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363a

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 99

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 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

Principal business activities

(See note 4)

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

7310

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



A24
COMPANIES HOUSE

*A9BABL*LL*

0595
20/11/99

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

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Post town
County / Region
Country

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

	* Honours etc
Forename(s)	
Surname	
Huntsmoor Nominees Limited	
Previous forename(s)	
Previous surname(s)	
Carmelite	
50 Victoria Embankment	
Blackfriars	
London	
County / Region	Postcode EC4Y 0DX
England	

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

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

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
Totals	2,900,000	£2,900,000.00

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

W. Brakley

Date

17/11/99

FOR AND ON BEHALF OF

† a director / secretary

HUNTSMOOR NOMINEES LIMITED

† Please delete as appropriate.

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

1

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
Tel: 0171 353 1234
Ref: WAB

Directors (Continued)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

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

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2354269

Company Name in full Amgen Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Amgen International Inc.				
1Amgen Center Drive, THOUSAND OAKS, California, 91320				
£1 Ordinary shares	2,899,999			
Huntsmoor Nominees Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England				
£1 Ordinary shares	1			