

Company Name
CSS-ALBACHEM LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC154034
Information extracted from
Companies House records on

8th October 2004

363s Annual Return

COMPANIES HOUSE
FEE PAID
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- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

SCT	84ZONO5B	0797
COMPANIES		11/11/04

Ref: SC154034/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4th Floor, Saltire Court 20 Castle Terrace Edinburgh Lothian EH1 2EN	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode LLLLL
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2414 Mfr other organic basis chemicals	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		

Company Number - SC154034 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Heather STEVENSON Address 4 Lynden Gate Park Portadown Armagh Northern Ireland BT63 5YJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Heather STEVENSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan David ARMSTRONG Address 76 Seskin Road Straid Ballyclare Northern Ireland BT39 9NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 18/11/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan David ARMSTRONG ceased to be director (if applicable)

Company, Number - SC154034	Section 2: Details of Officers of the C Current details	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Stephen BARR Address 7 Lisnasoo Road Cloughmills County Antrim BT44 9NB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/08/1966 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Stephen BARR ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen CAMPBELL Address 5A Knockbracken Crescent Carryduff Belfast County Antrim Northern Ireland BT8 8DB Date of birth 15/10/1961	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	Date of birth Nationality Occupation Date of change / / Date Stephen CAMPBELL ceased to be director (if applicable)

Company Number - 30134034	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Ronald Morton CRESSWELL Address 1968 Boulder Drive Ann Arbor Michigan 48104 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/09/1934 Nationality British Occupation Chairman	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Dr Ronald Morton CRESSWELL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John IRVINE Address 62 Leverogue Road Drumbo Lisburn BT27 5PP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 18/09/1957 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / / Date John IRVINE ceased to be director (if applicable)

Company Number - SC154034	Section 2: Details of Officers of the C	ompany (continued)
of go	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Allen James MCCLAY Address 56 Tullagh Road Cookstown County Tyrone BT80 9RJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/03/1932	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Allen James MCCLAY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Alexander MILLIKEN Address 25 Maralin Avenue Bangor Northern Ireland BT20 4RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/09/1950 Nationality British Occupation Director	UK Postcode

Company Number - SC154034	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert RAMAGE Address 26 Craigleith View Edinburgh EH4 3JZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/10/1935 Nationality British Occupation Professor Of Chemistry	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julius Adalbert VIDA Address 27 Sachem Road Greenwich Connecticut Usa	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/05/1928 Nationality American Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Julius Adalbert VIDA ceased to be director (if applicable)

, (2	Current details	Amended details
Leaved Chart Co-Wall	Class of share	
 Issued Share Capital This table shows the total number of shares that have 	Ordinary	Class of share
	2	
been issued by your company and their Nomina	Nominal value of each share £0.05	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 10,691,860	Number of shares issued 10,720,500
comost dotails.	Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares
	shares	£536,025.00
	£534,593.00 -	2050,025.00
	Class of share	Class of share
	-Ordinary	
	Nominal value of each share £0.50	Nominal value of each share
	Number of shares issued	Number of shares issued
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary 1	Olds of share
	Nominal value of each share -20.05	Nominal value of each share
	Number of shares issued 26,678	Number of shares issued
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	-£1,093.50 -	
Total shares issued and	Total number of shares issued	Total number of shares issued
value	10,718,727	10,720,500
If any of the details are wrong,	Total Nominal value of shares issued	
strike them through and fill in the correct details in the "Amended details" column.	£536,025.00	Land Horizontal Value of States 155464

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC154034

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Iain BARKER	Name	
	Address	Address	
	Flat 6 3 Cambridge Gate London		Shares transferred by lain BARKER
	NW1 4JX	UK Postcode Shares held	
	Shares held Class Number Ordinary 1 1074	Class Number	
>	Shareholder Name BOURSE TRUST	Name	
		Address	
	Address Po Box 646 St George S House		Shares transferred by BOURSE TRUST
	St George S Place St Peter Port Guernsey GY1 3JS	UK Postcode Shares held	
	Shares held Class Number Ordinary 1 1074	Class Number	ORD. 1074 25,03,72004
>	Shareholder Name Julia Ann Mary BROCK	Name	
		Address	
	Address 86 Murrayfield Gardens Edinburgh EH12 6DQ		Shares transferred by Julia Ann Mary BROCK
	EIII OD G	UK Postcode	-
	Shares held Class Number Ordinary 9	Shares held Class Number	
			<u> </u>

	pany Number - SC154034 urrent details	Section	n 4: Details of Shareholders (Amended details	Johnnaed)	Shares	transfer	red
Na	Shareholder Name David CARR		Name				
	Address Martens Hall High Street Longwort	h	Address		Shares tr David C	ansferred	by
	Oxfordshire OX14 4AQ		UK Postcode		David C	АНН	
	Shares held Class Ordinary 1	Number 1611	Shares held Class	Number NL	Class URD.	1611	Date of transfer 25/03/2004
>	Shareholder Name Dr Graham COTTON		Name				
	Address 19-5 Harden Place Polwarth Edinburgh EH11 1JD		Address			ansferred m COTTO	
	Shares held Class Ordinary	Number 280	UK Postcode	Number NIL	Class	280	Date of transfer 25/03/2004
>	Shareholder Name Dr R CRESWELL		Name		·		
	Address 1968 Boulder Drive Ann Arbour M1 48104		Address		Shares tra	ansferred SWELL	by
	Shares held Class Ordinary 1	Number 1074	UK Postcode LLLL Shares held Class	Number		1074	Date of transfer 2503/2004

	on 4: Details of Shareholders (co Amended details	- 0	Shares	transferi	red 🐰 🦂
Shareholder Name John EDWARDS	Name			<u> </u>	
Adlance	Address				
Powderhill House Youlbury Boars Hill					by
Oxfordshire OX1 5HQ	UK Postcode				
	Class 1	NIL		16/1	•
Shareholder Name Dr Alastair HAY	Name				
	Address				
Address 39 Craigmount Grove North Edinburgh EH12			Shares transferred by Dr Alastair HAY		by
	UK Postcode				
	Class	NIL		280	Date of transfer
Shareholder Name Graham HAZELL	Name				
Addroes	Address				
Priors Court Churchmere Road Sutton Courtenay					by
Oxfordshire OX14 4AR					
Shares held Class Number	(Number	Class	Number	Date of transfer
	Address Powderhill House Youlbury Boars Hill Oxford Oxfordshire OX1 5HQ Shares held Class Ordinary 1 161 Shareholder Name Dr Alastair HAY Address 39 Craigmount Grove North Edinburgh EH12 Shares held Class Ordinary 28 Shareholder Name Ordinary 28	Shareholder Name John EDWARDS Address Powderhill House Youlbury Boars Hill Oxford Oxfordshire OX1 5HQ Shares held Class Ordinary 1 Shareholder Name Dr Alastair HAY Address Address 39 Craigmount Grove North Edinburgh EH12 Shares held Class Ordinary Shareholder Name Ordinary Address Address Address Shares held Class Number Ordinary Address Name Address Address Address Priors Court Churchmere Road Sutton Courtenay Oxfordshire OX14 4AR Name Address Name UK Postcode Class Name Address Name UK Postcode UK Postcode UK Postcode UK Postcode Shares held UK Postcode UK Postcode Shares held UK Postcode UK Postcode Shares held Oxfordshire OX14 4AR UK Postcode Shares held	Shareholder Name John EDWARDS Address Powderhill House Youlbury Boars Hill Oxford Oxfordshire OX1 5HQ Shares held Class Class Ordinary 1 Shareholder Name Dr Alastair HAY Shares held Class 39 Craigmount Grove North Edinburgh EH12 Shares held Class Number Ordinary Name WK Postcode Shares held Class Number Class Number Class Number Name WK Postcode Shares held Class Number Cl	Shareholder Name John EDWARDS Address Address Powderhill House Youlbury Boars Hill Oxford Oxfordshire OX1 5HQ Shares held Class Ordinary 1 Shareholder Name Dr Alastair HAY Address Address 39 Craigmount Grove North Edinburgh EH12 WK Postcode Shares held Class OKD Will WK Postcode Shares held Class OKD Will WK Postcode Shares held Class OKD Will WK Postcode Shares held Class Number Ordinary Address Address Address Number Class OKD Will WK Postcode Shares held Class Number Class OKD Shares tri Dr Alastai Address Address Address Address Address Address Address Shares held Class Will WK Postcode Shares held Class Number Class OKD Will WK Postcode Shares held Class Shares tri Craham Will WK Postcode Shares held Shares held Shares held Shares held Class Will WK Postcode Shares held Shares held Shares held Shares held	Shareholder Name John EDWARDS Address Address Powderhill House Youlbury Boars Hill Oxford Oxfordshire OX1 5H0 Shares held Class Ordinary 1 Shares held Class Number Ordinary 1 Shareholder Name Dr Alastair HAY Name Address Priors Court Churchmere Road Sutton Courtenay Oxfordshire OX14 4AR Address held UK Postcode Shares held Shares held Shares transferred Graham HAZELL

