

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI061202**  
Company Name: **Almac Clinical Technologies Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **20/09/2008**

Please mark  
appropriate box

There 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

**10/10/2008**

DAY MONTH YEAR

1	0	1	0	0	8
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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**



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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)

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

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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  
22 CRAIGANGEERAGH ROAD  
AHOGHILL  
CO ANTRIM  
BT42 1LU

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

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

**Director**

ALLEN JAMES  
MCCLAY  
56 TULLAGH ROAD  
COOKSTOWN  
CO TYRONE  
BT80 0RJ

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

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

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Show any relevant current and previous  
directorships.

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**Director**

ALAN  
ARMSTRONG  
76 SESKIN ROAD  
STRAID  
BALLYCLARE  
CO ANTRIM  
BT39 9NG

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DATE OF BIRTH: 18/11/1958  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
RICHARD ALEXANDER  
MILLIKEN  
25 MARALIN AVENUE  
BANGOR  
DOWN  
BT20 4RQ

DATE OF BIRTH: 02/09/1950  
NATIONALITY: COMPANY DIRECTOR  
OCCUPATION: BRITISH

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 LEVEROGUE ROAD  
DRUMBO  
LISBURN  
CO ANTRIM  
BT27 5PP

DATE OF BIRTH: 18/09/1957  
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.

Director  
STEPHEN  
CAMPBELL  
5a KNOCKBRACKEN CRESCENT  
CARRYDUFF  
BT8 8DB

DATE OF BIRTH: 15/10/1961  
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.

Director  
JIM  
MURPHY  
553 ELLINGTON CT  
AMBLER  
PENNSYLVANIA  
USA  
PA 19002

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 04/10/1972  
NATIONALITY: AMERICAN  
OCCUPATION: COMPANY DIRECTOR

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  
BT42 1LU

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.

#### SHARE CAPITAL (See Note 8)

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

<b>Nominal Capital</b>	<b>50,000,000.00</b>
<b>Paid Up Capital</b>	<b>1.00</b>

ORD	1	£1
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(The above details are those currently held on our records)

TOTALS	1	£1
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#### 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. ☐

**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

07 OCTOBER 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

ALMAC HOUSE, 20 SEAGOE IND

ESATE, CRAIGAVON, BT63 9QD

Tel 02838 33 2200 Ext 5740

# SCHEDULE TO FORM 371s

COMPANY NUMBER: N1061202

COMPANY NAME: Almac Clinical Technologies 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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
ALMAC GROUP LIMITED	0	-1	01/10/07	Transferred to Almac Group (UK) Limited.
ALMAC GROUP (UK) LIMITED	1			

# 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		
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks