

BLUEPRINT

OneWorld

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

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	7

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

TUESDAY



S2STXXCL

SCT

19/02/2008

1171

COMPANIES HOUSE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

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

Name

* Style / Title

Mr

Forename(s)

Colin

Surname

Hayburn

Address

22 Craignageeragh Road

Post town

Ahoghill

County / Region

Co Antrim

UK Postcode

BT42 1LU

Country

Northern Ireland

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On Word

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

Date of birth

Day		Month		Year			
1	8	1	1	1	9	5	8

Forename(s) Alan David

Surname Armstrong

Address 76 Seskin Road

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

Post town Straid

County / Region Ballyclare UK Postcode BT39 9NG

Country Northern Ireland Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Dr

Date of birth

Day		Month		Year			
0	1	0	8	1	9	6	6

Forename(s) Stephen

Surname Barr

Address 7 Lisnasoo Road

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

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**

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 5 1 0 1 9 6 1

Forename(s)

Stephen

Surname

Campbell

Address

5A Knockbracken Crescent, Carryduff

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

Post town

Belfast

County / Region

County Antrim

UK Postcode

BT8 8DB

Country

Northern Ireland

Nationality

British

Business occupation

Director

* Voluntary details

Name

* Style / Title

Dr

Day Month Year

Date of birth

3 0 0 9 1 9 3 4

Forename(s)

Ronald Morton

Surname

Cresswell

Address

1968 Boulder Drive

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

Post town

Ann Arbor

County / Region

Michigan

UK Postcode

48104

Country

United States

Nationality

British

Business occupation

Chairman

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Don't Worry

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 Mr

Day Month Year
Date of birth 1 8 0 6 1 9 6 9

Forename(s) Colin

Surname Hayburn

Address 22 Craignageeragh Road

Post town Ahoghill

County / Region Co Antrim UK Postcode BT42 1LU

Country Northern Ireland Nationality British

Business occupation Solicitor

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

* Voluntary details

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

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

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 | Dr

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

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

* Voluntary details

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

Post town | Bangor

County / Region UK Postcode | BT20 4RQ

Country | Northern Ireland Nationality | British

Business occupation | Director

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

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 4 1 0 1 9 3 5

Forename(s)

Robert

Surname

Ramage

Address

26 Craigleith 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

* Voluntary details

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 Sagem Road

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

Post town

Greenwich

County / Region

Connecticut

UK Postcode

Country

United States

Nationality

American

Business occupation

Company Director

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Dm-Wr-21

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

☐

on paper

in another format

A list of changes is enclosed

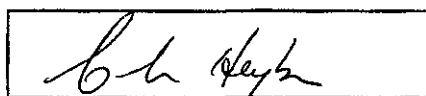
☐☐

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



Date

18 FEB 2008

† Please delete as appropriate

† a director / secretary

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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001 0000

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			