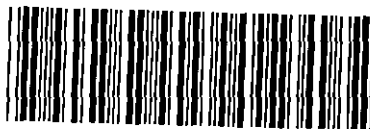




WEDNESDAY



NIO *NZZI1DP6* 358
30/09/2009
COMPANIES HOUSE

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-ni.gov.uk

371s

ANNUAL RETURN

Company Number **NI041550**
Company Name **Almac Sciences Limited**
Company Type **0 - NI PR LTD SH**
Date **31/08/2009**



A full list of members is enclosed



DATE OF THIS RETURN

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

20/09/2009

DAY MONTH YEAR

20	09	09
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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

--	--	--

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

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

30 SEP 2009

2720-PHARMACEUTICAL CHEMICALS

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename COLIN
Surname HAYBURN
Address 22 CRAIGNAGEERAGH ROAD
ARDGILL
Post Town BALLYMENA
County / Region CO ANTRIM
Post Code BT42 1LY
Country N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOHN
Surname IRVINE
Address 62 LEVERGUE ROAD
DRUMBO
Post Town LISBURN
County / Region CO ANTRIM
Post Code BT 27 5PP
Country N IRELAND
Date of Birth 18 / 09 / 57
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Forename STEPHEN
Surname BARR
Address 7 LISNADUG ROAD

Post Town CLOUGHMILLS
County / Region CO ANTRIM
Post Code BT44 9NB
Country N IRELAND
Date of Birth 01 / 08 / 66
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Current Directors

Forename STEPHEN
 Surname CAMPBELL
 Address 5A KNOCKBRACKEN CRESCENT
 Post Town CARRIDUFF
 County / Region Co DOWN
 Post Code BT8 8DB
 Country N. IRELAND
 Date of Birth 15 / 10 / 61
 Nationality BRITISH
 Occupation DIRECTOR
 Other Directorships Yes/No

Forename ALLEN
 Surname M'CLAY
 Address 56 TULLAGH ROAD
 Post Town COOKSTOWN
 County / Region Co. TYRONE
 Post Code BT80 9RT
 Country N IRELAND
 Date of Birth 21 / 03 / 32
 Nationality BRITISH
 Occupation DIRECTOR
 Other Directorships Yes/No

Forename ALAN
 Surname ARMSTRONG
 Address 76 SESKIN ROAD
STRAID
 Post Town BALLYCLARE
 County / Region Co ANTRIM
 Post Code BT39 9NG
 Country N IRELAND
 Date of Birth 18 / 11 / 58
 Nationality BRITISH
 Occupation DIRECTOR
 Other Directorships Yes/No

Appointments / Resignations and Change in Particulars
must be notified on form 296

Company Secretary

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename COLIN
Surname HAYGLEN
Address 22 CRAIGNAGERRAGH ROAD
ANTRIM
Post Town BALLYMENA
County / Region CO ANTRIM
Post Code BT42 1LU
Country N IRELAND
Date of Birth 18 / 06 / 69
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

		CLASS	NUMBER	AGGREGATE VALUE
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

(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

(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

☐

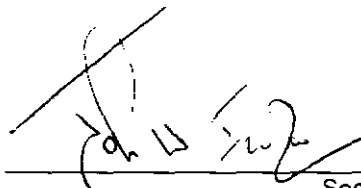
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

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

29 Sep 2009

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?

CORPORATE AND LEGAL AFFAIRS DEPT

ALMAAL HOUSE

20 SEAGOE INDUSTRIAL ESTATE

CRAIGAVON BT63 3QD

Tel 028 38 39 5343 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI041550

COMPANY NAME Almac Sciences Limited

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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
SHAREHOLDERS FULL NAME ONLY				
ALMAC GROUP LIMITED	0	50,956,065	01/10/07	Transferred to Almac Group (UK) Limited
ALMAC GROUP (UK) Limited	50,956,065			Transferred from Almac Group Limited.

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

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

SHAREHOLDERS FULL NAME ONLY

Number	Date of registration of transfer
--------	----------------------------------

Remarks