363a(ef)

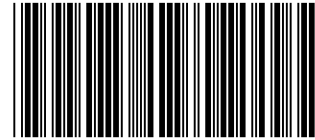## Companies House
— for the record —

Annual Return

Company Name: **TEVA UK LIMITED**

Company Number: **00302461**

Received for filing in Electronic Format on the: **11/12/2007**

X4CQMVEY

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
2442

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
LEEDS BUSINESS PARK **18 BRUNTCLIFFE WAY** **MORLEY LEEDS** **LS27 0JG**	**ONE FLEET PLACE** **LONDON** **EC4M 7WS**	**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**	*Address:*	**THE GATEHOUSE** **GATEHOUSE WAY**
Date of Birth:	**26/01/1950**		**AYLESBURY**
Nationality:	**DUTCH**		**BUCKINGHAMSHIRE HP19 8DB**
Occupation:	**ECONOMIST**		

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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
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 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 BEARER Shares held as at 30/10/2007

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

Shareholding 2:

340555 DEFERRED Shares held as at 30/10/2007

Name: **TEVA UK HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** _Date Authorised:_ **11/12/2007**   _Authenticated:_ **Yes (E/W)**