





COMPANIES HOUS

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

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	
012	1 (1	9 15	

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

of company number SC154034

J

company name
ALBACHEM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year
		ı

2	7	1 0	

SC154034 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
_	
The address must be in Scotland.	
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SIMON CHRISTOPHER	
BROCK	
91 CAMDEN MEWS	
LONDON NWI SRII	
NW1 9BU	
If this nerson has passed to be sporetary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JORDANS (SCOTLAND) LIMITED	
24 GREAT KING STREET	
EDINBURGH	*
MIDLOTHIAN EH3 6QN	
•	
Date of Birth:- 13/06/43	
Nat:BRITISH	
Occ:FORMATION AGENT	But Mark W.
If this person has ceased to be director, please	Day Month Year
state when.	0 12 1 1 9 14 Date of resignation.
Other directorships	
Other directorships.	
Page 2	

SC154034	details below and the date of any change.
Directors - continued	actails gold water the state of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORD HODE DE NOTIFIED ON FORM 200.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	to the state of th
Other directorships.	
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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.			not on on paper
	A full list of m	nembers is enclos	ed X
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		- War House Control	
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.	Signed	S C ZOPT 12/95:	le. Secretary/D irector * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		
	Please en	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?		rah	
Printed on Becycled Paper	Telephone	Postcode 0131 225 3688	EH3 7SQ

LIST OF PAST AND PKESENT MEMBERS (continued) SCUEDOFE IO LOVIAI 202 Account of Shares Company Number: SC154034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or snares or amount of stock held by existing members at date of this return.

I ast return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ALBACHEM LIMITED ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held 121 Professor Robert Ramage 26 Craigleith View, Edinburgh Joan Fraser Ramage 47 26 Craigleith View, Edinburgh 9 Julia Ann Mary Brock 91 Camden Hømme Mews, London Jacqueline Eva Ramage 64/1 Slateford Road, Edinburgh Jennifer Louise Ramage 9 26 Craigleith View, Edinburgh

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: SC154034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ALBACHEM LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer