

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC190038

Company Name in full

SCOTTISH MEDICINE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	1	0	2	0	3

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.

50 Lothian Road, Festival Square

Any change of
registered office **must**
be notified on form
287.

Post town

EDINBURGH

County / Region

UK Postcode

EH3 9WJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

8512

7415

8042

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

☐☒☐☐☐☐☐

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

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

BURNES

50 LOTHIAN ROAD, FESTIVAL SQUARE

Post town

EDINBURGH

County / Region

UK Postcode

EH3 9WJ

Country

Scotland

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 _____

Date of birth

Day	Month	Year
1	3	0 7 1 9 5 5

Forename(s) | MARTIN JAMES

Surname | GILBERT

Address | 17 RUBISLAW DEN NORTH

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

Post town | ABERDEEN

County / Region | UK Postcode | AB1 0HD

Country | Scotland Nationality | BRITISH

Business occupation | CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title | SIR

Date of birth

Day	Month	Year
1	5	0 1 1 9 4 2

Forename(s) | DAVID OLIPHANT

Surname | KINLOCH

Address | CAYSER HOUSE, 30 BUCKINGHAM GATE

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

Post town | LONDON

County / Region | UK Postcode | SW1E 6NN

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

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	
2	2	1	2	1	9
5	1				

Date of birth

Forename(s) JAMES ALLAN

Surname McCOLL

Address

BYSTONE HOUSE, PEEL ROAD, THORNTONHALL

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

Post town GLASGOW

County / Region _____ UK Postcode G74 5AG

Country Scotland Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	9	1	2	1	9
6	4				

Date of birth

Forename(s) ROBIN STUART

Surname MCGREGOR

Address

24 TANNOCH DRIVE, MILNGAVIE

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

Post town GLASGOW

County / Region _____ UK Postcode G62 8AS

Country Scotland Nationality BRITISH

Business occupation SOLICITOR

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)

A ORDINARY	3,750,000	£375,000.00
C ORDINARY	0	£0.00
ORDINARY	1,822,500	£182,250.00
Totals	5,572,500	557,250.00

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

☒

on paper

in another format

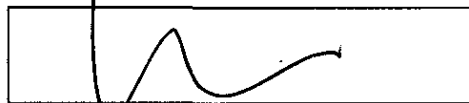
A list of changes is enclosed

☐☐

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**

21/11/03

† 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

6

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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC190038

Company Name in full | SCOTTISH MEDICINE 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	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 3i GROUP PLC Address 91 WATERLOO ROAD, LONDON., SE 1 8XP, England UK postcode	£0.10 A ORDINARY Shares Held 1,500,000	Shares or amount of stock transferred (if appropriate)	
Name BRIGIBUS LIMITED Address 39 VICTORIA STREET, LONDON UK postcode SW1H 0ED	£0.10 A ORDINARY Shares Held 750,000		
Name CALEDONIA INVESTMENTS PLC Address CAYZER HOUSE, 30 BUCKINGHAM GATE, LONDON UK postcode SW1E 6NN	£0.10 A ORDINARY Shares Held 1,500,000		

List of past and present shareholders Schedule to form 363a

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Company Number | SC190038

Company Name in full | SCOTTISH MEDICINE LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DR JAMES GAY ADAMSON Address 11 LAXFORD CRESCENT, DALGETY BAY, FIFE, SCOTLAND UK postcode KY11 9TX	£0.10 ORDINARY Shares Held 50,000		
Name DUGALD EUAN BAIRD Address 40 AVENUE DE SAXE, PARIS, France UK postcode 75007	£0.10 ORDINARY Shares Held 300,000		
Name EBT 999 LIMITED Address BURNESSESS, 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, Scotland UK postcode EH3 9WJ	£0.10 ORDINARY Shares Held 30,000		

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