



00491678

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371s

## ANNUAL RETURN

BELFAST  
BT1 3BSTel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.ukCompany Number: NI043067  
Company Name: Almac Diagnostics Limited  
Company Type: 0 - NI PR LTD SH  
Date: 06/04/2008Please mark  
appropriate boxThere were no changes  
in the period☐A list of changes is  
enclosed☒A full list of members is  
enclosed☐

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

26/04/2008

## 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

2 6 0 4 0 8

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)

~~9000-DORMANT COMPANY~~

**8760-RESEARCH & DEVELOPMENT SERVICES**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**

This address must be in Northern Ireland

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

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**

(See Note 6)

This address must be in Northern Ireland

**AS ABOVE**

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Company Secretary**

COLIN  
HAYBURN  
22 CRAIGNAGEERAGH ROAD  
AHOGHILL  
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**

PAUL  
HARKIN  
9 KNOCKHILL PARK  
BELFAST  
~~CO ANTRIM~~  
BT5 6HX

*Please see attached form 296*

PROFESSOR PAUL HARKIN

195 BALLYGOWAN ROAD

PROMORE

BT25 1RQ

DATE OF BIRTH: 05/08/1965  
NATIONALITY: IRISH  
OCCUPATION: SENIOR LECTURER

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

Show any relevant current and previous  
directorships.

**Director**

PROFESSOR PATRICK  
JOHNSTON  
10 GARLAND HILL  
FOUR WINDS  
BELFAST  
CO ANTRIM  
BT8 6YL

DATE OF BIRTH: 14/09/1958  
NATIONALITY: IRISH  
OCCUPATION: PROF OF ONCOLOGY

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

Show any relevant current and previous  
directorships.

Director  
COLIN  
HAYBURN  
22 CRAIGNAGEERAGH ROAD  
AHOGHILL  
BALLYMENA  
CO ANTRIM  
BT42 1LU

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 18/06/1969  
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  
ALLEN DR.  
MCCLAY  
56 TULLAGH ROAD  
COOKSTOWN  
CO TYRONE  
BT80 0RL

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

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	1,000.00
Paid Up Capital	10,000.00

A' ORD	1,780	£198.00
B' ORD	7,920	£792.00
C' ORD	300	£30.00
TOTALS	10,000	£1,000

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

#### 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. ☐

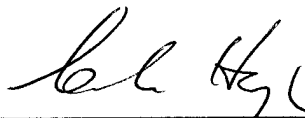
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

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**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

24 APR 2008

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 AND LEGAL AFFAIRS

ALMA HOUSE, 20 SEAGOER

INDUSTRIAL ESTATE, CRAIGAVON

BT63 5QD

Tel 028 38 395740 Ext

# 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	
PAUL HARKIN 195 BALLYGOWAN ROAD DROMORE BT25 1RQ	890 'A'	-100	22/6/07	100 'A' shares redesignated to 100 'c' shares and transferred to Karl Mulligan
PATRICK JOHNSTON 10 GARLAND HILL FOUR WINDS BELFAST BT8 6YL	890 'A'	-100	22/6/07	100 'A' shares redesignated to 100 'c' shares and transferred to Karl Mulligan
QUBIS LIMITED LANYON NORTH QUEENS UNIVERSITY UNIVERSITY ROAD BELFAST, BT1 1NN	100 'c'			
ARRADYX (2004) LIMITED ALMAL HOUSE 20 SEAGOE INDUSTRIAL ESTATE CRAIGAVON BT63 5DD	7920 'B'			
KARL MULLIGAN 5 THE WALLED GARDEN BELFAST BT4 2WG	200 'c'	200	22/6/07	200 'c' shares transferred from Paul Harkin and Patrick Johnston.

# 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	