

✓ Nay
DM

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3107561

Company Name in full

G-PHARM LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	9	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of this return.

PORTON DOWN SCIENCE PARK

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

Post town

SALISBURY

County / Region

WILTSHIRE

UK Postcode

SP4 0JQ

Principal business activities

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

0111

7310

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region

UK Postcode EC4V 6HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

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

Post town LONDON

County / Region

UK Postcode EC4V 6HD

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	6
		0	2
		1	9
		7	1
Forename(s)	JUSTIN DAVID		
Surname	GOVER		
Address	FLAT 4, 25 CLEVELAND TERRACE		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W2 6QH
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	DR	
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		5	4
Forename(s)	GEOFFREY WILLIAM		
Surname	GUY		
Address	SOUTH HOUSE, PIDDLTRENTHIDE		
Usual residential address			
Post town	DORCHESTER		
County / Region	DORSET	UK Postcode	DT2 7QP
Country		Nationality	BRITISH
Business occupation	DIRECTOR/MEDICAL PRACTITIONER		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	0	5	1	9

Date of birth

Forename(s) | JOHN RAYNER

Surname | HATCHARD

Address | 48 HIGH STREET

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

Post town | LYMINGTON

County / Region | HAMPSHIRE

UK Postcode | SO41 9ZQ

Country |

Nationality | BRITISH

Business occupation | SOLICITOR

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
2	1	0	9	1	9

Date of birth

Forename(s) | DAVID FRANCIS

Surname | KIRK

Address | OAKCROFT, 34 MAIN AVENUE

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

| MOOR PARK

Post town |

County / Region | MIDDLESEX

UK Postcode | HA6 2LQ

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY	130,852	£130,852.00
Totals	130,852	130,852.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

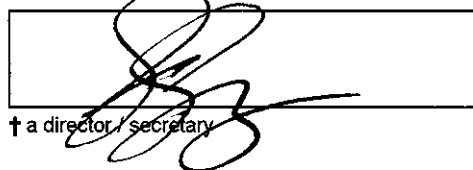
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

8/10/2001

† 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

7

continuation sheets.

(enter number)

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

REF: 356/852, ROWE & MAW, 20 BLACK FRIARS LANE,
LONDON, EC4V 6HD

Tel

DX number 93 LONDON

DX exchange

Company Number | 3107561

Company Name in full | G-PHARM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ❑ The company's first annual return following the incorporation;
 - ❑ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Continuation Page 1

CHFP010

List of past and present shareholders (Continued)

Company Number 3107561

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JUSTIN DAVID GOVER Address FLAT 4, 25 CLEVELAND TERRACE, LONDON UK postcode W2 6QH	£1.00 ORDINARY Shares Held 0	10,865	30/05/2001
Name ALEX GOVETT Address THE COTTAGE, BUCKLEY GREEN, HENLEY-IN-ARDEN, WEST MIDLANDS UK postcode B95 5QS	£1.00 ORDINARY Shares Held 0	1,250	30/05/2001
Name GEOFFREY WILLIAM GUY Address SOUTH HOUSE, PIDDLETRENTHIDE , DORCHESTER, DORSET UK postcode DT2 7QP	£1.00 ORDINARY Shares Held 0	868 868 50 300 300 300 300 125	21/03/2001 21/03/2001 21/03/2001 21/03/2001 21/03/2001 21/03/2001 21/03/2001 21/03/2001
Name Address UK postcode		300 71,724	21/03/2001 30/05/2001

CHFP010

List of past and present shareholders (Continued)

