

GOVER

Former names

Service Address

GW PHARMACEUTICALS

PORTON DOWN SCIENCE PARK

SALISBURY WILTSHIRE SP4 0JQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 26/02/1971

Nationality BRITISH

Occupation COMPANY DIRECTOR

Company Director

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 UNITED KINGDOM

Date of Birth 30/09/1954

Nationality BRITISH

Occupation

DIRECTOR MEDICAL

PRACTITIONER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

VOTING RIGHTS 1 SHARE = 1 VOTE EQUAL DIVIDENDS RIGHTS

ent of Capital (Totals)	
GBP	Total number of shares Total aggregate	1
	<u> </u>	of shares

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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

1 ORDINARY shares held as at the date of this return

Name:

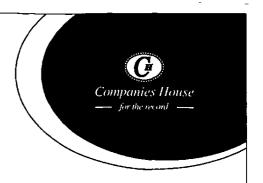
G-PHARM LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: G-PHARM TRUSTEE COMPANY LIMITED

COMPANY NUMBER: 04094033

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