



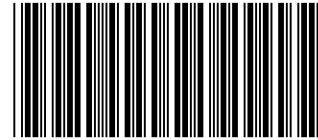
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Annual Return

Company Name: **JOHN HAMILTON (PHARMACEUTICALS) LIMITED**

Company Number: **SC025427**



Received for filing in Electronic Format on the: **31/10/2007**

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Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**204 POLMADIE ROAD
HAMPDEN PARK
INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER ANNE BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Director 1:

Name: **MR ANDREW JOHN WILLETTS** *Address:* **UPPER WICK COTTAGE, UPPER WICK LANE
RUSHWICK
WORCESTERSHIRE
GREAT BRITAIN WR2 5SU**

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG**

Date of Birth: **20/10/1950**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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 SHARES OF £1 EACH	101000	GBP101000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100999 ORDINARY SHARES OF £1 EACH Shares held as at 01/10/2007

Name: **BARCLAY PHARMACEUTICALS LIMITED**

Address: **SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/10/2007

Name: **LLOYDS NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (SC)**