



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C5PKW**

*Company Name:* **Schering-Plough Limited**

*Company Number:* **00020626**

*Date of this return:* **14/12/2012**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **SCHERING-PLOUGH HOUSE FALCON WAY  
SHIRE PARK  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **ROBINSKI**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **HASEEB**

Surname: **AHMAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **ANDRAS**

Surname: **BOLCSKEI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/03/1966**

Nationality: **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DEEPAK KUMAR**

*Surname:*                                **KHANNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/12/1965**                                *Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW CHARLES**

*Surname:*                                **MCDOWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **KARSTEN CLEMENS**

*Surname:*                            **MEISLOCH**

*Former names:*

*Service Address:*                **WALTON MANOR WALTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 7AJ**

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

*Date of Birth:*    **13/11/1974**                                *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9765995</b>
		<i>Aggregate nominal value</i>	<b>9765995</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9765995</b>
		<i>Total aggregate nominal value</i>	<b>9765995</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9765995 ORDINARY shares held as at the date of this return**  
*Name:* **INTERVET HOLDING BV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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