



00017980

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

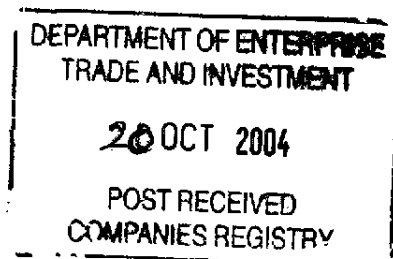
ANNUAL RETURN

NI41550

ALMAC SCIENCES LIMITED

PR LTD SH

19/08/2004



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 20/09/2004

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON

BT63 5QD

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

2720 PHARMACEUTICAL CHEMICALS

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.

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

MS HEATHER

STEVENSON

4 LYNDEN GATE PARK

PORTADOWN

If this person has ceased to be secretary/
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 ALAN

ARMSTRONG

76 SESKIN ROAD

STRAID

BALLYCLARE

BT39 9NG

DATE OF BIRTH: 18/11/1958

NATIONALITY: BRITISH

OCCUPATION: MANAGING DIRECTOR

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

MR STEPHEN

BARR

7 LISNASOO ROAD

CLOUGHMILLS

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

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

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Show any relevant current and previous
directorships.

Director

MR STEPHEN

CAMPBELL

5A KNOCKBRACKEN CRESCENT

CARRYDUFF

DATE OF BIRTH: 15/10/1961

NATIONALITY: BRITISH

OCCUPATION: FINANCIAL 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

JOHN WALTER

IRVINE

62 LEVEROGUE ROAD

DRUMBO

LISBURN

CO ANTRIM

BT27 5PP

DATE OF BIRTH: 18/09/1957

NATIONALITY: BRITISH

OCCUPATION: SOLICITOR

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.

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	46,999,999	£46,999,999
ORD	1	£1
ORD	769,445	£769,445
TOTALS	47,769,445	£47,769,445

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

John Stuenkel

Secretary/Director
(delete as appropriate)

DATE

14/10/04

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?

STEPHEN CAMPBELL

NI41550

CONTINUATION SHEET NO. 1

Director
DR ALLEN
MCCLAY
56 TULLAGH ROAD
COOKSTOWN

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

BT80 9RJ
DATE OF BIRTH: 21/03/1932
NATIONALITY: BRITISH
OCCUPATION: COMPANY CHAIRMAN

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
RICHARD ALEXANDER
MILLIKEN
25 MARALIN AVENUE
BANGOR

BT20 4RQ
DATE OF BIRTH: 02/09/1950
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI41550 ALMAC SCIENCES LIMITED

[illegible]