



*Companies House*

— for the record —

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

**Annual Return**



**XY65MBX0**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **ELAN PHARMA LIMITED**

*Company Number:* **02730448**

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### *Company Details*

*Period Ending:* **07/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILL HOUSE 1 LITTLE  
NEW STREET  
LONDON  
ENGLAND  
EC4A 3TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NEIL JAMES  
MCLOUGHLIN**

*Address:* **100 TOLKA VALE GLASNEVIN  
DUBLIN 11  
IRELAND  
DUBLIN 11**

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*Director 1 :*

*Name:* **MR. WILLIAM DANIEL**

*Address:* **30 BRIGHTON AVENUE  
FOXROCK  
DUBLIN 18  
IRELAND**

*Date of Birth:* **14/03/1952**

*Nationality:* **Irish**

*Occupation:* **COMPANY DIRECTOR**

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## *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>1001</b>	<b>GBP1001</b>
<b>REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>1001</b>	<b>GBP1001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1001 ORDINARY Shares held as at 07/07/2009**

*Name:*

**MEADWAY PHERMACEUTICALS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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