



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	G-PHARM TRUSTEE COMPANY LIMITED
<i>Company Number</i>	04094033
<i>Date of this return</i>	20/10/2010
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PORTON DOWN SCIENCE PARK SALISBURY WILTSHIRE SP4 0JQ

Officers of the company

Company Secretary 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**

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)

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

Prescribed particulars

VOTING RIGHTS 1 SHARE = 1 VOTE EQUAL DIVIDENDS RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	1 ORDINARY shares held as at 2010-10-20
<i>Name</i>	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



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COMPANY NAME: G-PHARM TRUSTEE COMPANY LIMITED

COMPANY NUMBER: 04094033

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