



Companies House
— for the record —

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Annual Return



XZVFQ455

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Company Name: **SUNCAP PARMA TOPCO LIMITED**

Company Number: **06386847**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PEARL CENTRE
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERALD ALISTAIR WATSON***Address:* **43 ABBOTTS GROVE
WERRINGTON
PETERBOROUGH
PE4 5BP**

Director 1 :

Name: **MATTHEW CHARLES
ALLEN***Address:* **75 PARK ROAD
LONDON
UNITED KINGDOM
W4 3EY**

Date of Birth: **05/04/1956***Nationality:* **British***Occupation:* **DIRECTOR**

Director 2 :

Name: **EDWARD JONATHAN
CAMERON HAWKES***Address:* **10 HILLGATE STREET
LONDON
ENGLAND
UNITED KINGDOM
W8 7SR**

Date of Birth: **13/01/1977***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM ALAN MCINTOSH** Address: **7 EARLS TERRACE
LONDON
UNITED KINGDOM
W8 6LP**

Date of Birth: **02/11/1967** Nationality: **British** Occupation: **COMPANY 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	5111709	GBP5111709.00
ORDINARY-A	67404	GBP67404.00
PREFERENCE	55971532	GBP55971532.00
<i>TOTALS</i>		
	61150645	GBP61150645.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

312712 ORDINARY Shares held as at 01/10/2008
17128 DISPOSED OF IN PERIOD ON 25/07/2008
66946 DISPOSED OF IN PERIOD ON 25/07/2008
3214 DISPOSED OF IN PERIOD ON 28/07/2008

Name: **MATTHEW CHARLES ALLEN**

Address:

Shareholding 2:

28667 ORDINARY Shares held as at 01/10/2008

Name: **JOHN ROBERT CUSINS**

Address:

Shareholding 3:

1977 ORDINARY Shares held as at 01/10/2008

Name: **FIONA JANE CLUTTERBUCK**

Address:

Shareholding 4:

1336846 ORDINARY Shares held as at 01/10/2008

73222 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **FRIENDS PROVIDENT INTERNATIONAL LIMITED IN RESPECT**

OF PROFESSIONAL PORTFOLIO 713132

Address: **10304 DISPOSED OF IN PERIOD ON 28/07/2008**

Shareholding 5:

1594832 ORDINARY Shares held as at 01/10/2008

87354 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **FRIENDS PROVIDENT INTERNATIONAL LIMITED IN RESPECT**

OF PROFESSIONAL PORTFOLIO 713134

Address: **7366 DISPOSED OF IN PERIOD ON 28/07/2008**

Shareholding 6:

626 ORDINARY Shares held as at 01/10/2008

Name: **GERALD ALISTAIR WATSON**

Address:

Shareholding 7:

2182 ORDINARY Shares held as at 01/10/2008

Name:

GRAHAM STUART FELSTON

Address:

Shareholding 8:

443 ORDINARY Shares held as at 01/10/2008

Name:

PRANAY GUPTA

Address:

Shareholding 9:

23304 ORDINARY Shares held as at 01/10/2008

Name:

ASHOK KUMAR GUPTA

Address:

Shareholding 1:
0

15637 ORDINARY Shares held as at 01/10/2008
856 DISPOSED OF IN PERIOD ON 25/07/2008
3347 DISPOSED OF IN PERIOD ON 25/07/2008
161 DISPOSED OF IN PERIOD ON 28/07/2008

Name: **EDWARD JONATHAN CAMERON HAWKES**

Address:

Shareholding 1:
1

19839 ORDINARY Shares held as at 01/10/2008

Name: **IRUWATU LIMITED**

Address:

Shareholding 1:
2

330 ORDINARY Shares held as at 01/10/2008

Name: **JANE MACLEOD**

Address:

Shareholding 1:
3

437797 ORDINARY Shares held as at 01/10/2008
23979 DISPOSED OF IN PERIOD ON 25/07/2008
93724 DISPOSED OF IN PERIOD ON 25/07/2008
4500 DISPOSED OF IN PERIOD ON 28/07/2008

Name: **MARC NICHOLAS JONAS**

Address:

Shareholding 1:
4

50 ORDINARY Shares held as at 01/10/2008

Name: **JOHN SIMON BERTIE SMITH**

Address:

Shareholding 1:
5

687 ORDINARY Shares held as at 01/10/2008

Name: **MATTHEW PORTER**

Address:

Shareholding 1:
6 **989 ORDINARY Shares held as at 01/10/2008**

Name: **NAVAL KAPOOR**

Address:

Shareholding 1:
7 **5826 ORDINARY Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE ASHOK GUPTA DEPENDENT FUND**

