

BLUEPRINT

OneWorld

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC154034

Company Name in full

CSS-Albachem Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	1	0	2	0	0	5

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

Colin

Hayburn

32 Beechwood Drive

Post town Ahoghill

Co. Antrim

UK Postcode BT42 1NB

Northern Ireland

BLUEPRINT
 01-11-2011

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 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

Day Month Year

Date of birth

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

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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 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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20-0000

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

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

Post town Drumbo

County / Region Lisburn

UK Postcode BT27 5PP

Country Northern Ireland

Nationality British

Business occupation Director

* Voluntary details.

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

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

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

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

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

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	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				

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

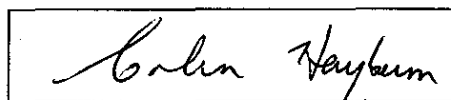
☐☐

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



Date

21/11/05

† 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

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DRAWING

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

SC154034

Company Name in full

CSS-AlbacheM 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	£0.05 Ordinary		
Address 16 Charlotte Square, Edinburgh			
UK postcode EH2 4DF	Shares Held 29,480		
Name Allen James McClay	£0.05 Ordinary		
Address 56 Tullagh Road, Cookstown, County Tyrone, Northern Ireland			
UK postcode BT80 9RJ	Shares Held 10,691,020		
Name _____			
Address _____			
UK postcode _____			