



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X83V200T**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **SHIRE US INVESTMENTS**

*Company Number:* **06275900**

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### *Company Details*

*Period Ending:* **11/06/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN STURAT DALRYMPLE WARD** *Address:* **THE COTTAGE UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7QW**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100048</b>	<b>USD100048</b>

*TOTALS*

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<b>100048</b>	<b>USD100048</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100048 ORDINARY Shares held as at 11/06/2008**

*Name:*

**SHIRE US HOLDINGS INC**

*Address:*

**2711 CENTERVILLE ROAD**

**WILMINGTON**

**DE 19808**

**USA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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