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## Annual Return

Company Number 2354269

Company Name in full Amgen Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 09 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

07 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

Carmelite

50 Victoria Embankment

Blackfriars

London

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC4Y 0DX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2441

2442

If the code number cannot be determined, give a brief description of principal activity.

C



A23 \*AB9VEZCE\* 134  
COMPANIES HOUSE 23/09/97

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Huntsmoor Nominees Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

County / Region

Postcode

EC4Y 0DX

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>27</b>	<b>06</b>	<b>39</b>
	<b>Forename(s)</b>	<b>Aart</b>				
	<b>Surname</b>	<b>Brouwer</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>Seeburgstrasse 66</b>					
	<b>Post town</b>	<b>Lucerne</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>6006</b>		
	<b>Country</b>	<b>Switzerland</b>	<b>Nationality</b>	<b>American</b>		
	<b>Business occupation</b>	<b>Vice President - Europe</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>03</b>	<b>03</b>	<b>48</b>
	<b>Forename(s)</b>	<b>Kevin W</b>					
	<b>Surname</b>	<b>Sharer</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>788 Malcolm Avenue</b>						
	<b>Post town</b>	<b>Los Angeles</b>					
	<b>County / Region</b>	<b>California</b>	<b>Postcode</b>	<b>90024</b>			
	<b>Country</b>	<b>USA</b>	<b>Nationality</b>	<b>USA</b>			
	<b>Business occupation</b>	<b>President of Amgen Inc.</b>					
	<b>Other directorships</b>	<b>None</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary shares	2,900,000	£2,900,000.00
<b>Totals</b>	<b>2,900,000</b>	<b>£2,900,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

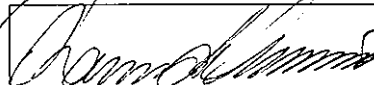
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.9.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**TAYLOR JOYNSON GARRETT**  
**Carmelite, 50 Victoria Embankment,**  
**Blackfriars, London EC4Y 0DX**  
**Ref: DXC**  
**Tel: 0171 353 1234**  
**DX: 41 London**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	16	01 40
	<b>Forename(s)</b>	George A				
	<b>Surname</b>	Vandeman				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	1652 Aldercreek Place					
	<b>Post town</b>	Westlake Village				
	<b>County / Region</b>	California	<b>Postcode</b>	91362		
	<b>Country</b>	USA	<b>Nationality</b>	American		
	<b>Business occupation</b>	General Counsel				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Dr		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	11	03 47
		<b>Forename(s)</b>	Colin				
		<b>Surname</b>	Webb				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	3 Hangmans Lane					
	<b>Post town</b>	Welwyn					
	<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	AL6 0TJ			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	None					

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**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text" value="01"/>	<input type="text" value="11"/>	<input type="text" value="57"/>
	<b>Forename(s)</b>	<input type="text" value="Kevin"/>					
	<b>Surname</b>	<input type="text" value="Young"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="The Granary"/>						
	<input type="text" value="Pound Green Lane"/>						
	<input type="text" value="Shipdham"/>						
	<b>Post town</b>	<input type="text" value="Thetford"/>					
	<b>County / Region</b>	<input type="text" value="Norfolk"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text" value="England"/>	<b>Nationality</b>	<input type="text" value="British"/>			
	<b>Business occupation</b>	<input type="text" value="Director"/>					
	<b>Other directorships</b>	<input type="text" value="None"/>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
		<b>Forename(s)</b>	<input type="text"/>				
		<b>Surname</b>	<input type="text"/>				
		<b>Previous forename(s)</b>	<input type="text"/>				
		<b>Previous surname(s)</b>	<input type="text"/>				
	<b>Address</b>	<input type="text"/>					
		<input type="text"/>					
		<input type="text"/>					
	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					

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