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-ni.gov.uk



NOV 2003

ANNUAL RETURN

NI41550

ALMAC SCIENCES LIMITED

PR LTD SH

28/08/2003

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

20/09/2003

(ENFINE	ALCO NOW OF THE PARTY OF THE PA	Maria Carrier
	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 2003

ALMAC HOUSE

20 SEAGOE INDUSTRIAL ESTATE

CRAIGAVON

BT63 5QD

REGISTERED

legistr/2 1:07 2003

PRINCIPAL BUSINESS ACTIVITIES (See 7866 4) HARMACEUTICAL CHEMICALS

Q	7	2	O			

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland PLEASE ENTER ADDRESS>	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.				
THEADT BIVILIN ADDINEDS	ALMAC Hous	E			
	20 SEACOL INA				
	CRAIGAVON				
	BT63 SQD				
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland	-641352				

		*			

Particulars of a new director or secretary must be notified on form 296 (See note 7)					
Company Secretary					
MS HEATHER					
STEVENSON					
4 LYNDEN GATE PARK PORTADOWN					
If this mayon has accord to be accorded.					
If this person has ceased to be secretary/ director please state when.	DAY	MONTH YEAR			
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		*			
BT39 9NG					
DATE OF BIRTH: 18/11/1958					
NATIONALITY: BRITISH OCC ifeais peas on Manas éiseo do deconoc tor/	DAY	MONTH YEAR			
secretary, please state when.	T DAT	MONTH TEAR			
Show any relevant current and provious					
Show any relevant current and previous directorships.					
		_			

Director MR STEPHEN BARR 7 LISNASOO ROAD	give details below, and the date of any change.				
CLOUGHMILLS					
DATE OF BIRTH: 01/08/1966 NATIONALITY: BRITISH					
OCCUPATION: COMPANY DIRECTOR					
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR	
Show any relevant current and previous directorships.					
unoctororipo.					
Director MR STEPHEN CAMPBELL					
5A KNOCKBRACKEN CRESCENT CARRYDUFF					
GIIGIDOI					
DATE OF BIRTH: 15/10/1961 NATIONALITY: BRITISH				*	
If this person has ceased to be director secretary please state when.		DAY	MONTH	YEAR	
				' [
				<u> </u>	
Show any relevant current and previous directorships.					
·			*		
The state of the s					
Director	*				
JOHN WALTER					
IRVINE					
	*				
62 LEVEROGUE ROAD DRUMBO	*				
62 LEVEROGUE ROAD DRUMBO LISBURN	*				
62 LEVEROGUE ROAD DRUMBO LISBURN CO ANTRIM If this person has ceased to be director/	*	DAY	MONTH	YEAR	
62 LEVEROGUE ROAD DRUMBO LISBURN CO ANTRIM If this person has ceased to be director/ secretary phase state when /09/1957		DAY	MONTH	YEAR	
62 LEVEROGUE ROAD DRUMBO LISBURN CO ANTRIM If this person has ceased to be director/		DAY	MONTH	YEAR	
62 LEVEROGUE ROAD DRUMBO LISBURN CO ANTRIM If this person has ceased to be director/ secretary places state where/09/1957 NATIONALITY: BRITISH OCCUPATION: SOLICITOR	*	DAY	MONTH	YEAR	
62 LEVEROGUE ROAD DRUMBO LISBURN CO ANTRIM If this person has ceased to be director/ secretary plass state when /09/1957 NATIONALITY: BRITISH		DAY	MONTH	YEAR	

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
ALLEN J MCCLAY, 56 TURLACH RD COOKSTOWN, CO TYROUE, BT80 9RJ	18,999,999			
ALAN ARMSTRONG TO SESICIN ROAD STRAID, BALLYCLARE, BT39 9NG	1			
HALIFAY CORPORATE TRUSTEES LTD	401,520			
			:	

NI41550	CONTINUATION SHEET NO
Director	If the information shown needs amendment, give details below and the date of any change.
DR ALLEN	
MCCLAY	
56 TULLAGH ROAD COOKSTOWN	
COOKB 10/11/	
BT80 9RJ	
DATE OF BIRTH: 21/03/1932 NATIONALITY: BRITISH	
OCCUPATION: COMPANY CHAIRMAN	DAY MONTH VEAD
	DAY MONTH YEAR
If this person has ceased to be director/	
secretary please state when.	
Societary produce state whom	<u></u>
Show any relevant current and previous	
directorships.	
Director	
RICHARD ALEXANDER	
MILLIKEN	
25 MARALIN AVENUE	
BANGOR	
BT20 4RQ	
DATE OF BIRTH: 02/09/1950 NATIONALITY: BRITISH	
OCCUPATION: ACCOUNTANT	
	DAY MONTH YEAR
If this parent has accord to be director/	
If this person has ceased to be director/ secretary please state when.	
Secretary prease state when.	
Show any relevant current and previous	
directorships.	
	DAY MONTH YEAR
	DAI WONIII TEAN
If this person has ceased to be director/	
secretary please state when.	
Show any relevant current and previous	
directorships.	

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	AGGREGATE CLASS NUMBER NOMINAL VALUE ORD 18,999,999 ORD 1 £18,999,999 ORD 1 £1 OLD 401,520 £401,520
	TOTALS 19,401, 520
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	Please mark appropriate box
with either of the last two returns	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 annual general meetings, mark the box.	return to dispense with
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dispense with
CERTIFICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED Secretary/Director (delete as appropriate)
	DATE 24/10/03
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes continuation sheets.
To whom should Companies Registry direct any enquiries about the information shown in this return?	STEPHEN CAMPBELL
·	Telephone 028 38 33 61 82 Ext. 38 05