



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XEUUYDJT**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **NCIMB LIMITED**

*Company Number:* **SC078368**

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### *Company Details*

*Period Ending:* **10/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FERGUSON BUILDING  
CRAIBSTONE ESTATE  
BUCKSBURN, ABERDEEN  
AB21 9YA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA EWING**

*Address:* **96 NEWBURGH CIRCLE  
BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE  
AB22 8XB**

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*Director 1 :*

*Name:* **E-SYNERGY NOMINEES LTD.** *Address:* **6-7 NEW BRIDGE STREET  
LONDON  
EC4V 6AB**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **DR CAROL JANE PHILLIPS** *Address:* **ANDERLEA  
QUARFF  
SHETLAND  
ZE2 9EZ**

*Date of Birth:* **30/08/1968** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Director 3 :*

*Name:* **BARRY RAYMOND  
PHILPOTT**

*Address:* **GOLDEN GLADES GREAT BOIS WOOD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NJ**

*Date of Birth:* **23/07/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **PROFESSOR JAMES IVOR  
PROSSER**

*Address:* **HILLHAED HOUSE HILLHEAD OF  
MOSSTOWN  
UDNY ELLON  
ABERDEENSHIRE  
AB41 0QA**

*Date of Birth:* **15/07/1951**    *Nationality:* **BRITISH**

*Occupation:* **HEAD OF DEPARTMENT**

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*Director 5 :*

*Name:* **DR ANDREW STEVENSON**

*Address:* **SEQUOIA ELTON ROAD  
HERTFORD  
HERTFORDSHIRE  
SG14 3DW**

*Date of Birth:* **26/01/1948**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>209526</b>	<b>GBP209526</b>
<b>ORDINARY A</b>	<b>445375</b>	<b>GBP445375</b>
<b>PREFERENCE</b>	<b>69986</b>	<b>GBP69986</b>
<b>B PREFERENCE</b>	<b>197000</b>	<b>GBP197000</b>
<b>ORDINARY B</b>	<b>450578</b>	<b>GBP180231.2</b>
<i>TOTALS</i>		
	<b>1372465</b>	<b>GBP1102118.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1225 ORDINARY B Shares held as at 10/09/2009**

*Name:* **TERENCE DANDO**

*Address:*

*Shareholding 2:*

**165000 ORDINARY A Shares held as at 10/09/2009**

*Name:*

**SCOTTISH ENTERPRISE**

*Address:*

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*Shareholding 3:*

**46000 ORDINARY A Shares held as at 10/09/2009**

*Name:*

**E-SYNERGY LTD**

*Address:*

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*Shareholding 4:*

**833 ORDINARY B Shares held as at 10/09/2009**

*Name:*

**RON ARMSTRONG**

*Address:*

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*Shareholding 5:*

**95000 ORDINARY B Shares held as at 10/09/2009**

*Name:*

**THE UNIVERSITY COURT**

*Address:*

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*Shareholding 6:*

**800 ORDINARY B Shares held as at 10/09/2009**

*Name:*

**ALISON BAXTER**

*Address:*

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*Shareholding 7:*

**2058 B PREFERENCE Shares held as at 10/09/2009**

*Name:*

**STEVE MINTER**

*Address:*

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*Shareholding 8:*

**20000 ORDINARY A Shares held as at 10/09/2009**

*Name:*

**CHRISTOPHER MCCANN**

*Address:*

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*Shareholding 9:*

**25000 ORDINARY A Shares held as at 10/09/2009**

*Name:*

**ERIC WALTERS**

*Address:*

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*Shareholding 1:*

**0**

**600 ORDINARY B Shares held as at 10/09/2009**

*Name:*

**SUSAN MURRAY**

*Address:*

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*Shareholding 1:*  
*1*      **20000 ORDINARY A Shares held as at 10/09/2009**

*Name:*                      **SCOTT VOORHEES**

*Address:*

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*Shareholding 1:*  
*2*      **5833 ORDINARY B Shares held as at 10/09/2009**

*Name:*                      **JOHN WHITE**

*Address:*

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*Shareholding 1:*  
*3*      **600 ORDINARY B Shares held as at 10/09/2009**

*Name:*                      **PETER GREEN**

*Address:*



*Shareholding 1:*  
4 **82000 ORDINARY A Shares held as at 10/09/2009**

*Name:* **ABERDEEN UNIVERSITY**

*Address:*

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*Shareholding 1:*  
5 **6 ORDINARY Shares held as at 10/09/2009**

*Name:* **ROY DOUGHTY**

*Address:*

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*Shareholding 1:*  
6 **83627 ORDINARY B Shares held as at 10/09/2009**

*Name:* **K NOMINEES LTD**

*Address:*

*Shareholding 1:*  
7 **185103 B PREFERENCE Shares held as at 10/09/2009**

*Name:* **THE UNIVERSITY COURT**

*Address:*

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*Shareholding 1:*  
8 **12500 ORDINARY B Shares held as at 10/09/2009**

*Name:* **JIM PROSSER**

*Address:*

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*Shareholding 1:*  
9 **4184 ORDINARY B Shares held as at 10/09/2009**

*Name:* **NEIL SANDERSON**

*Address:*

*Shareholding* 2:  
0 **8360 ORDINARY B Shares held as at 10/09/2009**

*Name:* **MERIDIAN VENTURE LTD**

*Address:*

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*Shareholding* 2:  
1 **31729 ORDINARY B Shares held as at 10/09/2009**

*Name:* **ANDREW STEVENSON**

*Address:*

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*Shareholding* 2:  
2 **83627 ORDINARY B Shares held as at 10/09/2009**

*Name:* **JON MOULTON**

*Address:*

*Shareholding* 2:  
3 **25000 ORDINARY B Shares held as at 10/09/2009**

*Name:* **ROY DOUGHTY**

*Address:*

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*Shareholding* 2:  
4 **4185 ORDINARY B Shares held as at 10/09/2009**

*Name:* **ALISTAIR SMITH**

*Address:*

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*Shareholding* 2:  
5 **71005 ORDINARY B Shares held as at 10/09/2009**

*Name:* **E SYNERGY LTD**

*Address:*

*Shareholding* 2:  
6 **8360 ORDINARY B Shares held as at 10/09/2009**

*Name:* **BRIAN BLUNDEN**

*Address:*

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*Shareholding* 2:  
7 **5063 ORDINARY A Shares held as at 10/09/2009**

*Name:* **MERIDIAN LTD**

*Address:*

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*Shareholding* 2:  
8 **4185 ORDINARY B Shares held as at 10/09/2009**

*Name:* **RICHARD BROOK**

*Address:*

*Shareholding* 2:  
9 **59033 ORDINARY A Shares held as at 10/09/2009**

*Name:* **JON MOULTON**

*Address:*

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*Shareholding* 3:  
0 **500 ORDINARY B Shares held as at 10/09/2009**

*Name:* **JUDITH YOUNG**

*Address:*

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*Shareholding* 3:  
1 **9839 B PREFERENCE Shares held as at 10/09/2009**

*Name:* **ALLAN SYMS**

*Address:*

*Shareholding* 3:  
2 **69986 PREFERENCE Shares held as at 10/09/2009**

*Name:* **THE UNIVERSITY COURT**

*Address:*

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*Shareholding* 3:  
3 **23614 ORDINARY Shares held as at 10/09/2009**

*Name:* **THE UNIVERSITY COURT**

*Address:*

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*Shareholding* 3:  
4 **6775 ORDINARY B Shares held as at 10/09/2009**

*Name:* **BARRY PHILPOTT**

*Address:*

*Shareholding* 3:  
5 **10000 ORDINARY A Shares held as at 10/09/2009**

*Name:* **BARRY PHILPOTT**

*Address:*

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*Shareholding* 3:  
6 **1000 ORDINARY B Shares held as at 10/09/2009**

*Name:* **SAMANTHA LAW**

*Address:*

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*Shareholding* 3:  
7 **400 ORDINARY B Shares held as at 10/09/2009**

*Name:* **KELLY WOODWARD**

*Address:*

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*Shareholding* 3:  
8 **250 ORDINARY B Shares held as at 10/09/2009**

*Name:* **ALICK PIRIE**

*Address:*

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*Shareholding* 3:  
9 **9033 ORDINARY A Shares held as at 10/09/2009**

*Name:* **K NOMINEES**

*Address:*

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*Shareholding* 4:  
0 **452 ORDINARY A Shares held as at 10/09/2009**

*Name:* **ALISTAIR SMITH**

*Address:*

*Shareholding 4:*  
*1* **90 ORDINARY A Shares held as at 10/09/2009**

*Name:* **JOHN WHITE**

*Address:*

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*Shareholding 4:*  
*2* **90 ORDINARY A Shares held as at 10/09/2009**

