



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRUTHBCF**

*Received for filing in Electronic Format on the:* **07/07/2009**

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

*Company Number:* **SC151305**

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### *Company Details*

*Period Ending:* **08/06/2009**

*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**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **DR STEPHEN MARK  
HAMMOND**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Director 2 :*

*Name:* **ERIC MACDONALD SMITH**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009**

*Name:* **SC237873 SCOTTISH BIOMEDICAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (SC)**