



Companies House

— for the record —

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Annual Return



XWQ693RS

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Company Name: **G-PHARM LIMITED**

Company Number: **03107561**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

7310

*Registered Office
Address:*

**PORTON DOWN SCIENCE
PARK SALISBURY
WILTSHIRE
SP4 0JQ**

*Register of
Members Address:*

**PORTON DOWN
SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BSC ACA ADAM DAVID GEORGE** *Address:* **GW PHARMACEUTICALS PORTON
DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Director 1 :

Name: **BSC ACA ADAM DAVID
GEORGE** *Address:* **GW PHARMACEUTICALS PORTON
DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Date of Birth: **01/03/1970** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JUSTIN DAVID GOVER** *Address:* **GW PHARMACEUTICALS PORTON
DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Date of Birth: **26/02/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DR GEOFFREY WILLIAM
GUY**

Address: **GW PHARMACEUTICALS PORTON
DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Date of Birth:
30/09/1954

Nationality:
BRITISH

Occupation:
**DIRECTOR/MEDICAL
PRACTITIONER**

Director 4 :

Name: **DAVID FRANCIS KIRK**

Address: **GW PHARMACEUTICALS PORTON
DOWN SCIENCE PARK
SALISBURY
SP4 0JQ**

Date of Birth:
21/09/1953

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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	130852	GBP130852

TOTALS

130852	GBP130852
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130852 ORDINARY Shares held as at 28/09/2008

Name:

GW PHARMA LTD

Address:

**PORTON DOWN SCIENCE PARK SALISBURY WILTSHIRE
SP4 0JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**