



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC154034

J

company name  
ALBACHEM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

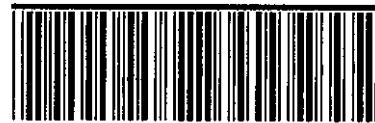
**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/10/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	11	95



SCT \*SES7MI1A\* 153  
COMPANIES HOUSE 09/01/96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

C/O JOHN D. RITCHIE  
PANNELL KERR FORSTER  
16 ROTHESAY PLACE  
EDINBURGH EH3 7SQ

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## Principal business activities (See note 4)

Please enter trade classification(s).

2	7	1	0				

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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### Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SIMON CHRISTOPHER  
BROCK  
91 CAMDEN MEWS  
LONDON  
NW1 9BU

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JORDANS (SCOTLAND) LIMITED  
24 GREAT KING STREET  
EDINBURGH  
MIDLOTHIAN EH3 6QN

Day	Month	Year

Date of any change.

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Date of Birth:— 13/06/43  
Nat:BRITISH  
Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Day	Month	Year
0	2	1
1	1	9
4		

Date of resignation.

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Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

JOAN FRASER  
RAMAGE  
26 CRAIGLEITH VIEW  
EDINBURGH  
EH4 3JZ

Date of Birth:- 27/02/40

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT  
RAMAGE  
26 CRAIGLEITH VIEW  
EDINBURGH  
EH4 3JZ

Date of Birth:- 04/10/35

Nat:BRITISH

Occ:PROFESSOR OF CHEMISTRY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	195	97.50
Totals	195	97.50

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed SC Zorok Secretary/Director\*  
Date 26/12/95 \*(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)  
**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Pannell Kerr Forster  
16 Rothesay Place  
Edinburgh  
Postcode EH3 7SQ



Telephone 0131 225 3688 Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**