Address:

Shareholding 1:
8 **6541 ORDINARY Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE JOHN CUSINS DEPENDENT FUND**

Address:

Shareholding 1:
9 7027 ORDINARY Shares held as at 01/10/2008
Name: OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
Address: OF THE JONATHAN MOSS DEPENDENT FUND

Shareholding 2:
0 774 ORDINARY Shares held as at 01/10/2008
Name: OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
Address: OF THE MATT PORTER DEPENDENT FUND

Shareholding 2:
1 9874 ORDINARY Shares held as at 01/10/2008
Name: OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
Address: OF THE PAUL DIXON DEPENDENT FUND

Shareholding 2:
2

395 ORDINARY Shares held as at 01/10/2008

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE SANDRA HOWES DEPENDENT FUND**

Address:

Shareholding 2:
3

6541 ORDINARY Shares held as at 01/10/2008

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE SIMON SMITH DEPENDENT FUND**

Address:

Shareholding 2:
4

6920 ORDINARY Shares held as at 01/10/2008

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE TERRY ECCLES DEPENDENT FUND**

Address:

Shareholding 2:
5

3576 ORDINARY Shares held as at 01/10/2008

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE TONY KASS DEPENDENT FUND**

Address:

Shareholding 2:
6

836820 ORDINARY Shares held as at 01/10/2008

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY
LIMITED**

Address:

Shareholding 2:
7

989 ORDINARY Shares held as at 01/10/2008

Name: **SAM PEROWNE**

Address:

Shareholding 2:
8 **12400 ORDINARY Shares held as at 01/10/2008**

Name: **STEPHEN ANTHONY FARRUGIA**

Address:

Shareholding 2:
9 **7936 ORDINARY Shares held as at 01/10/2008**

Name: **TIM WOODCOCK**

Address:

Shareholding 3:
0 **214100 ORDINARY Shares held as at 01/10/2008**

Name: **UBERIOR CO-INVESTMENTS LIMITED**

Address:

Shareholding 3:
1 **3990 ORDINARY Shares held as at 01/10/2008**

Name: **VIDUR BAHREE**

Address:

Shareholding 3:
2 **211082 ORDINARY Shares held as at 01/10/2008**
11561 DISPOSED OF IN PERIOD ON 25/07/2008
45188 DISPOSED OF IN PERIOD ON 25/07/2008
2169 DISPOSED OF IN PERIOD ON 28/07/2008

Name: **WOLVERCOTE INVESTMENTS LIMITED**

Address:

Shareholding 3:
3 **5601 ORDINARY-A Shares held as at 01/10/2008**

Name: **FIONA JANE CLUTTERBUCK**

Address:

Shareholding 3: 1119 ORDINARY-A Shares held as at 01/10/2008
4

Name: GERALD ALISTAIR WATSON

Address:

Shareholding 3: 2143 ORDINARY-A Shares held as at 01/10/2008
5

Name: GRAHAM STUART FELSTON

Address:

Shareholding 3: 936 ORDINARY-A Shares held as at 01/10/2008
6

Name: PRANAY GUPTA

Address:

Shareholding 3:
7 **990 ORDINARY-A Shares held as at 01/10/2008**

Name: **JANE MACLEOD**

Address:

Shareholding 3:
8 **14828 ORDINARY-A Shares held as at 01/10/2008**

Name: **JOHN SIMON BERTIE SMITH**

Address:

Shareholding 3:
9 **15265 ORDINARY-A Shares held as at 01/10/2008**

Name: **JONATHAN STEPHEN MOSS**

Address:

Shareholding 4:
0 **8799 ORDINARY-A Shares held as at 01/10/2008**

Name: **ANTONIOS KASSIMIOTIS**

Address:

Shareholding 4:
1 **1956 ORDINARY-A Shares held as at 01/10/2008**

Name: **MATTHEW PORTER**

Address:

Shareholding 4:
2 **2677 ORDINARY-A Shares held as at 01/10/2008**

Name: **NAVAL KAPOOR**

Address:

Shareholding 4:
3

4613 ORDINARY-A Shares held as at 01/10/2008

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE PAUL DIXON DEPENDENT FUND**

Address:

Shareholding 4:
4

1187 ORDINARY-A Shares held as at 01/10/2008

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE SANDRA HOWES DEPENDENT FUND**

Address:

Shareholding 4:
5

2677 ORDINARY-A Shares held as at 01/10/2008

Name: **SAM PEROWNE**

Address:

Shareholding 4:
6 **4613 ORDINARY-A Shares held as at 01/10/2008**

Name: **VIDUR BAHREE**

Address:

