



Companies House
— for the record —

363a_(ef)

Annual Return



X6WQA504

Received for filing in Electronic Format on the: **21/11/2008**

Company Name: **ROSETTA BIOSOFTWARE UK LIMITED**

Company Number: **05997529**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 9BU**

*Register of
Members Address:*

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN EDWARD MCARDLE** *Address:* **18TH FLOOR
33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

Director 1 :

Name: **MICHAEL DYSON** *Address:* **THE GRANARY CHURCH VIEW
KEYSTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0RF**

Date of Birth: **04/06/1959** *Nationality:* **British** *Occupation:* **EUROPEAN SALES AND
MARKETING DIRECTOR**

Director 2 :

Name: **CAROLINE ANN
LITCHFIELD** *Address:* **18TH FLOOR
33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

Date of Birth: **09/12/1968** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **CHRISTOPHER FRANK
ROUND**

Address: **18TH FLOOR
33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

Date of Birth: **06/05/1962**

Nationality: **British**

Occupation: **MANAGING 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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 14/11/2008

Name: **MERCK SHARP & DOHME B.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

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