



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC31M90W**

*Received for filing in Electronic Format on the:* 08/05/2009

*Company Name:* PHARMACIA & UPJOHN (CAMBRIDGE) LIMITED

*Company Number:* 00974213

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### *Company Details*

*Period Ending:* 23/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*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**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **IAN ERIC FRANKLIN**      *Address:* **PFIZER RAMSGATE ROAD  
SANDWICH  
KENT  
CT13 9NJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/04/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000</b>
<i>TOTALS</i>		
	<b>2000000</b>	<b>GBP2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000000 ORDINARY Shares held as at 23/04/2009**

*Name:* **PHARMACIA LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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