



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWVOG3RM**

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*Company Name:* **PHARMAPATENTS LIMITED**

*Company Number:* **05238442**

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### *Company Details*

*Period Ending:* **22/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**GARDENHURST LODGE,  
TIVERTON TARPORLEY  
CHESHIRE  
CW6 9NA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KAREN MAINWARING**

*Address:* **10 BRYNDERWEN  
PONTYPRIDD  
RHONDDA CYNON TAFF  
CF37 4EX**

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### *Director 1 :*

*Name:* **PETER LUTZ GEORGE**

*Address:* **GARDENHURST LODGE TIVERTON  
TARPORLEY  
CHESHIRE  
CW6 9NA**

*Date of Birth:*

**16/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MRS KAREN MAINWARING**

*Address:* **10 BRYNDERWEN  
PONTYPRIDD  
RHONDDA CYNON TAFF  
CF37 4EX**

*Date of Birth:*

**07/08/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**HEALTH PROFESSIONAL**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/09/2008**

*Name:* **PETER GEORGE**  
*Address:* **GARDENHURST LODGE TIVERTON  
TARPORLEY  
CHESHIRE  
CW6 9NA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**