



Companies House
— for the record —

363a_(ef)

Annual Return



XIU3EDWZ

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **G-PHARM LIMITED**

Company Number: **03107561**

Company Details

Period Ending: **28/09/2009**

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:	MR. 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	GBP130852.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 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 28/09/2009

Name:

GW PHARMA LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**