



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2JIYFKR**

*Company Name:* **Instem Scientific Limited**

*Company Number:* **03861669**

*Date of this return:* **19/10/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DIAMOND WAY STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR  
1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN**

*Surname:* **STRETTON**

*Former names:*

*Service Address:* **DIAMOND WAY STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN**

*Surname:*                **GOLDSMITH**

*Former names:*

*Service Address:*        **DIAMOND WAY STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **REASON**

*Former names:*

*Service Address:* **DIAMOND WAY STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SD**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **04/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID MICHAEL**

*Surname:*                      **SHERWIN**

*Former names:*

*Service Address:*            **DIAMOND WAY STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **SMITH BAXTER**

*Former names:*

*Service Address:* **DIAMOND WAY STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13476</b>
		<i>Aggregate nominal value</i>	<b>134.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38000</b>
		<i>Aggregate nominal value</i>	<b>380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25481</b>
		<i>Aggregate nominal value</i>	<b>254.81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66299</b>
		<i>Aggregate nominal value</i>	<b>662.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87734</b>
		<i>Aggregate nominal value</i>	<b>877.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.86</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63439</b>
		<i>Aggregate nominal value</i>	<b>634.39</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>31.52</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>158</b>
		<i>Aggregate nominal value</i>	<b>1.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>31.63</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167289</b>
		<i>Aggregate nominal value</i>	<b>1672.89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>39.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>462076</b>
		<i>Total aggregate nominal value</i>	<b>4620.76</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **462076 ORDINARY shares held as at the date of this return**  
*Name:* **INSTEM PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.