



Companies House
— for the record —

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Annual Return



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Company Name: **THE SCOTTISH BIOMEDICAL FOUNDATION LIMITED**

Company Number: **SC151305**

Company Details

Period Ending: **08/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**TELFORD PAVILION,
TODD CAMPUS WEST OF
SCOTLAND SCIENCE
PARK
MARYHILL ROAD
GLASGOW
G20 0XA**

*Register of
Members Address:*

**TELFORD PAVILION,
TODD CAMPUS WEST
OF SCOTLAND
SCIENCE PARK
MARYHILL ROAD
GLASGOW
G20 0XA**

*Register of Debenture
Holders Address:*

**TELFORD PAVILION,
TODD CAMPUS WEST
OF SCOTLAND
SCIENCE PARK
MARYHILL ROAD
GLASGOW
G20 0XA**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC MACDONALD SMITH**

Address: **TELFORD PAVILION SCOTTISH
BIOMEDICAL,, TODD CAMPUS,
WEST OF SCOTLAND SCIENCEPARK
GLASGOW
G20 0XA**

Director 1 :

Name: **DR STEPHEN MARK
HAMMOND**

Address: **TELFORD PAVILION SCOTTISH
BIOMEDICAL, TODD CAMPUS
WEST OF SCOTLAND SCIENCEPARK
GLASGOW
G20 0XA**

Date of Birth:

13/07/1949

Nationality:

BRITISH

Occupation:

DOCTOR

Director 2 :

Name: **ERIC MACDONALD SMITH**

Address: **TELFORD PAVILION SCOTTISH
BIOMEDICAL,, TODD CAMPUS,
WEST OF SCOTLAND SCIENCEPARK
GLASGOW
G20 0XA**

Date of Birth:

02/02/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2008

Name: **SCOTTISH BIOMEDICAL LIMITED**
Address: **SCOTTISH BIOMEDICAL, TELFORD PAVILION, TODD
CAMPUSWEST OF SCOTLAND SCIENCE PARK WEST OF
SCOTLAND SCIENCE PARK
GLASGOW
G20 0XA**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/06/2008** *Authenticated:* **Yes (SC)**