



Companies House
— for the record —

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Annual Return



XH9P76C1

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **KIRBY-WARRICK PHARMACEUTICALS LIMITED**

Company Number: **01287555**

Company Details

Period Ending: **14/12/2008**

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
HERTFORDSHIRE
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: **MARIA TERESA HILADO**

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

Date of Birth:

07/06/1964

Nationality:

US CITIZEN

Occupation:

DIRECTOR

Director 3 :

Name: **STEVEN HUBRIG KOEHLER** Address: **3 FALCON WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW**

Date of Birth: **11/08/1950** Nationality: **AMERICAN** 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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008**

Name: **SCHERING-PLOUGH LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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