



Companies House

— for the record —

Company Name

CSS-ALBACHEM LIMITED

# 363s Annual Return

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

- > 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.

Company Type

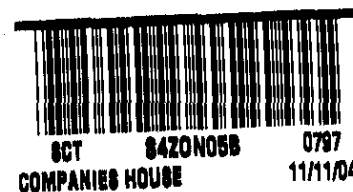
Private Company Limited By Shares

Company Number

SC154034

Information extracted from  
Companies House records on  
8th October 2004

## Section 1: Company details



Ref: SC154034/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4th Floor, Saltire Court 20 Castle Terrace Edinburgh Lothian EH1 2EN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2414</td> <td>Mfr other organic basic chemicals</td> </tr> </tbody> </table>	SIC Code	Description	2414	Mfr other organic basic chemicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Heather STEVENSON           <b>Address</b> 4 Lynden Gate Park Portadown Armagh Northern Ireland BT63 5YJ	<b>Name</b> _____           <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Heather STEVENSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Alan David ARMSTRONG           <b>Address</b> 76 Seskin Road Straid Ballyclare Northern Ireland BT39 9NG           <b>Date of birth</b> 18/11/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____           <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Alan David ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Ronald Morton CRESSWELL  <b>Address</b> 1968 Boulder Drive Ann Arbor Michigan 48104 Usa  <b>Date of birth</b> 30/09/1934  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Ronald Morton CRESSWELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John IRVINE  <b>Address</b> 62 Leverogue Road Drumbo Lisburn BT27 5PP  <b>Date of birth</b> 18/09/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John IRVINE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Dr Allen James MCCLAY</p> <p><b>Address</b> 56 Tullagh Road Cookstown County Tyrone BT80 9RJ</p> <p><b>Date of birth</b> 21/03/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Allen James MCCLAY ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Richard Alexander MILLIKEN</p> <p><b>Address</b> 25 Maralin Avenue Bangor Northern Ireland BT20 4RQ</p> <p><b>Date of birth</b> 02/09/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Richard Alexander MILLIKEN ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Robert RAMAGE   <b>Address</b> 26 Craigleith View Edinburgh EH4 3JZ     <b>Date of birth</b> 04/10/1935  <b>Nationality</b> British  <b>Occupation</b> Professor Of Chemistry	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert RAMAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Julius Adalbert VIDA   <b>Address</b> 27 Sachem Road Greenwich Connecticut Usa     <b>Date of birth</b> 30/05/1928  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julius Adalbert VIDA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.05 <b>Number of shares issued</b> 10,691,860 <b>Aggregate Nominal Value of issued shares</b> <del>£534,593.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>10,720,500</u> <b>Aggregate Nominal Value of issued shares</b> <u>£536,025.00</u>
	<b>Class of share</b> <del>Ordinary</del> <b>Nominal value of each share</b> <del>£0.50</del> <b>Number of shares issued</b> <del>197</del> <b>Aggregate Nominal Value of issued shares</b> <del>£98.50</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <del>Ordinary†</del> <b>Nominal value of each share</b> <del>£0.05</del> <b>Number of shares issued</b> <del>26,670</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,993.50</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>10,718,727</del> <b>Total Nominal value of shares issued</b> £536,025.00	<b>Total number of shares issued</b> <u>10,720,500</u> <b>Total Nominal value of shares issued</b> 
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Iain BARKER  <b>Address</b> Flat 6 3 Cambridge Gate London NW1 4JX  <b>Shares held</b> Class Ordinary 1 Number 1074		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ <u>NIL</u> _____ _____	<b>Shares transferred by</b> Iain BARKER   Class Number Date of transfer <u>ORD.</u> <u>1074</u> <u>25/03/2004</u> _____ _____ ____/____/____			
<b>&gt; Shareholder Name</b> BOURSE TRUST  <b>Address</b> Po Box 646 St George S House St George S Place St Peter Port Guernsey GY1 3JS <b>Shares held</b> Class Ordinary 1 Number 1074		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ <u>NIL</u> _____ _____	<b>Shares transferred by</b> BOURSE TRUST   Class Number Date of transfer <u>ORD.</u> <u>1074</u> <u>25/03/2004</u> _____ _____ ____/____/____			
<b>&gt; Shareholder Name</b> Julia Ann Mary BROCK  <b>Address</b> 86 Murrayfield Gardens Edinburgh EH12 6DQ  <b>Shares held</b> Class Ordinary Number 9		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ <u>NIL</u> _____ _____	<b>Shares transferred by</b> Julia Ann Mary BROCK   Class Number Date of transfer <u>ORD.</u> <u>90</u> <u>25/03/2004</u> _____ _____ ____/____/____			



