



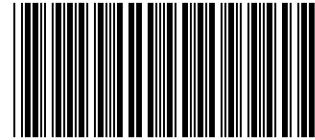
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RADPHARM LIMITED

Company Number: 02059202



XBQW5EAN

Received for filing in Electronic Format on the: 04/04/2006

Company Details

Period Ending: 28/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

494-496 OLD LONDON ROAD
HASTINGS
EAST SUSSEX
TN35 5BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUNIL CHANDRAKANT RADIA

Address: 4 HALING PARK GARDENS
SOUTH CROYDON
SURREY CR2 6NP

Director 1:

Name: SHAMMI CHANDRAKANT
RADIA

Address: 494-496 OLD LONDON ROAD
HASTINGS
EAST SUSSEX TN35 5BL

Date of Birth: 08/09/1961

Nationality: BRITISH

Occupation: PHARMACIST

Director 2:

Name: **SUNIL CHANDRAKANT RADIA** *Address:* **4 HALING PARK GARDENS
SOUTH CROYDON
SURREY CR2 6NP**
Date of Birth: **11/10/1956**
Nationality: **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 28/03/2006

Name: **SUNIL CHANDRAKANT RADIA**

Address: **4 HALING PARK GARDENS
SOUTH CROYDON
SURREY CR2 6NP**

Shareholding 2:

60 ORDINARY Shares held as at 28/03/2006

Name: **SHAMMI CHANDRAKANT RADIA**

Address: **494-496 OLD LONDON ROAD
HASTINGS
EAST SUSSEX TN35 5BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**