Company Number 3107561

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name LEONARD GEOFFREY GUY Address 6 MARINA COURT, WHARNCLIFFE ROAD, HIGHCLIFFE, CHRISTCHURCH, DORSET UK postcode BH23 5UA	£1.00 ORDINARY Shares Held 0	900	30/05/2001
Name LUCY LESLIE MELVIN FORD GUY Address 6 MARINA COURT, WHARNCLIFFE ROAD, HIGHCLIFFE, CHRISTCHURCH, DORSET UK postcode BH23 5UA	£1.00 ORDINARY Shares Held 0	900	30/05/2001
Name GW PHARMA LIMITED Address PORTON DOWN SCIENCE PARK, SALISBURY, WILTSHIRE UK postcode SP4 0JQ	£1.00 ORDINARY Shares Held 130,852		
Name JOHN RAYNER HATCHARD Address 48 HIGH STREET, LYMINGTON, HAMPSHIRE UK postcode SO41 9ZQ	£1.00 ORDINARY Shares Held 0	2	30/05/2001

CHFP010

List of past and present shareholders (Continued)

Company Number 3107561

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LUTHER O MOSS Address MILLSIDE, MILL ORCHARD, EAST HANNEY, WANTAGE, OXFORDSHIRE UK postcode <u>OX12 0JH</u>	£1.00 ORDINARY Shares Held 0	100	30/05/2001
Name OLIVER G MOSS Address MILLSIDE, MILL ORCHARD, EAST HANNEY, OXFORDSHIRE UK postcode <u>OX12 0JH</u>	£1.00 ORDINARY Shares Held 0	100	30/05/2001
Name SUSAN MOSS Address MILLSIDE, MILL ORCHARD, EAST HANNEY, OXFORDSHIRE UK postcode <u>OX12 0JH</u>	£1.00 ORDINARY Shares Held 0	900	30/05/2001
Name PRESTON L PARISH Address 09643 HOLY ISLAND ROAD, EAST JORDAN, MICHIGAN, USA UK postcode <u>MI 49727</u>	£1.00 ORDINARY Shares Held 0	12,868	30/05/2001

CHFP010

List of past and present shareholders (Continued)

Company Number 3107561

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name REBECCA HELEN CLAIRE PASHA</p> <p>Address 25 LODGE FARM COURT, CASTLETHORPE, BUCKINGHAMSHIRE</p> <p>UK postcode <u>MK19 7HA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>300</p>	<p>30/05/2001</p>
<p>Name OLD KENT BANK OR ITS SUCCESSOR AS TRUSTEE OF THE PRESTON L PARISH TRUST DATED 06.09.1972 AS AMENDED</p> <p>Address C/O MR PRESTON PARISH, OLD KENT BANK, PO BOX 4019, KALAMAZOO, MICHIGAN 49003, USA</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>12,868</p>	<p>23/03/2001</p>
<p>Name JOHN SHIPMAN</p> <p>Address 16 THE HOLLIES, SHEFFORD, BEDFORDSHIRE</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>125</p>	<p>30/05/2001</p>
<p>Name WILLIAM LAWSON STEPHENS</p> <p>Address BEANSTALK COTTAGE, FIRLE, NR LEWES, EAST SUSSEX</p> <p>UK postcode <u>BN8 6PA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1,250 2,500</p>	<p>21/03/2001 30/05/2001</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 3107561

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BRIAN ANTHONY WHITTLE Address "MERE CLOSE", HULL ROAD, HORNSEA, EAST YORKSHIRE UK postcode HU18 1RJ	£1.00 ORDINARY Shares Held 0	22,910	30/05/2001
Name JEREMY LYNDON SPENCER WHITTLE Address FLAT 47, SHEPPARD DRIVE, SOUTH BERMONDSEY, GREATER LONDON UK postcode SE16 3EJ	£1.00 ORDINARY Shares Held 0	300	30/05/2001
Name JONATHAN ROYDEN SPENCER WHITTLE Address 40A BUCKINGHAM TERRACE, EDINBURGH, SCOTLAND UK postcode EH4 3AP	£1.00 ORDINARY Shares Held 0	300	30/05/2001
Name DON WIRTSHAFTER Address 7002 S R 329, GUYSVILLE, OHIO 45735, USA UK postcode	£1.00 ORDINARY Shares Held 0	1,250	30/03/2001

Company Number | 3107561

Continuation Page 7