



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ6PLEUK

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **CHIRON TECHNOLOGIES LIMITED**

Company Number: **02977138**

Date of this return: **10/10/2009**

SIC codes: **3310**

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

Situation of Registered Office: **NOVARTIS PHARMACEUTICALS UK
LIMITED, FRIMLEY BUSINESS PARK
FRIMLEY, CAMBERLEY
SURREY
GU16 7SR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN**

Surname: **ROBERTS**

Former names:

Service Address: **NOVARTIS PHARMACEUTICALS UK LIMITED FRIMLEY
BUSINESS PARK
FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Company Director **1**

Type: **Person**

Full forename(s): **RETO ERNST**

Surname: **BRAENDLI**

Former names:

Service Address: **NOVARTIS PHARMACEUTICALS UK LTD
FRIMLEY BUSINESS PARK, FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/11/1961**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR RAYMUND**

Surname: **BREU**

Former names:

Service Address: **C/O NOVARTIS PHARMACEUTICALS UK LTD
FRIMLEY BUSINESS PARK, FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/03/1945**

Nationality: **SWISS**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **TERESA**

Surname: **JOSE**

Former names:

Service Address: **C/O NOVARTIS PHARMACEUTICALS UK LIMITED
FRIMLEY BUSINESS PARK
FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

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

Date of Birth: **13/09/1968**

Nationality: **INDIAN**

Occupation: **FINANCE & ADMIN
DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **SULLIVAN**

Former names:

Service Address: **C/O NOVARTIS PHARMACEUTICALS UK
FRIMLEY BUSINESS PARK, FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

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

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **SITE HEAD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) THE RIGHT TO VOTE (1 VOTE PER ORDINARY SHARE) (B) THE RIGHT TO RECEIVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED, MADE OR PAID ON OR IN RESPECT OF SUCH SHARES AFTER THE DATE OF ISSUE (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) (D) NO SPECIFIC REDEMPTION PROVISIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 10/10/2009

Name:

CHIRON VACCINES HOLDINGS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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