

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.gov.uk



371s

ANNUAL RETURN



NI30077

Galen Limited

PR LTD SH

30/09/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

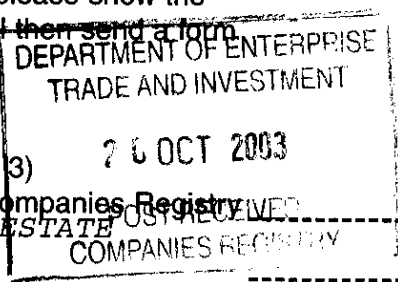
DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a date not later than 18/10/2003

DAY	MONTH	YEAR

DATE OF NEXT RETURN
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry
22 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
CO ARMAGH



BT63 5UA

PRINCIPAL BUSINESS ACTIVITIES
(See note 4) PHARMACEUTICAL CHEMICALS

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

MR GEOFFREY
ELLIOTT
7 KILLUNEY PARK
ARMAGH
CO. ARMAGH

If this person has ceased to be secretary/
BT61 9HG director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

MR GEOFFREY
ELLIOTT
7 KILLUNEY PARK
ARMAGH
CO. ARMAGH

BT61 9HG

DATE OF BIRTH: 07/01/1952

NATIONALITY: BRITISH

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director
DR CLAIRE
GILLIGAN
2 ROYAL LODGE PARK
BELFAST

If the information shown needs amendment,
give details below, and the date of any
change.

BT8 4YP
DATE OF BIRTH: 17/12/1961
NATIONALITY: BRITISH
OCCUPATION: SENIOR VP PHARMACEUTICAL-DEV

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director
DR JOHN ALEXANDER
KING
APPT 58 THE ANCHORAGE
CROFTON ROAD
DUN LAOGHAIR
CO DUBLIN

DATE OF BIRTH: 21/03/1949
NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR
If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR ROBERT GRAHAM
WHITEFORD
81 SANDHURST DRIVE
BELFAST

If this person has ceased to be director/
secretary please state when.

BT9 5AZ
DATE OF BIRTH: 23/11/1968
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

[illegible]

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ord £1	100	100
TOTALS	100	100

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Robert G. Whiteford

Secretary/Director
(delete as appropriate)

DATE

17/10/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

1

To whom should Companies Registry direct any enquiries about the information shown in this return?

ROBERT WHITEFORD
GALEN HOLDINGS, SEAGE
INDUSTRIAL ESTATE, CRAIGAVON
BT63 5UA, NORTHERN IRELAND
Telephone 028 3633 4974 Ext.