



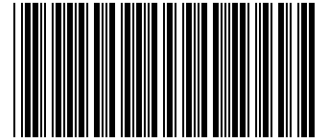
Companies House
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Annual Return

Company Name: **UK RADIOPHARMA LIMITED**

Company Number: **04794962**



Received for filing in Electronic Format on the: **05/07/2005**

XI9R86PI

Company Details

Period Ending: **11/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**THE BROW
BURGESS HILL
WEST SUSSEX
RH15 9NE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN MICHAEL REDMAN**

Address: **SCHERING HEALTH CARE LTD
THE BROW
BURGESS HILL
WEST SUSSEX RH15 9NE**

Director 1:

Name: **XAVIER DEFOURT**
Date of Birth: **09/02/1968**
Nationality: **BELGIAN**
Occupation: **LEGAL COUNSEL**

Address: **CHAUSSÉE DE BRUXELLES 297
KRAAINEM
1950
BELGIUM**

Director 2:

Name: **OLIVIER LEGRAIN** *Address:* **1235 34 TH STREET NW**
Date of Birth: **17/10/1968** **WASHINGTON**
Nationality: **BELGIAN** **20007 DC**
Occupation: **EXECUTIVE** **USA**

Director 3:

Name: **MICHAEL MOSSAKOWSKI** *Address:* **191 AVENUE DES VOLONTAIRES**
Date of Birth: **16/11/1953** **BRUXELLES**
Nationality: **BRITISH** **1150**
Occupation: **MANAGER** **BEGIUM**

Director 4:

Name: **MICHAEL ERNST FELIX** *Address:* **SCHERING HEALTH CARE LTD**
TYBUS **THE BROW**
Date of Birth: **15/09/1953** **BURGESS HILL**
Nationality: **GERMAN** **WEST SUSSEX RH15 9DA**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **PAUL SCOTT WOODWARD** *Address:* **SCHERING HEALTH CARE LTD**
Date of Birth: **16/07/1950** **THE BROW**
Nationality: **BRITISH** **BURGESS HILL**
Occupation: **DIRECTOR** **WEST SUSSEX RH15 9DA**

Director 6:

Name: **DR RICHARD GEORGES** *Address:* **124 AVENUE GUY DE COUBERTIN**
JOSEPH ZIMMERMANN **SAINT REMY LES CHEV**
Date of Birth: **09/08/1956** **78470**
Nationality: **FRENCH** **FRANCE**
Occupation: **BUSINESS EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	710000	GBP710000
ORDINARY B	710000	GBP710000
ORD	0	GBP0
TOTALS	1420000	GBP1420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

710000 ORDINARY B Shares held as at 11/06/2005

Name: **IBA PHARMA SA**

Address: **3-1348 CHEMIN DU CYCLOTRON
LOUVAIN LA NEUVE
BELGIUM**

Shareholding 2:

710000 ORDINARY A Shares held as at 11/06/2005

Name: **SCHERING HOLDINGS LIMITED**

Address: **THE BROW
BURGESS HIL
WEST SUSSEX**

Shareholding 3:

0 - Shares held as at 11/06/2005

Name: **-**

Address: **-**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**