



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Cephalon (UK) Limited
<i>Company Number:</i>	03207745
<i>Date of this return:</i>	05/06/2012
<i>SIC codes:</i>	47749
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RIDINGS POINT WHISTLER DRIVE CASTLEFORD WEST YORKSHIRE UNITED KINGDOM WF10 5HX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THEODORUS JACOBUS**

Surname: **ANDRIESSEN**

Former names:

Service Address: **C/O TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 5HX**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **26/01/1950** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT CORPORATE
GOVERNANCE**

Company Director 2

Type: **Person**
Full forename(s): **DIPANKAR**

Surname: **BHATTACHARJEE**

Former names:

Service Address: **C/O TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 5HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT UK AND
NORTHERN EUROPE**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD GORDON**

Surname: **DANIELL**

Former names:

Service Address: **C/O TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 5HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 5HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000000 ORDINARY shares held as at the date of this return**
Name: **CEPHALON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.