



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00020626**

*Date of this return:* **14/12/2013**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **WALTON MANOR WALTON  
MILTON KEYNES  
ENGLAND  
MK7 7AJ**

## 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:* **WEST HILL HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BU**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **AHMAD**

*Former names:*

*Service Address:*                **WEST HILL HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BU**

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

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

*Occupation:*    **DIRECTOR PHARMACEUTICALS**

*Company Director* 2

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

*Surname:* **BOLCSKEI**

*Former names:*

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

*Country/State Usually Resident:* **BELGIUM**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **KHANNA**

*Former names:*

*Service Address:*                        **WEST HILL HERTFORD ROAD**  
                                                      **HODDESDON**  
                                                      **HERTFORDSHIRE**  
                                                      **UNITED KINGDOM**  
                                                      **EN11 9BU**

*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):* **MELISSA**

*Surname:* **LEONARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1972** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **MCDOWELL**

*Former names:*

*Service Address:*                **WEST HILL HERTFORD ROAD**  
                                             **HODDESDON**  
                                             **HERTFORDSHIRE**  
                                             **UNITED KINGDOM**  
                                             **EN11 9BU**

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

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

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*Company Director*    **6**

*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)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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**

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## *Authorisation*

*Authenticated*

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

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