

BLUEPRINT

OneWorld

EDINBURGH

363a

Please complete in typescript,  
or in bold black capitals.

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	8

**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



\*SRH574T9\*

SCT

14/11/2008

1341

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 ED235 Edinburgh 1

or LP-4 Edinburgh 2

FRIDAY

**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 here 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**

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

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details

Name

\* Style / Title

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

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details

Name

\* Style / Title

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

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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010 000 0000

**Directors**

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

1 5 1 0 1 9 6 1

Forename(s)

Stephen

Surname

Campbell

☐

Address

5A Knockbracken Crescent, Carryduff

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, 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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Ahoghill

County / Region

Co Antrim

UK Postcode

BT42 1LU

Country

Northern Ireland

Nationality

British

Business occupation

Solicitor

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01-01-01

**Directors**

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 1 8 0 9 1 9 5 7

Forename(s) John

Surname Irvine

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

62 Leverogue Road

Post town Drumbo

County / Region Lisburn

UK Postcode BT27 5PP

Country Northern Ireland

Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 2 1 0 3 1 9 3 2

Forename(s) Allen James

Surname McClay

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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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Old World

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

0 4 1 0 1 9 3 5

Forename(s) Robert

Surname Ramage

☐ Address 26 Craigleith View

Post town Edinburgh

County / Region

UK Postcode EH4 3JZ

Country Scotland

Nationality British

Business occupation Professor of Chemistry

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue 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	20,720,500	£1,036,025.00
<b>Totals</b>	20,720,500	1,036,025.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non traded public company is enclosed **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**☐☐

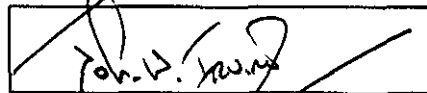
A list containing shareholder changes is enclosed

☐☐→ For private or non traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

**Signed****Date**

11 NOV 08

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House

You do not have to give any contact information in the box opposite 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

This return includes

1

continuation sheets

(enter number)

Dundas &amp; Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

DX number

DX exchange

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Check mark

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | SC154034**Company Name in full** | Almac Sciences (Scotland) Limited

This must only be completed by private  
and public limited companies that have  
not traded on a regulated market

- > 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 incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	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	£0.05 Ordinary		
	Shares Held 29,480		
Name Allen James McClay	£0.05 Ordinary		
	Shares Held 20,691,020		
Name			