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

371s

ANNUAL RETURN



Company Number: **NI043067**
Company Name: **Almac Diagnostics Limited**
Company Type: **0 - NI PR LTD SH**
Date: **12/04/2006**

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

26/04/2006

DAY MONTH YEAR

2	6	0	4	0	6
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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)

~~9999-DORMANT COMPANY~~
8760-RESEARCH & DEVELOPMENT SERVICES

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

ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
BT63 5QD

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

AS ABOVE

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

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 RICHARD ALEXANDER
MILLIKEN
25 MARALIN AVENUE
BANGOR
BT20 4RQ

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.

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

"A" ORD	<u>1,980</u>	<u>£198.00</u>
"B" ORD	<u>7,920</u>	<u>£792.00</u>
"C" ORD	<u>100</u>	<u>£10.00</u>
 TOTALS	 <u>10,000</u>	 <u>£1,000.00</u>

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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

Bob Hyl

Secretary/Director
(delete as appropriate)

DATE

2nd MAY 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

MMA HOUSE, 20 SEAGROVE INDUSTRIAL
ESTATE, CRAIGAVON

REF: EMMA MACEY

Tel 028 38395740 EXT DIRECT DIAL

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043067

COMPANY NAME: Almac Diagnostics 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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	