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David CARR  <b>Address</b> Martens Hall High Street Longworth Oxfordshire OX14 4AQ  <b>Shares held</b> Class Ordinary 1	<b>Number</b> 1611  <b>Shares held</b> Class Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L <b>Shares held</b> Class _____ <b>Number</b> NIL	<b>Shares transferred by</b> David CARR  Class ORD.	<b>Number</b> 1611	<b>Date of transfer</b> 25/03/2004 _____/_____/____
>	<b>Shareholder Name</b> Dr Graham COTTON  <b>Address</b> 19-5 Harden Place Polwarth Edinburgh EH11 1JD  <b>Shares held</b> Class Ordinary	<b>Number</b> 280  <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L <b>Shares held</b> Class _____ <b>Number</b> NIL	<b>Shares transferred by</b> Dr Graham COTTON  Class ORD.	<b>Number</b> 280	<b>Date of transfer</b> 25/03/2004 _____/_____/____
>	<b>Shareholder Name</b> Dr R CRESWELL  <b>Address</b> 1968 Boulder Drive Ann Arbor M1 48104  <b>Shares held</b> Class Ordinary 1	<b>Number</b> 1074  <b>Shares held</b> Class Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L <b>Shares held</b> Class _____ <b>Number</b> NIL	<b>Shares transferred by</b> Dr R CRESWELL  Class ORD.	<b>Number</b> 1074	<b>Date of transfer</b> 25/03/2004 _____/_____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John EDWARDS		Name  		<b>Shares transferred by</b> John EDWARDS		
<b>Address</b> Powderhill House Youlbury Boars Hill Oxford Oxfordshire OX1 5HQ		Address  				
<b>Shares held</b> Class Ordinary 1		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  				
Number 1611		Number NIL				
				Class ORD.	Number 1611	Date of transfer 25/03/2004
				_ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Dr Alastair HAY		Name  		<b>Shares transferred by</b> Dr Alastair HAY		
<b>Address</b> 39 Craigmount Grove North Edinburgh EH12		Address  				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  				
Number 280		Number NIL				
				Class ORD.	Number 280	Date of transfer 25/03/2004
				_ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Graham HAZELL		Name  		<b>Shares transferred by</b> Graham HAZELL		
<b>Address</b> Priors Court Churchmere Road Sutton Courtenay Oxfordshire OX14 4AR		Address  				
<b>Shares held</b> Class Ordinary 1		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  				
Number 1611		Number NIL				
				Class ORD.	Number 1611	Date of transfer 25/03/2004
				_ _ / _ _ / _ _ _ _		

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Current details		Amended details	Shares transferred		
> Shareholder Name MURRAYFIELD PROPERTIES LIMITED		Name	Shares transferred by MURRAYFIELD PROPERTIES LIMITED		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary 1	Number 537	Class ORD.	Number 537	Date of transfer 25/03/2004
> Shareholder Name Jacqueline Eva RAMAGE		Name	Shares transferred by Jacqueline Eva RAMAGE		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 9	Class ORD.	Number 90	Date of transfer 25/03/2004
> Shareholder Name Jennifer Louse RAMAGE		Name	Shares transferred by Jennifer Louse RAMAGE		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 9	Class ORD.	Number 90	Date of transfer 25/03/2004

Current details		Amended details		Shares transferred																	
<b>&gt; Shareholder Name</b> Joan Fraser RAMAGE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Joan Fraser RAMAGE																	
<b>Address</b> 26 Craigleith View Edinburgh EH4 3JZ		<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary 1</td> <td>1525</td> </tr> <tr> <td>Ordinary</td> <td>48</td> </tr> </table>		Class	Number	Ordinary 1	1525	Ordinary	48	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD.</td> <td>2005</td> <td>25/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD.	2005	25/03/2004	_____	_____	__/__/____
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Ordinary 1	1525																				
Ordinary	48																				
Class	Number	Date of transfer																			
ORD.	2005	25/03/2004																			
_____	_____	__/__/____																			
<b>&gt; Shareholder Name</b> Professor Robert RAMAGE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Professor Robert RAMAGE																	
<b>Address</b> 26 Craigleith View Edinburgh EH4 3JZ		<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary 1</td> <td>785</td> </tr> <tr> <td>Ordinary</td> <td>122</td> </tr> </table>		Class	Number	Ordinary 1	785	Ordinary	122	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD.</td> <td>2005</td> <td>25/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD.	2005	25/03/2004	_____	_____	__/__/____
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Ordinary 1	785																				
Ordinary	122																				
Class	Number	Date of transfer																			
ORD.	2005	25/03/2004																			
_____	_____	__/__/____																			
<b>&gt; Shareholder Name</b> RAMAGE FAMILY TRUST		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> RAMAGE FAMILY TRUST																	
<b>Address</b> C/O 86 Murrayfield Gardens Edinburgh EH12 6DQ		<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary 1</td> <td>14694</td> </tr> </table>		Class	Number	Ordinary 1	14694	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD.</td> <td>14694</td> <td>25/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD.	14694	25/03/2004	_____	_____	__/__/____		
Class	Number																				
Ordinary 1	14694																				
Class	Number	Date of transfer																			
ORD.	14694	25/03/2004																			
_____	_____	__/__/____																			

**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)	Date of registration of transfer (If appropriate)
Name <u>ALBACHON 2001 LIMITED</u> Address <u>16 CHARLOTTE SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>EH2 4DF</u>	ORDINARY 29,480		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**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.

**1. Declaration**

- ☐ 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 £15.

Signature

(Director / Secretary)

Date

04 / 11 / 2004

*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

DUNDAS &amp; WILSON CS

Telephone number *inc code*

0131 228 8000

Address

SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

EH1 2EN  
(REF. JH/DD)