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BE  
BT1 3BS



00184105

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI009788**  
Company Name: **Napsco Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **12/04/2006**

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

**22/04/2006**

**DATE OF NEXT RETURN**

If you wish to make up 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.

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**ALMAC HOUSE  
20 SEAGOE INDUSTRIAL ESTATE  
CRAIGAVON  
COUNTY ARMAGH  
BT63 5QD**

# 371s

## ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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DAY MONTH YEAR

22	04	06
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DAY MONTH YEAR

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

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**9999-DORMANT COMPANY**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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

**Company Secretary**

COLIN  
HAYBURN  
32 BEECHWOOD DRIVE  
AHOGHILL  
BALLYMENNA  
CO ANTRIM  
BT42 1NB

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

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

**Director**

MR ALAN  
ARMSTRONG  
76 SESKIN ROAD  
STRAID  
BALLYCLARE  
CO ANTRIM  
BT39 9NG

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DATE OF BIRTH: 18/11/1958  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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**Director**

MR STEPHEN  
CAMPBELL  
5A KNOCKBRACKEN CRESCENT  
CARRYDUFF  
CO DOWN  
BT8 8DB

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DATE OF BIRTH: 15/10/1961  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
DR ALLEN  
MC CLAY  
56 TULLAGH ROAD  
COOKSTOWN  
CO TYRONE

CLASS	NUMBER	AGGREGATE VALUE

DATE OF BIRTH: 21/03/1932  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

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

<b>Nominal Capital</b>	<b>250,000.00</b>
<b>Paid Up Capital</b>	<b>10,000.00</b>

10,000	ORDINARY	£10,000
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(The above details are those currently held on our records)

TOTALS	10,000	£10,000
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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.

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

*Ch. Hyl*

Secretary/~~Director~~  
(delete as appropriate)

DATE

2<sup>nd</sup> MAY 2006

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

This return includes  
Continuation sheets

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

CORPORATE LEGAL AFFAIRS

ALMAC HOUSE, 20 BEAGUE INDUSTRIAL  
ESTATE, CROAGAVON

B7B3 5QD REF: EMMA MACHLEY

Tel 028 38395740 Ext DIRECT DIAL

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI009788  
COMPANY NAME: Napsco Limited

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
CLINICAL TRIAL SERVICES LIMITED (INC 41905) ALMA HOUSE 20 SPACIO INDUSTRIAL ESTATE CRAIGAVON, BT63 5QD	9,999	—	—	—
ALAN ARMSTRONG 76 JESKIN ROAD STRAID, BALLYCLARE BT39 9NG	1	—	—	—

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	