

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

SC154034

Company Name in full

Almac Sciences (Scotland) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	1	0	2	0	0	6

Date of next return

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

Show here the address at the date of
this return.

4th Floor, Saltire Court, 20 Castle Terrace

Any change of
registered office **must**
be notified on form
287

Post town

Edinburgh

County / Region

Lothian

UK Postcode

EH1 2EN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

2414

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Colin

Hayburn

32 Beechwood Drive

Ahoghill

Co Antrim

UK Postcode

BT42 1NB

Northern Ireland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	1
	1	9	5	8
Forename(s)	Alan David			
Surname	Armstrong			
Address	76 Seskin Road			
Post town	Straid			
County / Region	Ballyclare		UK Postcode	BT39 9NG
Country	Northern Ireland		Nationality	British
Business occupation	Director			

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	8
	1	9	6	6
Forename(s)	Stephen			
Surname	Barr			
Address	7 Lisnasoo Road			
Post town	Cloughmills			
County / Region	County Antrim		UK Postcode	BT44 9NB
Country	Northern Ireland		Nationality	British
Business occupation	Director			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given in the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1</td> <td>5</td> <td>1 0 1 9 6 1</td> </tr> </table></p> <p>Forename(s) <u>Stephen</u></p> <p>Surname <u>Campbell</u></p> <p>Address <u>5A Knockbracken Crescent, Carryduff</u></p> <p>Post town <u>Belfast</u></p> <p>County / Region <u>County Antrim</u> UK Postcode <u>BT8 8DB</u></p> <p>Country <u>Northern Ireland</u> Nationality <u>British</u></p> <p>Business occupation <u>Director</u></p>	Day	Month	Year	1	5	1 0 1 9 6 1
Day	Month	Year					
1	5	1 0 1 9 6 1					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given in the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title <u>Dr</u></p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>3</td> <td>0</td> <td>0 9 1 9 3 4</td> </tr> </table></p> <p>Forename(s) <u>Ronald Morton</u></p> <p>Surname <u>Cresswell</u></p> <p>Address <u>1968 Boulder Drive</u></p> <p>Post town <u>Ann Arbor</u></p> <p>County / Region <u>Michigan</u> UK Postcode <u>48104</u></p> <p>Country <u>United States</u> Nationality <u>British</u></p> <p>Business occupation <u>Chairman</u></p>	Day	Month	Year	3	0	0 9 1 9 3 4
Day	Month	Year					
3	0	0 9 1 9 3 4					

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		5	7
Forename(s)		John	
Surname		Irvine	
Address		62 Leverogue Road	
Post town		Drumbo	
County / Region		Lisburn	UK Postcode
			BT27 5PP
Country		Northern Ireland	Nationality
			British
Business occupation		Director	

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	3
		1	9
		3	2
Forename(s)		Allen James	
Surname		McClay	
Address		56 Tullagh Road	
Post town		Cookstown	
County / Region		County Tyrone	UK Postcode
			BT80 9RJ
Country		Northern Ireland	Nationality
			British
Business occupation		Director	

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 0 2 0 9 1 9 5 0

Forename(s) Richard Alexander

Surname Milliken

Address

25 Maralin Avenue

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Bangor

County / Region _____ UK Postcode BT20 4RQ

Country Northern Ireland Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 0 4 1 0 1 9 3 5

Forename(s) Robert

Surname Ramage

Address

26 Craighleith View

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Edinburgh

County / Region _____ UK Postcode EH4 3JZ

Country Scotland Nationality British

Business occupation Professor of Chemistry

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	5 1 9 2 8
Forename(s)	Julius Adalbert			
Surname	Vida			
Address	27 Sachem Road			
Post town	Greenwich			
County / Region	Connecticut		UK Postcode	
Country	United States		Nationality	American
Business occupation	Company Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	10,720,500	£536,025 00
Totals	10,720,500	536,025 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

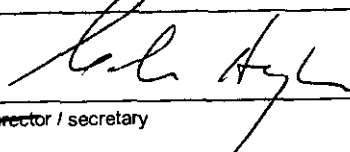
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

1st November 2006

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Dundas & Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC154034

Company Name in full Almac Sciences (Scotland) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Albachem 2001 Limited Address 16 Charlotte Square, Edinburgh UK postcode EH2 4DF	£0 05 Ordinary Shares Held 29,480		
Name Allen James McClay Address 56 Tullagh Road, Cookstown, County Tyrone, Northern Ireland UK postcode BT80 9RJ	£0 05 Ordinary Shares Held 10,691,020		
Name Address UK postcode			