



Companies House
— for the record —

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Annual Return



XTP457PK

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **POWDERMED LIMITED**

Company Number: **05055092**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE
NOT APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES SUMNER** *Address:* **PFIZER LIMITED RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Director 1 :

Name: **ANNETTE MARIAN
DOHERTY** *Address:* **PFIZER LIMITED RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **25/07/1961** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES RICHARD MERSON** *Address:* **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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Date of Birth: **11/02/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JACQUELINE ANN MOUNT** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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Date of Birth: **05/03/1963** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **DR DAVID ROBLIN** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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Date of Birth: **25/09/1966** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **MARTIN TEICHER** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **16/11/1945** Nationality: **Other** Occupation: **DIRECTOR**

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 B	0	GBP0
PREFERRED	0	GBP0
ORDINARY	32860200	GBP328602

TOTALS

32860200

GBP328602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009
281336 DISPOSED OF IN PERIOD ON 29/01/2009
32578864 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **PFIZER INTERNATIONAL LLC**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/02/2009
281336 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **MTG DIVESTITURES LLC**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 25/02/2009
32860200 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **WARNER-LAMBERT COMPANY LLC**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 25/02/2009
32860200 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **PFIZER INC**

Address:

Shareholding 5:

32860200 ORDINARY Shares held as at 25/02/2009

Name:

PFIZER VACCINES LLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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