



Companies House
— for the record —

AR01 (ef)

Annual Return



XUXLMUJ

Received for filing in Electronic Format on the: **09/06/2011**

Company Name: **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

Company Number: **04217656**

Date of this return: **16/05/2011**

SIC codes: **5146**

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

Situation of Registered Office: **VINTNERS' PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUMITOMO CORPORATION EUROPE LTD**

Registered or principal address: **VINTERS PLACE 68
UPPER THAMES STREET
LONDON
UNITED KINGDOM
EC4V 3BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01885117**

Company Director 1

Type: **Person**
Full forename(s): **MR TAIZO**

Surname: **HORIMOTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/03/1962** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TAKAHIRO**

Surname: **IZUTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **13/06/1953**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENICHI**

Surname: **NAKAMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/12/1966**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NORIYOSHI**

Surname: **SONE**

Former names:

Service Address: **LEWITSTRASSE 52
DUESSELDORF
40547
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/10/1962**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TATSUYA**

Surname: **SUTO**

Former names:

Service Address: **4-20 -6-202 SHIMOMEGURO
MEGURO-KU
TOKYO
153-0064
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **01/11/1957**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **YASUSHI**

Surname: **TANAKA**

Former names:

Service Address: **VINTNERS PLACE 68 UPPER THAMES STREET**
 LONDON
 EC4V 3BJ

Country/State Usually Resident: **ITALY**

Date of Birth: **23/07/1956** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1614000
		<i>Aggregate nominal value</i>	1614000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1614000
		<i>Total aggregate nominal value</i>	1614000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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>	: 0 ORDINARY shares held as at 2011-05-16
<i>Name:</i>	SUMMIT PHARMACEUTICALS INTERNATIONAL CORPORATION
<i>Shareholding 2</i>	: 823140 ORDINARY shares held as at 2011-05-16
<i>Name:</i>	SUMITOMO CORPORATION
<i>Shareholding 3</i>	: 790860 ORDINARY shares held as at 2011-05-16
<i>Name:</i>	SUMITOMO CORPORATION EUROPE HOLDING 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.