



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



This form

The information

House
If this information requires more spaces
opposite.

of company number SC131764

D

company name
CORE TECHNOLOGIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSIDE WAY
RIVERSIDE BUSINESS PARK
IRVINE
AYRSHIRE KA11 5DJ

Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANNABEL DAWSON
DALLAS
STRATHY KINGSTON ROAD
NEILSTON
GLASGOW
G78 3HZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANNABEL DAWSON
DALLAS
STRATHY KINGSTON ROAD
NEILSTON
GLASGOW
G78 3HZ

Day Month Year

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Date of any change.

Date of Birth:- 18/07/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CRAIG GRAEME
LAPSLEY
SHAWS MILL COTTAGE HURLFORD
KILMARNOCK ✓
AYR
KA7 1JL

Day Month Year

0 6 0 7 9 6

Date of any change.

6 MONTGOMERIE TERRACE
AYR
KA7 1JL

Date of Birth:- 11/08/60
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

DR
ANTHONY DIXON
MITCHELL
SHAWSMILL COTTAGE
RICCARTON ROAD HURLFORD
KILMARNOCK
AYRSHIRE KA1 5AN

Date of Birth:- 24/04/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

DR
JOHN BENJAMIN
NICHOLS
MERLINS COUNTY VIEW
CLIFTON
BANBURY
OXFORDSHIRE OX15 0PZ

Date of Birth:- 17/02/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1 8 0 3 9 9

Date of any change.

"MURDALE"
11 ALLOWAY
ALLOWAY
AYRSHIRE KA7 HPY

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES FREDERICK
PICKARD
SHAWS MILL
HURLFORD
KILMARNOCK
AYRSHIRE KA1 5DN

Day Month Year

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Date of any change.

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Date of Birth:- 21/10/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

CHEYNEE ELISABETH
WHIPPS
4 MOSSDALE
EAST KILBRIDE
GLASGOW
G74 4JG

Day Month Year

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Date of any change.

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Date of Birth:- 16/12/57

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC131764

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3,666,018</u>	<u>£366,601.80</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,666,018</u>	<u>£366,601.80</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 13/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 this box.

☐

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

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

AD Dallas

Secretary/Director *

*(delete as appropriate)

Date

7/6/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS ANNABEL D. DALLASCORE TECHNOLOGIES LTD3 RIVERSIDE WAY, IRVINEAYRSHIREPostcode KA11 5DSTelephone 01294 848484Ext 204

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]