



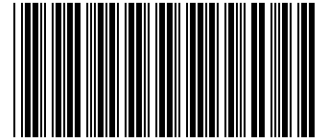
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Companies House
— for the record —

Annual Return

Company Name: U.K. PHARMACEUTICALS LIMITED

Company Number: 05631324



XUBAAOKU

Received for filing in Electronic Format on the: 09/04/2007

Company Details

Period Ending: 21/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

34 HARTSBOURNE DRIVE
HALESOWEN
WEST MIDLANDS
B62 8ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BHAPINDER BAINS

Address: 20 THE GROVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3UB

Director 1:

Name: JITENDRA DESAI
Date of Birth: 19/03/1974
Nationality: BRITISH
Occupation: DIRECTOR

Address: APARTMENT 92 WATERMARQUE
100 BROWING STREET
BIRMINGHAM
WEST MIDLANDS B16 8GZ

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 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/11/2006

Name: **B D HEALTHCARE LIMITED**

Address: **34 HARTSBOURNE DRIVE
HALESOWEN
WEST MIDLANDS
ENGLAND B62 8ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/04/2007** *Authenticated:* **Yes (E/W)**