



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYWH9V6I

Received for filing in Electronic Format on the: **21/06/2011**

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*Company Name:* **Abraxis Bioscience Limited**

*Company Number:* **05852345**

*Date of this return:* **20/06/2011**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **20/22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGUS JOHN**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1**  
    **2017 BOUDRY**  
    **SWITZERLAND**

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

*Date of Birth:*    **19/01/1960**                                *Nationality:*    **BRITISH / AMERICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDESH**

*Surname:* **MAHATME**

*Former names:*

*Service Address:* **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1  
2017 BOUDRY  
SWITZERLAND**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **24/01/1965**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JUERG**

*Surname:* **OEHEN**

*Former names:*

*Service Address:* **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1  
2017 BOUDRY  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **22/07/1966**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SAMANTHA JANE LAURA**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1  
2017 BOUDRY  
SWITZERLAND**

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

*Date of Birth:* **07/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANDRE LAURENT ELISABETH MARIA**

*Surname:*                **VAN HOEK**

*Former names:*

*Service Address:*        **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1  
2017 BOUDRY  
SWITZERLAND**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **13/05/1951**                      *Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10145264</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: SHARES RANK PARI PASSU FOR DIVIDENDS. RIGHTS TO DISTRIBUTIONS ON A WINDING UP: SHARES RANK PARI PASSU. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: SHARES RANK PARI PASSU FOR DIVIDENDS. RIGHTS TO DISTRIBUTIONS ON A WINDING UP: SHARES RANK PARI PASSU. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1001 ORDINARY shares held as at 2011-06-20  
*Name:* ABRAXIS BIOSCIENCE INTERNATIONAL B.V



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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