



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175Q5SZ**

*Company Name:* **VHIV HEALTHCARE LIMITED**

*Company Number:* **06876960**

*Date of this return:* **14/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRY LYNN**

*Surname:* **CRANDALL**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **VIIV HEALTHCARE UK LIMITED**

*Registered or principal address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **6990358**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CORNELIS JAN**

*Surname:*                **HEIMAN**

*Former names:*

*Service Address:*        **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **02/12/1956**                      *Nationality:*    **DUTCH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZHI**

*Surname:* **HONG**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/06/1963** *Nationality:* **US CITIZEN**

*Occupation:* **SR VICE PRESIDENT  
INFECTIOUS DISEASES DRUG  
RECOVER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHAH ABBAS**

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

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

*Date of Birth:*    **03/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

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

*Surname:* **LEARMOUTH**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

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

*Date of Birth:* **21/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DOMINIQUE JEAN MARC**

*Surname:*                **LIMET**

*Former names:*

*Service Address:*        **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **21/12/1954**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER RODERICK**

*Surname:*                                **MACKENZIE**

*Former names:*

*Service Address:*                        **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/08/1959**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **HEAD OF  
PHARMATHERAPEUTICS R & D**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MCCUBBIN**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

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

*Date of Birth:* **10/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DAVID SIMON**

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF STRATEGY OFFICER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* ELLEN RUTH

*Surname:* STRAHLMAN

*Former names:*

*Service Address:* 980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS

*Country/State Usually Resident:* USA

*Date of Birth:* 04/11/1957 *Nationality:* US CITIZEN  
*Occupation:* PHYSICIAN

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CLASS A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6950</b>
		<i>Aggregate nominal value</i>	<b>6950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

<b>Class of shares</b>	<b>CLASS B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2798</b>
		<i>Aggregate nominal value</i>	<b>2798</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

<b>Class of shares</b>	<b>CLASS C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>252</b>
		<i>Aggregate nominal value</i>	<b>252</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6950 CLASS A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **GLAXOSMITHKLINE MERCURY LIMITED**

*Shareholding 2* : **2798 CLASS B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **PHIVCO LUXEMBOURG SARL**

*Shareholding 3* : **252 CLASS C ORDINARY SHARES** shares held as at the date of this return  
*Name:* **PHIVCO CORP.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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