



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSIDION LIMITED**

Company Number: **04600121**

Date of this return: **25/11/2012**

SIC codes: **72110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2000 HILLSWOOD DRIVE
CHERTSEY
UNITED KINGDOM
KT16 0RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN SHEA**

Surname: **KNOWLES**

Former names:

Service Address: **1 ASTELLAS WAY
NORTHBROOK
ILLINOIS 60062
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/10/1963** *Nationality:* **AMERICAN**

Occupation: **SVP CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS COLLETTE**

Surname: **TAYLOR**

Former names:

Service Address: **1 ASTELLAS WAY
NORTHBROOK
ILLINOIS 60062
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/06/1963** *Nationality:* **AMERICAN**

Occupation: **SVP HR & CORPORATE
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. HOLDERS MAY VOTE IN PERSON OR BY PROXY (TO EXTENT NOT A MEMBER THEMSELVES), WITH ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	141200
		<i>Aggregate nominal value</i>	14.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO ATTEND AND VOTE AT GENERAL MEETINGS EXCEPT WITH REGARD TO A RESOLUTION RELATING TO THE RIGHTS ATTACHING TO B CLASS SHARES.

Class of shares	PREFERED ORDINARY	<i>Number allotted</i>	10390100
		<i>Aggregate nominal value</i>	1039.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. HOLDERS MAY VOTE IN PERSON OR BY PROXY (TO EXTENT NOT A MEMBER THEMSELVES), WITH ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10541300
		<i>Total aggregate nominal value</i>	1054.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return SINEAD DARKER
<i>Shareholding 2</i> <i>Name:</i>	: 0 PREFERED ORDINARY shares held as at the date of this return SYNAPTIC PHARMACEUTICAL CORPORATION
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return KAREN SCHOFIELD
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return SMITA GADHER
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return HILARY OVERTON
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return PHILIPPE IN
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return UTSAV BALI
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return MIKAEL THOMSEN
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return CHRISTINE MCCORMACK
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return LARS CHRISTIANSEN
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return STUART BRADLEY
<i>Shareholding 12</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return KIM HUEG
<i>Shareholding 13</i>	: 0 ORDINARY A shares held as at the date of this return

Name: JOHN KEILY

Shareholding 14 : 0 ORDINARY A shares held as at the date of this return
Name: STEPHEN O RAHILLY

Shareholding 15 : 0 ORDINARY A shares held as at the date of this return
Name: JOHN MURRAY

Shareholding 16 : 0 ORDINARY A shares held as at the date of this return
Name: MARTIN PROCTER

Shareholding 17 : 0 ORDINARY A shares held as at the date of this return
Name: REVATHY JEEVARATHAM

Shareholding 18 : 0 ORDINARY A shares held as at the date of this return
Name: SHEILA DOEL

Shareholding 19 : 0 ORDINARY A shares held as at the date of this return
Name: MATTHEW FYFE

Shareholding 20 : 0 ORDINARY A shares held as at the date of this return
Name: GEOFFREY WILLIAMS

Shareholding 21 : 0 ORDINARY A shares held as at the date of this return
Name: DARYL GRANNER

Shareholding 22 : 0 ORDINARY A shares held as at the date of this return
Name: ALAN CHERRINGTON

Shareholding 23 : 0 ORDINARY A shares held as at the date of this return
Name: GERARD THOMAS

Shareholding 24 : 0 ORDINARY A shares held as at the date of this return
Name: LISA GARDNER

Shareholding 25 : 0 ORDINARY A shares held as at the date of this return
Name: JON ARCH

Shareholding 26 : 0 ORDINARY A shares held as at the date of this return
Name: TANABE SEIYAKU CORPORATION LTD

Shareholding 27 : 0 ORDINARY A shares held as at the date of this return
Name: VILAS SHAH

Shareholding 28 : 0 ORDINARY A shares held as at the date of this return

Name: ANKER LUNDEMOSE

Shareholding 29 : 0 ORDINARY A shares held as at the date of this return
Name: HANS DEMUTH

Shareholding 30 : 0 ORDINARY A shares held as at the date of this return
Name: DAVID MATTHEWS

Shareholding 31 : 10390100 PREFERRED ORDINARY shares held as at the date of this return
Name: OSI PHARMACEUTICALS INC

Shareholding 32 : 141200 ORDINARY B shares held as at the date of this return
Name: OSI PHARMACEUTICALS INC

Shareholding 33 : 0 ORDINARY A shares held as at the date of this return
Name: CHRYSTELLE RASAMISON

Shareholding 34 : 0 ORDINARY A shares held as at the date of this return
Name: MISHA PETKEVICH

Shareholding 35 : 0 ORDINARY A shares held as at the date of this return
Name: ROBERT ROWLEY

Shareholding 36 : 0 ORDINARY A shares held as at the date of this return
Name: THOMAS KRULLE

Shareholding 37 : 10000 ORDINARY A shares held as at the date of this return
Name: OSI PHARMACEUTICALS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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