



Companies House
— for the record —

363a^(ef)

Annual Return



XXPUDZB0

Received for filing in Electronic Format on the: **30/04/2008**

Company Name: **PHARMACIA ANIMAL HEALTH LIMITED**

Company Number: **00836820**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 GODWIN ROAD
EARLSTREE
INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
NN17 4DS**

*Register of
Members Address:*

**PFIZER RAMSGATE
ROAD
SANDWICH
KENT
CT13 9NJ**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES SUMNER**

Address: **PFIZER LIMITED RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Director 1 :

Name: **KAROLYN FLETCHER**

Address: **C/O PFIZER LIMITED RAMSGATE
ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth:

04/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **FRANCISCUS JOHANNES
CAROLUS OVERTOOM**

Address: **PFIZER LTD RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth:

13/05/1966

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 3 :

Name: **COLIN MALCOLM SELLER** *Address:* **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth: **18/12/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ANNE LUCILLE VERRINDER** *Address:* **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth: **01/08/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	215583	GBP215583

TOTALS

215583	GBP215583
---------------	------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

215582 ORDINARY Shares held as at 23/04/2008

Name:

**PHARMACIA LTD
RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2008

Name:

**PHARMACIA & UPJOHN COMPANY LLC
7000 PORTAGE ROAD
KALAMAZOO MICHIGAN
UNITED STATES OF AMERICA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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