

BLUEPRINT

2000

202760/270

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00698405

Company Name in full

S-P Ril Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	4	1	2	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Schering-Plough House, Falcon Way, Shire Park

Any change of
registered office **must**
be notified on form
287.

Post town

Welwyn Garden City

County / Region

Hertfordshire

UK Postcode

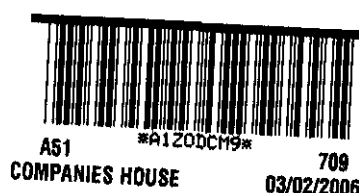
AL7 1TW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

James

Maguire

1095 Morris Avenue

Union

New Jersey

UK Postcode 07083

United States

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒ **Name** * Style / Title _____

Date of birth Day Month Year
 2 9 1 2 1 9 6 0

Forename(s) Gordon Boyd

Surname Coutts

Address †† 3 Falcon Way

Post town Welwyn Garden City

County / Region Hertfordshire **UK Postcode** AL7 1TW

Country _____ **Nationality** British

Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒ **Name** * Style / Title _____

Date of birth Day Month Year
 2 1 0 9 1 9 4 4

Forename(s) Apet Georges

Surname Iskenderian

Address †† 3 Falcon Way

Post town Welwyn Garden City

County / Region Hertfordshire **UK Postcode** AL7 1TW

Country _____ **Nationality** Belgian

Business occupation Company President

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐ **Address ††**

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) James

Surname Maguire

Post town Union

County / Region New Jersey UK Postcode 07083

Country United States Nationality American

Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐ **Address ††**

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Post town

County / Region UK Postcode

Country Nationality

Business occupation

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Deferred	200	£200.00
Ordinary	200	£200.00
Totals	400	400.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24/1/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets.

(enter number)

Lovells (Co. Sec. Dept.), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

DX number 57

DX exchange London/Chancery Lane

BLUEPRINT

2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00698405

Company Name in full S-P Ril Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Schering-Plough Holdings Limited Address Schering-Plough House, Falcon Way, Shire Park, Welwyn Garden City, Hertfordshire UK postcode AL7 1TW	£1.00 Deferred Shares Held 200		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

00698405

Company Name in full

S-P Ril Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Schering-Plough Holdings Limited	£1.00 Ordinary		
Address Schering-Plough House, Falcon Way, Shire Park, Welwyn Garden City, Hertfordshire	Shares Held 200		
UK postcode AL7 1TW			
Name Address UK postcode			
Name Address UK postcode			