



00234186

BELFAST
BT1 3BS

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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI041599**
Company Name: **Quchem Limited**
Company Type: **0 - NI PR LTD SH**
Date: **06/09/2006**

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

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

DATE OF THIS RETURN (See Note 1)

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

26/09/2006

DAY MONTH YEAR

26	09	06
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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

9999

DORMANT

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

AT REGISTERED OFFICE ADDRESS

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

COLIN
HAYBURN
32 BEECHWOOD DRIVE
AHOGHILL
BALLYMENA
CO ANTRIM
BT42 1NB

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

DR ALLEN
MCCLAY
56 TULLAGH ROAD
COOKSTOWN
BT80 0RJ

DATE OF BIRTH: 21/03/1932
NATIONALITY: BRITISH
OCCUPATION: CO. 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: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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Show any relevant current and previous directorships.

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

ORDINARY	2	£2
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TOTALS	2	£2
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(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

16th OCTOBER 2006

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
ALMAC HOUSE, 20 SEAGOE
INDUSTRIAL ESTATE, CRAIGAVON
BT36 5QD

Tel 028 38395740 Ext 5740

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI041599
COMPANY NAME: Quchem 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 (NI041551) ALMAC HOUSE 20 SEAGUE INDUST. ESTATE CRAIGAVON, BT6 3 SQD	2 ORDINARY SHARES	2	19 th OCTOBER 2005	TRANSFERRED TO PARENT COMPANY ON GROUP REORGANISATION

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	