



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **PLOUGH (U.K.) LIMITED**

Company Number: **00438470**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SCHERING-PLOUGH
HOUSE FALCON WAY
SHIRE PARK
WELWYN GARDEN CITY
HERTS
AL7 1TW**

*Register of
Members Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ANN PAGE**

Address: **3 FALCON WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW**

Director 1 :

Name: **GORDON COUTTS**

Address: **3 FALCON WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW**

Date of Birth:

29/12/1960

Nationality:

British

Occupation:

GENERAL MANAGER

Director 2 :

Name: **STEVEN HUBRIG KOEHLER**

Address: **3 FALCON WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW**

Date of Birth:

11/08/1950

Nationality:

Other

Occupation:

BUSINESS EXECUTIVE

Director 3 :

Name: ERNEST KEVIN MOORE

Address: 3 FALCON WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW

Date of Birth:

12/11/1952

Nationality:

Other

Occupation:

BUSINESS EXECUTIVE

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>
ORDINARY	738000	GBP738000
TOTALS		
	738000	GBP738000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

738000 ORDINARY Shares held as at 14/12/2007

Name:

SCHERING-PLOUGH HOLDINGS LTD

Address:

SCHERING-PLOUGH HOUSE FALCON WAY
SHIRE PARK WELWYN GARDEN CITY
HERTS
AL7 1TW

Shareholding 2:

**0 ORDINARY Shares held as at 14/12/2007
1 DISPOSED OF IN PERIOD ON 12/02/2007**

Name:

SERJEANTS' INN NOMINEES LIMITED

Address:

**21 HOLBORN VIADUCT
LONDON
EC1A 2DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**