



Companies House

for the record

Company Name

ALBACHEM LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC154034

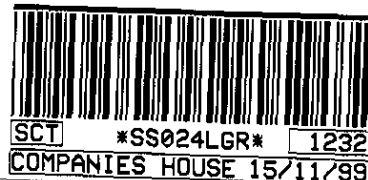
Information extracted from

Companies House records on

16th October 1999

- > 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



Ref: SC154034/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Melville Street Edinburgh EH3 7PH	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> </tbody> </table>	SIC Code	Description	2413	Mfr other inorganic basic chemicals	<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> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	2414	MFR OTHER ORGANIC BASIC CHEMICALS	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Jennifer Louise RAMAGE Address 12/7 Hart Street Edinburgh Midlothian EH1 3RN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Louise RAMAGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <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 288.</i>	Name Joan Fraser RAMAGE Address 26 Craigleith View Edinburgh EH4 3JZ Date of birth 27/02/1940 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Fraser RAMAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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 288.</i>	Name Robert RAMAGE Address 26 Craigleith View Edinburgh EH4 3JZ Date of birth 04/10/1935 Nationality British Occupation Professor Of Chemistry	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert RAMAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.50	_____
	Number of shares issued	Number of shares issued
	195	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£97.50	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	195	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£97.50	_____

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 029 2038 0801.

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		
Shareholder Name Julia Ann Mary BROCK		Name <hr/>		Shares transferred by Julia Ann Mary BROCK		
Address 91 Camden Mews London		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 9	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
		<hr/> <hr/>		<hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
Shareholder Name Jacqueline Eva RAMAGE		Name <hr/>		Shares transferred by Jacqueline Eva RAMAGE		
Address 64-1 Slateford Road Edinburgh		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 9	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
		<hr/> <hr/>		<hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
Shareholder Name Jennifer Louise RAMAGE		Name <hr/>		Shares transferred by Jennifer Louise RAMAGE		
Address 26 Craigleith View Edinburgh EH4 3JZ		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 9	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
		<hr/> <hr/>		<hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
Shareholder Name Joan Fraser RAMAGE		Name 		Shares transferred by Joan Fraser RAMAGE		
Address 26 Craigleith View Edinburgh EH4 3JZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 47		Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Robert RAMAGE		Name 		Shares transferred by Robert RAMAGE		
Address 26 Craigleith View Edinburgh EH4 3JZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 121		Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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 08 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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
2/11/1999

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

31 / 10 / 1999

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 **2nd November 2000** please give the new date here:

31 / 10 / 2000

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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

SCOTT-MONCRIEFF
CHARTERED ACCOUNTANTS

17 MELVILLE STREET, EDINBURGH EH3 7PH

Telephone: 0131 473 3500 Fax: 0131 473 3535

E-mail: smedin@scott-moncrieff.co.uk

Postcode