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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4217656

Company Name in full

Summit Pharmaceuticals Europe Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	5	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Vintners' Place, 68 Upper Thames Street

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

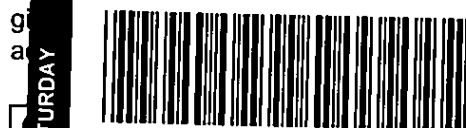
EC4V 3BJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5146

If the code number cannot be determined.



A25 07/07/2007 555
COMPANIES HOUSE

A20 19/06/2007 11
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

One Fleet Place

Post town London

County / Region

UK Postcode EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Surname

Sumitomo Corporation Europe Limited

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Vintners' Place, 68 Upper Thames Street

Post town

London

County / Region

UK Postcode EC4V 3BJ

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
Date of birth	Day	Month	Year
	10	06	1988
Forename(s)	Hiroshi		
Surname	Arakawa		
<input checked="" type="checkbox"/> Address ††	5th Floor, Vintners Place, 68 Upper Thames Street		
Post town	London		
County / Region		UK Postcode	EC4V 3BJ
Country		Nationality	Japanese
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
Date of birth	Day	Month	Year
	09	07	1950
Forename(s)	Yoshiaki		
Surname	Oda		
<input checked="" type="checkbox"/> Address ††	5th Floor, Vintners Place, 68 Upper Thames Street		
Post town	London		
County / Region		UK Postcode	WC4V 3BJ
Country		Nationality	Japanese
Business occupation	Company Director		

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	2
		0	4
		1	9
		5	3
	Forename(s)	Masahiro	
	Surname	Sasaki	
<input checked="" type="checkbox"/>	Address ††	Vintners' Place, 68 Upper Thames Street	
	Post town	London	
	County / Region		UK Postcode
			EC4V 3BJ
	Country	United Kingdom	Nationality
			Japanese
	Business occupation	Company Director	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,614,000	£1,614,000 00
Totals	1,614,000	1,614,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

SignedH. ARAKAWA
C.E.O.**Date**

June 7, 2007

† Please delete as appropriate

† a director / ~~secretary~~When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets

(enter number)

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4217656

Company Name in full | Summit Pharmaceuticals Europe Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DWS Nominees Limited Address One Fleet Place, London UK postcode EC4M 7WS	£1 00 Ordinary	1	10/07/2001
	Shares Held 0		
Name Sumitomo Corporation Europe Holding Limited Address Vintners' Place, 68 Upper Thames Street, London, United Kingdom UK postcode EC4V 3BJ	£1 00 Ordinary	1,291,200	20/05/2005
	Shares Held 0		
Name Sumitomo Corporation Europe Limited Address Vintners' Place, 68 Upper Thames Street, London, United Kingdom UK postcode EC4V 3BJ	£1 00 Ordinary		
	Shares Held 1,291,200		

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List of past and present shareholders (Continued)

Company Number 4217656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Sumitomo Corporation Address 1-8-11, Harumi, Chuo-ku, Tokyo 104-8610, Japan UK postcode	£1.00 Ordinary Shares Held 297,800		
Name Summit Pharma Europe S.P.A. Address Via Bernina 7, Milan UK postcode ITALY	£1.00 Ordinary Shares Held 0	222,800 891,200	07/04/2005 20/04/2005
Name Summit Pharmaceuticals International Corporation Address Nishiki-cho, Chiyoda-Ku, Tokyo, Japan UK postcode 101-0054	£1.00 Ordinary Shares Held 25,000		
Name Address UK postcode			