COMPANIES REGISTRY
Waterfront Plaza

00412246

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI061202**

Company Name: **Almac Clinical Technologies Limited**

Company Type: **0 - NI PR LTD SH**

Date: **20/09/2007**

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

**10/10/2007**

| DAY | MONTH | YEAR |
|---|---|---|
| 10 | 10 | 07 |

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 |
|---|---|---|
| | | |

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)

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

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**
**22 CRAIGANGEERAGH ROAD**
**AHOGHILL**
**CO ANTRIM**
**BT42 1LU**

**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**

**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.**

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

**DATE OF BIRTH: 18/11/1958**
**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.**

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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.

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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.

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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.

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| Director | CLASS | NUMBER | AGGREGATE VALUE |
|---|---|---|---|

Director
JIM
MURPHY
553 ELLINGTON CT
AMBLER
PENNSYLVANIA
USA
PA 19002

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.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

**Nominal Capital** **50,000,000.00**
**Paid Up Capital** **1.00**

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

| | | |
|---|---|---|
| ORDINARY | 1 | £1 |
| TOTALS | 1 | £1 |

LISTOF 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 11/10/07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets 0

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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 INDUSTRIAL
ESTATE, CRAIGAVON, BT63 5QD

Tel 02838 332200 Ext 5740

# SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI061202**
COMPANY NAME: **Almac Clinical Technologies Limited**

## LIST OF PAST AND PRESENT MEMBERS

| NAME AND ADDRESS | 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: Number | Date of registration of transfer | Remarks |
|---|---|---|---|---|
| ALMAC GROUP LIMITED<br>ALMAC HOUSE<br>20 SEAGOE INDUSTRIAL ESTATE<br>CRAIGAVON<br>BT63 5QD | 1 ORDINARY SHARE OF £1 | | | SUBSCRIBER |
| | | | | |
| | | | | |
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| | | | | |

# 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 |
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