Shareholding 4:
7 **43242425 PREFERENCE Shares held as at 01/10/2008**
2344395 DISPOSED OF IN PERIOD ON 25/07/2008
4413180 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **XERCISE LIMITED**

Address:

Shareholding 4:
8 **313903 PREFERENCE Shares held as at 01/10/2008**

Name: **JOHN ROBERT CUSINS**

Address:

Shareholding 4:
9 **102956 PREFERENCE Shares held as at 01/10/2008**

Name: **PAUL ROBERT DIXON**

Address:

Shareholding 5:
0 **0 PREFERENCE Shares held as at 01/10/2008**
1773004 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **EDWARD SQUARE LIMITED**

Address:

Shareholding 5:
1 **21650 PREFERENCE Shares held as at 01/10/2008**

Name: **FIONA JANE CLUTTERBUCK**

Address:

Shareholding 5:
2

0 PREFERENCE Shares held as at 01/10/2008
2091054 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **FRIENDS PROVIDENT INTERNATIONAL LIMITED IN RESPECT**
Address: **OF PROFESSIONAL PORTFOLIO 712134**

Shareholding 5:
3

6856 PREFERENCE Shares held as at 01/10/2008

Name: **GERALD ALISTAIR WATSON**
Address:

Shareholding 5:
4

23892 PREFERENCE Shares held as at 01/10/2008

Name: **GRAHAM STUART FELSTON**
Address:

Shareholding 5: 4851 PREFERENCE Shares held as at 01/10/2008
5

Name: PRANAY GUPTA

Address:

Shareholding 5: 286010 PREFERENCE Shares held as at 01/10/2008
6

Name: ASHOK KUMAR GUPTA

Address:

Shareholding 5: 0 PREFERENCE Shares held as at 01/10/2008
7 19000 DISPOSED OF IN PERIOD ON 25/07/2008

Name: EDWARD JONATHAN CAMERON HAWKES

Address:

Shareholding 5:
8 **3352 PREFERENCE Shares held as at 01/10/2008**

Name: **JANE MACLEOD**

Address:

Shareholding 5:
9 **0 PREFERENCE Shares held as at 01/10/2008**
573434 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **MARC NICHOLAS JONAS**

Address:

Shareholding 6:
0 **540 PREFERENCE Shares held as at 01/10/2008**

Name: **JOHN SIMON BERTIE SMITH**

Address:

Shareholding 6:
1 **7517 PREFERENCE Shares held as at 01/10/2008**

Name: **MATTHEW PORTER**

Address:

Shareholding 6:
2 **10133 PREFERENCE Shares held as at 01/10/2008**

Name: **NAVAL KAPOOR**

Address:

Shareholding 6:
3 **32961 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE
OF THE ASHOK GUPTA DEPENDENT FUND**

Address:

Shareholding 6:
4 **71624 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
OF THE JOHN CUSINS DEPENDENT FUND

Address:

Shareholding 6:
5 **76944 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
OF THE JONATHAN MOSS DEPENDENT FUND

Address:

Shareholding 6:
6 **8479 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
OF THE MATT PORTER DEPENDENT FUND

Address:

Shareholding 6:
7 **5164 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
Address: **OF THE PAUL DIXON DEPENDENT FUND**

Shareholding 6:
8 **4330 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
Address: **OF THE SANDRA HOWES DEPENDENT FUND**

Shareholding 6:
9 **71625 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
Address: **OF THE SIMON SMITH DEPENDENT FUND**

Shareholding 7:
0 **75773 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
Address: **OF THE TERRY ECCLES DEPENDENT FUND**

Shareholding 7:
1 **39149 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
Address: **OF THE TONY KASS DEPENDENT FUND**

Shareholding 7:
2 **28950 PREFERENCE Shares held as at 01/10/2008**

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE**
Address: **OF THE VIDUR BAHREE DEPENDENT FUND**

Shareholding 7:
3 **9163180 PREFERENCE Shares held as at 01/10/2008**
Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY**
Address: **LIMITED**

Shareholding 7:
4 **10133 PREFERENCE Shares held as at 01/10/2008**
Name: **SAM PEROWNE**
Address:

Shareholding 7:
5 **2344395 PREFERENCE Shares held as at 01/10/2008**
Name: **UBERIOR CO-INVESTMENTS LIMITED**
Address:

Shareholding 7:
6 **14740 PREFERENCE Shares held as at 01/10/2008**

Name: **VIDUR BAHREE**

Address:

Shareholding 7:
7 **0 PREFERENCE Shares held as at 01/10/2008**
293508 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **WOLVERCOTE INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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