



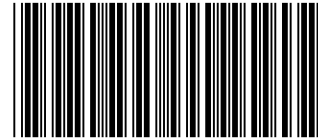
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Companies House
— for the record —

Annual Return

Company Name: KIRBY-WARRICK PHARMACEUTICALS LIMITED

Company Number: 01287555



XSP3BVLL

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA ANN PAGE

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

Director 1:

Name: GORDON COUTTS
Date of Birth: 29/12/1960
Nationality: BRITISH
Occupation: GENERAL MANAGER

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

Director 2:

Name: **STEVEN HUBRIG KOEHLER** Address: **3 FALCON WAY**
Date of Birth: **11/08/1950** **WELWYN GARDEN CITY**
Nationality: **AMERICAN** **HERTFORDSHIRE AL7 1TW**
Occupation: **BUSINESS EXECUTIVE**

Director 3:

Name: **ERNEST KEVIN MOORE** Address: **3 FALCON WAY**
Date of Birth: **12/11/1952** **WELWYN GARDEN CITY**
Nationality: **AMERICAN** **HERTFORDSHIRE AL7 1TW**
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	2	GBP2
TOTALS	2	GBP2

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:

2 ORDINARY Shares held as at 14/12/2007

Name: **SCHERING-PLOUGH LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **18/12/2007** Authenticated: **Yes (E/W)**