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BT1 3BS

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Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI041599**  
Company Name: **Quchem Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **06/09/2007**

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

☐

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

**26/09/2007**

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.

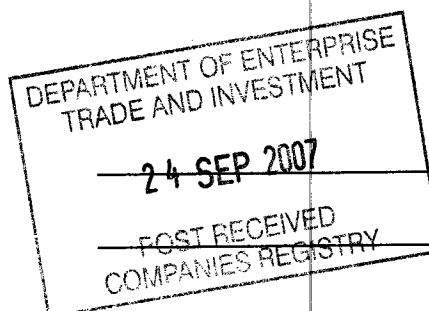
DAY MONTH YEAR

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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**  
**9999-DORMANT COMPANY**

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

**AT REGISTERED OFFICE ADDRESS**

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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

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**

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.

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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

*Bill Hayburn*

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 5QD

Tel 02838 395740 Ext

# 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 (NI41551) ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE CRAIGAVON BT63 5QD	2 ORDINARY SHARES			

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks