

100730/30



BAKER TILLY

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05370591

Company Name in full

NPIL PHARMACEUTICALS (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	0	2	2	0	8

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

NPIL Pharma Business Centre, PO Box 521, Leeds Road

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

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD1 9GA

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A30

A3B6HX9H
16/02/2008
COMPANIES HOUSE

141

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

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

JR/253766/260

Register of members

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

Post town

County / Region

UK Postcode

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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

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

Narayanaswamy

Santhanam

A-151 Twin Towers

Prabhadevi Mumbai

Maharashtra

UK Postcode

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Date of birth

Day		Month		Year	
0	3	0	8	1	9
				5	5

Forename(s)

Ajay

Surname

Piramal

Address

Benzer Terrace, Abdul Gaffer Khan Marg, Worli S

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Mumbai

County / Region

UK Postcode

Country

India

Nationality

Indian

Business occupation

Chairman

* Voluntary details

Name

* Style / Title

Date of birth

Day		Month		Year	
1	1	1	1	1	9
				4	8

Forename(s)

Narayanaswamy

Surname

Santhanam

Address

A-151 Twin Towers

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Prabhadevi Mumbai

County / Region

Maharashtra

UK Postcode

Country

Nationality

Indian

Business occupation

Chief Financial Officer

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 4 1 1 1 9 6 2

Forename(s) Aiden

Surname Walker

Address

3 Eglington Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Morpeth

County / Region Northumberland

UK Postcode NE61 2XG

Country

Nationality British

Business occupation Site Manager

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	17,672,501	£17,672,501 00
Totals	17,672,501	17,672,501 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

Signed



Date

29 January 2008

† 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.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street,

Manchester, Tel 0161 834 5777

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05370591

Company Name in full | NPIL PHARMACEUTICALS (UK) 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 <i>(if appropriate)</i>		
	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 NPIL LIFE SCIENCES LIMITED <hr/> Address 1st Floor, Alpine House Unit 2, Honeypot Lane, London <hr/> UK postcode NW9 9RX	£1 00 Ordinary Shares Held 17,672,501		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			