



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STI PHARMACEUTICALS LIMITED**

Company Number: **05003757**



X17RHBZN

Received for filing in Electronic Format on the: **11/01/2006**

Company Details

Period Ending: **24/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**55 CROWN STREET
BRENTWOOD
ESSEX
CM14 4BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN DAVIES**

Address: **99 LIME GROVE
DODDINGHURST
BRENTWOOD
ESSEX CM15 0QX**

Director 1:

Name: **ANDREW PETER DAVIES**
Date of Birth: **29/09/1960**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **99 LIME GROVE
DODDINGHURST
BRENTWOOD
ESSEX CM15 0QX**

Director 2:

Name: **KAREN DAVIES** *Address:* **99 LIME GROVE**
Date of Birth: **03/11/1968** **DODDINGHURST**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **IT CONSULTANT** **ESSEX CM15 0QX**

Director 3:

Name: **ANDREAS KONIGSTORFER** *Address:* **OFFENBACHER LANDSTR. 335 HH**
Date of Birth: **28/05/1961** **FRANKFURT MAIN**
Nationality: **AUSTRIAN** **65795**
Occupation: **SCIENTIST** **GERMANY**

Director 4:

Name: **CHRISTIAN WERNER KARL** *Address:* **ZEIL 4 HOFHEIM**
STEUP **HOFHEIM**
Date of Birth: **01/05/1961** **65719**
Nationality: **GERMAN** **GERMANY**
Occupation: **PHARMACIST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 24/12/2005

Name: **SETTLE ASSOCIATES LIMITED**

Address: **99 LIME GROVE**
DODDINGHURST
BRENTWOOD
ESSEX CM15 0QX

Shareholding 2:

49 ORDINARY Shares held as at 24/12/2005

Name: **THC PHARM GMBH**

Address: **OFFENBACHER LANDSTR 368A
60599 FRANKFURT AM MAIN
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**