



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2011**

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Company Name: **PIRAMAL HEALTHCARE UK LIMITED**

Company Number: **05370591**

Date of this return: **21/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WHALTON ROAD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 3YA**

Single Alternative Inspection Location (SAIL)

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

9TH FLOOR
3 HARDMAN STREET
MANCHESTER
UNITED KINGDOM
M3 3HF

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: **Person**
Full forename(s): **NARAYANASWAMY**

Surname: **SANTHANAM**

Former names:

Service Address: **FLAT NOS. 1607/8 TOWER "D", 16TH FLOOR
ASHOK TOWERS
DR. S.S. ROAD
MUMBAI 400 012
INDIA**

Company Director ***I***

Type: **Person**

Full forename(s): **AJAY**

Surname: **PIRAMAL**

Former names:

Service Address: **PIRAMAL HOUSE 61 POCHKHANAWALA ROAD
WORLI
MUMBAI 400 025
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **03/08/1955** *Nationality:* **INDIAN**

Occupation: **CHAIRMAN**

Company Director **2**

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

Surname: **PIRAMAL**

Former names:

Service Address: **PIRAMAL HOUSE 61 POCHKHANAWALA ROAD
WORLI
MUMBAI 400 025
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **26/10/1980** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NARAYANASWAMY**

Surname: **SANTHANAM**

Former names:

Service Address: **FLAT NOS. 1607/8 TOWER "D", 16TH FLOOR
ASHOK TOWERS
DR. S.S. ROAD
MUMBAI 400 012
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **11/11/1948** *Nationality:* **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **AIDEN**

Surname: **WALKER**

Former names:

Service Address: **3 EGLINGHAM WAY
MORPTH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1962**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17672501 |
| | | <i>Aggregate nominal value</i> | 17672501 |
| <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> | 17672501 |
| | | <i>Total aggregate nominal value</i> | 17672501 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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

Shareholding 1 : **17672501 ORDINARY shares held as at 2011-02-21**
Name: **PIRAMAL LIFE SCIENCES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.