



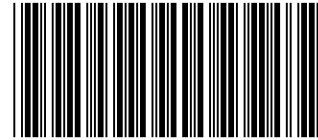
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Annual Return

Company Name: **CELTIC PHARMA MANAGEMENT SERVICES EUROPE LIMITED**

Company Number: **05577225**



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Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **28/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**42-44 PORTMAN ROAD
READING
RG30 1EA**

Register of
Members Address:

**42-44 PORTMAN ROAD
READING
UNITED KINGDOM
RG30 1EA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR STEPHEN BARRY PARKER**

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

Director 1:

Name: **THE HONOURABLE
STEPHEN RALFE EVANS
FREKE**

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

Date of Birth: **02/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN CHARLES MAYO** *Address:* **MERCURY HOUSE, TRITON COURT**
Date of Birth: **02/04/1956** **14 FINSBURY SQUARE**
Nationality: **BRITISH** **LONDON EC2A 1BR**
Occupation: **DIRECTOR**

Director 3:

Name: **DR STEPHEN BARRY PARKER** *Address:* **MERCURY HOUSE, TRITON COURT**
Date of Birth: **06/09/1958** **14 FINSBURY SQUARE**
Nationality: **BRITISH** **LONDON EC2A 1BR**
Occupation: **DIRECTOR**

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 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/09/2007

Name: **CELTIC PHARMA MANAGEMENT LP**

Address: **WESSEX HOUSE
45 REID STREET
4TH FLOOR
HAMILTON
BERMUDA HM12**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2007

Name:

CELTIC PHARMA MANAGEMENT LTD

Address:

**WESSEX HOUSE
45 REID STREET
4TH FLOOR
HAMILTON
BERMUDA HM12**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**