



Companies House
— for the record —

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Annual Return



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Company Name: **SHIRE HOLDINGS UK CANADA LIMITED**

Company Number: **05965409**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMPSHIRE
INTERNATIONAL
BUSINESS PARK
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8EP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES GUTHRIE**

Address: **WIVELROD BARN WIVELROD ROAD
WIVELROD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4AS**

Director 1 :

Name: **PATRICK NORRIS
CLEMENTS**

Address: **HAMPSHIRE INTERNATIONAL
BUSINESS PARK CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8EP**

Date of Birth:

28/07/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DANIEL WILLIAM
DAVID HARTLEY**

Address: **HAMPSHIRE INTERNATIONAL
BUSINESS PARK
BASINGSTOKE
HAMPSHIRE
RG24 8EP**

Date of Birth:

16/02/1968

Nationality:

AUSTRALIAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JAMES NICHOLAS
NICHOLAS**

Address: **. LIME TREE WAY HAMPSHIRE INT
BUSINESS PARK, CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8EP**

Date of Birth: **22/11/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2008

Name: **SHIRE BIOPHARMACEUTICALS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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