	npany Number - SC154034 Secti arrent details	on 4: Details of Shareholders (continue	
		Amended details	Shares transferred
>	Shareholder Name Dr Lu JIANG	Name	
	Address	Address	
	86 Leamington Terrace Edinburgh EH10 4JU		Shares transferred by Dr Lu JIANG
		UK Postcode	
	Shares held Class Number Ordinary 280		UM). 280 250312004
N	Shareholder Name Alison MCCALL	Name	
		Address	- ;
	Address 7 Lansdowne Circus Leamington Spa		Shares transferred by Alison MCCALL
	Warwickshire CV32 4SW	UK Postcode	Anson MCCALL
	Shares held Class Number Ordinary 1 1074	Shares held Class Number	
>	Shareholder Name Dr Allen James MCCLAY	Name	
		Address	
	Address 56 Tullagh Road Cookstown County Tyrone		Shares transferred by Dr Allen James MCCLAY
	Ireland BT80 9RJ	UK Postcode	
	Shares held Class Number Ordinary 10691020	l de la companya del companya de la companya del companya de la co	, , ,
		<u></u>	

		n 4: Details of Shareholders (continue	
Cı	ırrent details	Amended details	Shares transferred 🗀 😲
>	Shareholder Name MURRAYFIELD PROPERTIES LIMITED	Name	-
		Address	
	Address Po Box 546		
	28-30 The Parade St Helier JE4 8XY		Shares transferred by MURRAYFIELD PROPERTIES LIMITED
		UK Postcode	THO EITHE ENTIRE
		Shares held	
	Shares held Class Number	Class Number	
	Ordinary 1 537	MC	000. 537 25072004
>	Shareholder Name Jacqueline Eva RAMAGE	Name	
		Address	
	Address 35B Albany Street		_
	Edinburgh		Shares transferred by Jacqueline Eva RAMAGE
	EH1 1QN		-
		UK Postcode	Ì
	Shares held	Shares held Class Number	er Class Number Date of transfer
	Class Number	WILL WILL	
	Ordinary 9		
>	Shareholder Name Jennifer Louse RAMAGE	Name	
		Address	- !
	Address 26 Craigleith View		-
	Edinburgh EH4 3JZ		Shares transferred by Jennifer Louse RAMAGE
		UK Postcode	
		Shares held	
	Shares held Class Number	Class Number	
	Ordinary 9		- ORD. 90 250372004

Ģ	urrent details	Amended details	Shares transferred
>	Shareholder Name Joan Fraser RAMAGE	Name	
	Address 26 Craigleith View	Address	
	Edinburgh EH4 3JZ	UK Postcode	Shares transferred by Joan Fraser RAMAGE
	Shares held Class Number Ordinary 1 1525 Ordinary 48	Shares held Class Number	Class Number Date of transfer ORD. 2005 2503/2004
_	Chambaldan		
>	Shareholder Name Professor Robert RAMAGE	Name	
	$\chi = \tilde{k}$	Address	
	Address 26 Craigleith View Edinburgh EH4 3JZ		Shares transferred by Professor Robert RAMAGE
	ER4 33Z	UK Postcode	
	Shares held Class Number Ordinary 1 785	Shares held Class Number	Class Number Date of transfer
	Ordinary 122		
>	Shareholder Name RAMAGE FAMILY TRUST	Name	
		Address	
	Address C/O 86 Murrayfield Gardens		Shares transferred by
	Edinburgh EH12 6DQ	UK Postcode	RAMAGE FAMILY TRUST
		Shares held	
	Shares held Class Number Ordinary 1 14694	Class Number	Class Number Date of transfer ORD. 1469k 2503/2004

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name ALBACHOM 2001 LIMITED Address 16 CHARLOME SQUARE EDINBURGH UK Postcode EH 2 4D E	ORDIWARY 29,480		
Name Address	·		
UK Postcode LLLLLL Name Address			
UK Postcode			
Address UK Postcode			



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

4	De	ولم	rati	Λn

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$.		
Signature	Styl- Caplet	Date 04 / 11 /2004

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 31/10/2004

If you are making this return up to an earlier date, please give the date here

_ ... / ... /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st October 2005** please give the new date here:

___/ _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

DX number if applicable

DUNDAS - WILLOW CS

0131- 3588000

Address

SALTIKE COURT DO CARTLE TERRACE DINBURAH

_ _ _ _ _ _ _

DX exchange

Postcode

EHLL ZEN

(REF. JH/DD)