

SMG

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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

371s

ANNUAL RETURN

Company Number: **NI041550**
Company Name: **Almac Sciences Limited**
Company Type: **0 - NI PR LTD SH**
Date: **31/08/2008**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

DAY MONTH YEAR

2	0	0	9	0	8
---	---	---	---	---	---

20/09/2008

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.

DAY MONTH YEAR

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

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

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)

2720-PHARMACEUTICAL CHEMICALS

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

LOCATION OF 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 a secretary/
director, please state when.

Please see attached Form 296 previously lodged.
01 JUNE 2005.

Compan

y Secretary
COLIN
HAYBURN
22 CRAIGNAGEERAGH ROAD
AHOGHILL
BALLYMENA
CO ANTRIM
BT42 1LU

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

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

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
STEPHEN
BARR
7 LISNASOO ROAD
CLOUGHMILLS

DATE OF BIRTH: 01/08/1966
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
STEPHEN
CAMPBELL
5A KNOCKBRACKEN CRESCENT
CARRYDUFF

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

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

Show any relevant current and previous
directorships.

Director
DR ALLEN
MCCLAY
56 TULLAGH ROAD
COOKSTOWN
BT80 9RJ

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

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

Show any relevant current and previous
directorships.

Director
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 secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
RICHARD ALEXANDER
MILLIKEN
25 MARALIN AVENUE
BANGOR
BT20 4RQ

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

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

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

Show any relevant current and previous
directorships.

Director
COLIN
HAYBURN
22 CRAIGNAGEERAGH ROAD
AHOGHILL
BALLYMENA
BT42 1LU

DATE OF BIRTH: 18/06/1969
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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.

Nominal Capital	75,000,000.00
Paid Up Capital	50,956,065.00

ORDINARY	50,956,065	£50,956,065
----------	------------	-------------

(The above details are those currently held on our records)

TOTALS	50,956,065	£50,956,065
--------	------------	-------------

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.

☐

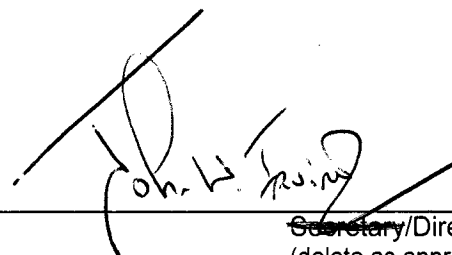
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

16 SEPTEMBER 2008

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

This return includes
Continuation sheets

0

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

CORPORATE AND LEGAL AFFAIRS

ALMAC HOUSE, 20 SEAGOE INDUSTRIAL

ESTATE, CRAIGAVON, BT63 5AD

Tel 02838 395740 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI041550

COMPANY NAME: Almac Sciences 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	
ALMAC GROUP LIMITED ALMAC HOUSE, 10 SEAGOE INDUSTRIAL ESTATE CRAIGAVON BT63 5QD	50,956,065			

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	