*Name:* **RON ARMSTRONG**

*Address:*

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*Shareholding 4:*  
*3* **452 ORDINARY A Shares held as at 10/09/2009**

*Name:* **RICHARD BROOK**

*Address:*

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*Shareholding 4:*  
4 **452 ORDINARY A Shares held as at 10/09/2009**

*Name:* **NEIL SANDERSON**

*Address:*

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*Shareholding 4:*  
5 **903 ORDINARY A Shares held as at 10/09/2009**

*Name:* **BRIAN BLUNDEN**

*Address:*

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*Shareholding 4:*  
6 **1807 ORDINARY A Shares held as at 10/09/2009**

*Name:* **ANDREW STEVENSON**

*Address:*

*Shareholding 4:*  
7 **21346 ORDINARY Shares held as at 10/09/2009**

*Name:* **STEVEN MINTER**

*Address:*

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*Shareholding 4:*  
8 **21346 ORDINARY Shares held as at 10/09/2009**

*Name:* **ALAN SYMS**

*Address:*

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*Shareholding 4:*  
9 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **PETER GREEN**

*Address:*

*Shareholding* 5:  
0 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **FIONA EWING**

*Address:*

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*Shareholding* 5:  
1 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **JUDITH YOUNG**

*Address:*

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*Shareholding* 5:  
2 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **REBECCA JOHNSON**

*Address:*

*Shareholding* 5:  
3 **961 ORDINARY Shares held as at 10/09/2009**

*Name:* **ALISON BAXTER**

*Address:*

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*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **TERENCE DANDO**

*Address:*

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*Shareholding* 5:  
5 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **LEE WESTWOOD**

*Address:*

*Shareholding* 5:  
6 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **HAZEL COUTTS**

*Address:*

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*Shareholding* 5:  
7 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **SUE LINDSAY**

*Address:*

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*Shareholding* 5:  
8 **1 ORDINARY Shares held as at 10/09/2009**

*Name:* **SUSAN MURRAY**

*Address:*

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Shareholding 5:  
9 1 ORDINARY Shares held as at 10/09/2009

Name: JOAN SCOTT

Address:

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Shareholding 6:  
0 1 ORDINARY Shares held as at 10/09/2009

Name: TRACEY PHIN

Address:

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Shareholding 6:  
1 1 ORDINARY Shares held as at 10/09/2009

Name: GORDON MCFARLANE

Address:



*Shareholding 6:*  
2 **8000 ORDINARY Shares held as at 10/09/2009**

*Name:* **BARRY PHILPOTT**

*Address:*

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*Shareholding 6:*  
3 **3333 ORDINARY Shares held as at 10/09/2009**

*Name:* **CHRISTOPHER MCCANN**

*Address:*

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*Shareholding 6:*  
4 **5000 ORDINARY Shares held as at 10/09/2009**

*Name:* **ERIC WALTERS**

*Address:*

*Shareholding* 6:  
5      **30000 ORDINARY Shares held as at 10/09/2009**

*Name:*                      **JON MOULTON**

*Address:*

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*Shareholding* 6:  
6      **2083 ORDINARY Shares held as at 10/09/2009**

*Name:*                      **JAMES PROSSER**

*Address:*

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*Shareholding* 6:  
7      **40 ORDINARY Shares held as at 10/09/2009**

*Name:*                      **KELLY WOODWARD**

*Address:*

---

*Shareholding* 6:  
8 **332 ORDINARY Shares held as at 10/09/2009**

*Name:* **SAMANTHA LAW**

*Address:*

---

*Shareholding* 6:  
9 **4000 ORDINARY Shares held as at 10/09/2009**

*Name:* **ANDREW STEVENSON**

*Address:*

---

*Shareholding* 7:  
0 **4000 ORDINARY Shares held as at 10/09/2009**

*Name:* **CAROL PHILLIPS**

*Address:*

*Shareholding 7:*  
*1*      **9600 ORDINARY Shares held as at 10/09/2009**

*Name:*              **KIRIT WADHIA**

*Address:*

---

*Shareholding 7:*  
*2*      **400 ORDINARY Shares held as at 10/09/2009**

*Name:*              **PIERRE SOUQUET**

*Address:*

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*Shareholding 7:*  
*3*      **5760 ORDINARY Shares held as at 10/09/2009**

*Name:*              **E-SYNERGY LTD**

*Address:*

*Shareholding 7:*  
*4*      **69693 ORDINARY Shares held as at 10/09/2009**

*Name:*                      **SCOTTISH ENTERPRISE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (SC)**