



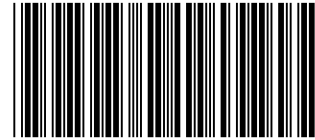
Companies House
— for the record —

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Annual Return

Company Name: **TEVA UK LIMITED**

Company Number: **00302461**



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Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **30/10/2006**

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

Principal Business Activities:

SIC Codes
2442

Registered Office:
Address:

**LEEDS BUSINESS PARK
18 BRUNTCLIFFE WAY
MORLEY LEEDS
LS27 0JG**

Register of
Members Address:

**ONE FLEET PLACE
LONDON
EC4M 7WS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAYS INN SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE
LONDON EC4M 7WS**

Director 1:

Name: **THEO JACOBUS
ANDRIESSEN**

Date of Birth: **26/01/1950**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Address: **THE GATEHOUSE
GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE HP19 8DB**

Director 2:

Name:	JOHN BEIGHTON	Address:	THE GATEHOUSE
Date of Birth:	31/01/1959		GATEHOUSE WAY
Nationality:	BRITISH		AYLESBURY
Occupation:	GENERAL MANAGER		BUCKINGHAMSHIRE HP19 8DB

Director 3:

Name:	PETER HORSMAN	Address:	THE GATEHOUSE
Date of Birth:	08/10/1951		GATEHOUSE WAY
Nationality:	BRITISH		AYLESBURY
Occupation:	ECONOMIST		BUCKINGHAMSHIRE HP19 8DB

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>
DEFERRED	340555	GBP340555
BEARER	1	USD1
TOTALS	340555	GBP340555
	1	USD1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

340555 DEFERRED Shares held as at 30/10/2006

Name: **TEVA UK HOLDINGS LIMITED**

Address: **LEEDS BUSINESS PARK
18 BRUNTCLIFFE WAY
MORLEY
LEEDS LS27 0JG**

Shareholding 2:

1 BEARER Shares held as at 30/10/2006

Name: **BEARER**

Address: **LEEDS BUSINESS PARK
18 BRUNTCLIFFE WAY
MORLEY
LEEDS LS27 0JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**