



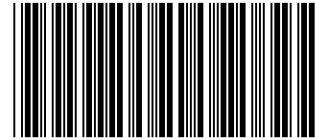
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PHARMITAS LIMITED**

Company Number: **05609471**



XXFUWUE7

Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **01/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE ROWANS, 38 HACKFORD
ROAD
WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9QJ**

**THE ROWANS, 38 HACKFORD Not Applicable
ROAD
WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9QJ**

Details of Officers of the Company

Company Secretary:

Name: **LAURA ELIZABETH BETTS**

Address: **THE ROWANS 38 HACKFORD
ROAD
WICKLEWOOD
NORWICH
NORFOLK NR18 9QJ**

Director 1:

<i>Name:</i>	JON BETTS	<i>Address:</i>	THE ROWANS 38 HACKFORD ROAD
<i>Date of Birth:</i>	21/09/1953		WICKLEWOOD
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	PHARMACEUTICALS CONSULTANT		NORFOLK NR18 9QJ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2007

<i>Name:</i>	JONAHAN BETTS
<i>Address:</i>	38 HACKFORD ROAD WICKLEWOOD WYMONDHAM NORFOLK NR18 9QJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**