



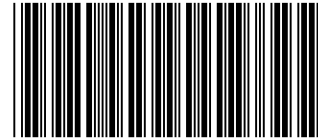
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MSD FOUNDATION LIMITED (THE)

**Company Number:** 02744400



Received for filing in Electronic Format on the: 07/09/2006

XWL8HIM7

### Company Details

**Period Ending:** 02/09/2006

**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:**

**HERTFORD ROAD**  
**HODDESDON**  
**HERTFORDSHIRE**  
**ENGLAND**  
**EN11 9BU**

**65 HOLBORN VIADUCT**  
**LONDON**  
**ENGLAND**  
**EC1A 2DY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARC CHARLES DALBY

**Address:** 18TH FLOOR  
33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM W1G 0PW

*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:* **MARC CHARLES DALBY** *Address:* **18TH FLOOR**  
*Date of Birth:* **16/04/1963** **33 CAVENDISH SQUARE**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **DIRECTOR OF LEGAL** **UNITED KINGDOM W1G 0PW**  
**AFFAIRS**

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*Director 2:*

*Name:* **CHRISTOPHER FRANK** *Address:* **18TH FLOOR**  
**ROUND** **33 CAVENDISH SQUARE**  
*Date of Birth:* **06/05/1962** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W1G 0PW**  
*Occupation:* **MANAGING 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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 02/09/2006**

**1 Disposed of in period on 02/08/2006**

*Name:* **MERCK SHARP & DOHME LIMITED**

*Address:* **HERTFORD ROAD**  
**HODDESDON**  
**HERTFORDSHIRE**  
**ENGLAND EN11 9BU**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 02/09/2006**

*Name:*

**MERCK SHARP & DOHME (HOLDINGS) LIMITED**

*Address:*

**HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND EN11 9BU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**