



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELTIC PHARMA DEVELOPMENT UK PLC**

Company Number: **05481475**

Date of this return: **15/06/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **THROGMORTON UK LIMITED
42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN CHARLES**
Surname: **MAYO**
Former names:
Service Address: **MERCURY HOUSE, TRITON COURT**
 14 FINSBURY SQUARE
 LONDON
 EC2A 1BR

Company Director *1*

Type: **Person**
Full forename(s): **THE HONOURABLE STEPHEN RALFE**
Surname: **EVANS FREKE**
Former names:
Service Address: **MERCURY HOUSE, TRITON COURT**
 14 FINSBURY SQUARE
 LONDON
 EC2A 1BR

Country/State Usually Resident: **USA**

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MAYO**

Former names:

Service Address: **MERCURY HOUSE, TRITON COURT
14 FINSBURY SQUARE
LONDON
EC2A 1BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **INVESTOR AND COMPANY
DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR STEPHEN BARRY**

Surname: **PARKER**

Former names:

Service Address: **MERCURY HOUSE, TRITON COURT
14 FINSBURY SQUARE
LONDON
EC2A 1BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21704420
		<i>Aggregate nominal value</i>	21704420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21704420
		<i>Total aggregate nominal value</i>	21704420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding : 1

17585611 ORDINARY Shares held as at 15/06/2010

Name: **CELTIC X LIMITED**
Address: **PALAZZO PIETRO STIGE**
90 STRAIT STREET
VALETTA
MALTA VLT 05

Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: **CELTIC PHARMA CAPITAL LIMITED**

Address: **PLAZA PIETRA STIGES
90 STRAIT STREET
VALLETTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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