



00190038

DEET AS1  
BT1 3BS

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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: **31/08/2007**

Please mark  
appropriate box

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.

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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### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**20/09/2007**

DAY MONTH YEAR

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### 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.

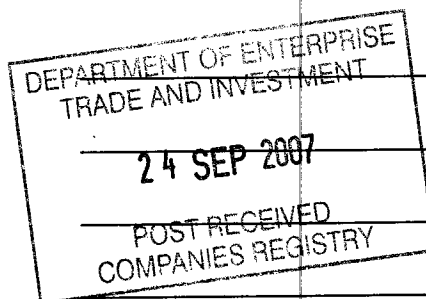
DAY MONTH YEAR

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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**



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**

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

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

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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

BALLYMENA

CO ANTRIM

BT42 1NB

SEE ATTACHED FORM 296

32 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**

MR 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  
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 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  
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 secretary/  
director, please state when.

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 a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

CLASS	NUMBER	AGGREGATE VALUE

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

TOTALS	50,956,065	£50,956,065
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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.

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

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#### CERTIFICATE

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

SIGNED

Col Haydon

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

DATE

20 / 9 / 07

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

ALMAL HOUSE, 20 SEAGOE INDUSTRIAL

ESTATE, CRAIGAVON

BT63 SQD

Tel 028 38 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
ALMAC GROUP LIMITED ALMAC HOUSE, 20 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	