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NI041772
THE COMPANY SECRETARY
ALMAC TRUSTEES LIMITED
ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
BT63 5QD

YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us
please quote reference: **NI041772**

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: **NI041772**
Company Name: **ALMAC TRUSTEES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **03/10/2006**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☒

A full list of members is
enclosed

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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

22/10/2006

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**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

25 OCT 2006

POST RECEIVED
COMPANIES REGISTRY

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

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: 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.

Director
MR STEPHEN
BARR
7 LISNASCOO ROAD
CLOUGHMILLS

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

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: CO. DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JOHN WALTER
IRVINE
62 LEVEROUGE ROAD
DRUMBO
LISBURN
CO ANTRIM, N IRELAND
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
RICHARD ALEXANDER
MILLIKEN
25 MARALIN AVENUE
BANGOR
N IRELAND
BT20 4RQ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 02/09/1950
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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	100.00
Paid Up Capital	12.00

ORDINARY

12

£12

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

TOTALS

12

£12

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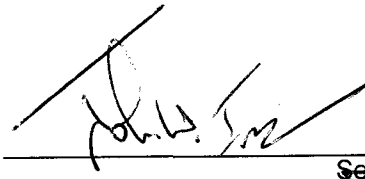
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

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

23rd OCTOBER 2006

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?

ALMAC HOUSE

20 SEAGOE INDUSTRIAL ESTATE

CRAIGAVON, COUNTY ARMAGH

BT63 5QD

Tel 028 38395740 EXT

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI041772

COMPANY NAME: ALMAC TRUSTEES 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
SIR ALLEN M'CLAY 56 TULLAGH ROAD COOKSTOWN COUNTY TYRONE	0	11	19.10.05	Transferred on Group Reorganisation
ALAN ARMSTRONG 76 SESKIN ROAD STRAID BALLYCLARE	0	1	19.10.05	Transferred on Group Reorganisation
ALMAC GROUP LIMITED ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE CRAIGAVON, BT63 5QD	12	12	19.10.05	Acquired 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	