



363a

Please complete in typescript,

activity.

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or in bold black	capitals.	Ailliad Netaill
CHFP010	Company Number	SC190038
Co	mpany Name in full	SCOTTISH MEDICINE LIMITED
Date of this re The information in to	e turn n this return is made up	Day Month Year 0 6 1 0 2 0 0 3
Date of next r	eturn	
date earlier than t	e will then send a form at	Day Month Year
Registered Of Show here the ad this return.	fice dress at the date of	50 LOTHIAN ROAD, FESTIVAL SQUARE
Any change of registered office n	nust Post town	EDINBURGH
be notified on form 287.		·
	UK Postcode	EH3 9WJ
Principal busi	ness activities	
Show trade classifor the principal ac	fication code number(s) ctivity or activities.	7260 8512
		7415 8042
If the code numbe give a brief descri	r cannot be determined, ption of principal	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	L
* Voluntary details.	
If a partnership give Surname the names and	BURNESS
addresses of the partners or the name Address of the partnership and office address.	50 LOTHIAN ROAD, FESTIVAL SQUARE
Usual residential address must be Post town	EDINBURGH
given. In the case of a corporation, County / Region	UK Postcode EH3 9WJ
give the registered or principal office Country address.	Scotland



Directors . Please list directors in	alphabetical order.	Details of new directors must be	e notified on form 288a
'	Name * Style / Title	1	
Directors In the	•	Day Month Year	
case of a directo that is a corporate	Date of birth	1 3 0 7 1 9 5 5	
or a Scottish firm the name is the corporate or firm	Potename(s)	MARTIN JAMES	
name.	Surname	GILBERT	
	Address	17 RUBISLAW DEN NORTH	
Usual residentia address must be			
given. In the case of a corporation,	Post town	ABERDEEN	
give the registered or principal office address.			UK Postcode AB1 OHD
address.	Country	Scotland	Nationality BRTITSH
	Business occupation	CHIEF EXECUTIVE	
* Voluntary details.			
,	* Style / Title	SIR	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 5 0 1 1 9 4 2	
or a Scottish firm, the name is the	Forename(s)	DAVID OLIPHANT	
corporate or firm name.	Surname	KINLOCH	
,	Address	CAYSER HOUSE, 30 BUCKING	HAM GATE
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON .	
give the registered or principal office address.			UK Postcode SW1E 6NN
1441 633 .	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	



Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
1	Name * Style / Title		
Directors In the case of a director that is a corporate		Day Month Year 2 2 1 2 1 9 5 1	
or a Scottish firm, the name is the	rorename(s)	JAMES ALLAN	
corporate or firm name.	Surname	McCOLL	
	Address	BYSTONE HOUSE, PEEL ROAD,	THORNTONHALL
Usual residential address must be		·	
given. In the case of a corporation,	Post town	GLASGOW	
give the registered or principal office	CAUSSI / Dagion		UK Postcode G74 5AG
address.	Country	Scotland	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
1	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 1 2 1 9 6 4	
or a Scottish firm, the name is the	Forename(s)	ROBIN STUART	
corporate or firm name.	Surname	MCGREGOR	
A	Address	24 TANNOCH DRIVE, MILNGAV	IE
Usual residential address must be			
given. In the case of a corporation,	Post town	GLASGOW	
give the registered or principal office	County / Region	<u></u>	UK Postcode G62 8AS
address.	Country	Scotland	Nationality BRITISH
	Business occupation	SOLICITOR	



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 shareho	lders		
(use attached schedule where appropriate)	There were no change	s in the period X	7
A full list is required if one was not included with either of the last two	The state of the s	, L	l per in another format
returns.	A list of changes is end	on pa	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the informations in the content of t	ation given in this return	is true to the best of my
Signed		Da	te 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 inc	ludes 6 (enter number)	continuation sheets.
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.		·	
, 4400.)		Tel [
Rueprint 2000 Company Secretary	DX number	DX exchange	Page 5



List of past and present shareholders Schedule to form 363a

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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

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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name DR JAMES GAY ADAMSON	£0.10 ORDINARY			
Address 11 LAXFORD CRESCENT, DALGETY BAY, FIFE, SCOTLAND				
LIK postoodo (KV11 9TV	Shares Held 50,000			
UK postcode KY11 9TX				
Name DUGALD EUAN BAIRD	£0.10 ORDINARY			
Address 40 AVENUE DE SAXE, PARIS, France				
	Shares Held			
UK postcode 75007	300,000			
Name EBT 999 LIMITED	£0.10 ORDINARY			
Address BURNESS , 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, Scotland				
	Shares Held			
UK postcode EH3 9WJ			,	



List of past and present shareholders (Continued)

	· ·	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name RICHARD EMANUEL	£0.10 ORDINARY			
Address LE CORONADO, 20, AVENUE DE FONTVEILLE, MONACO, PRINCIPAUTE DE MONACO				
UK postcode 98000	Shares Held 200,000			
Name ROBERT DEREK FINLAY	£0.10 ORDINARY			
Address GRANTULLY CASTLE, BY ABERFELDY, PERTHSHIRE, SCOTLAND				
UK postcode PH15 2EG	Shares Held 30,000			
Name THOMAS FLOCKHART	£0.10 ORDINARY			
Address SARLEA, 30 KINGS ROAD, LONGNIDDRY, EAST LOTHIAN, SCOTLAND				
UK postcode EH32 ONN	Shares Held 30,000			
Name MARTIN JAMES GILBERT	£0.10 ORDINARY			
Address 17 RUBISLAW DEN NORTH, ABERDEEN, Scotland				
	Shares Held 62,500			
UK postcode AB1 OHD				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number	Date of registration of	
Name SIR DENYS HARTLEY HENDERSON	£0.10 ORDINARY			
Address TREE TOPS, FORTY GREEN ROAD, EGHAMS CLOSE, BEACONSFIELD, BUCKS, England				
UK postcode HP9 1XN	Shares Held 30,000			
Name THOMAS BLANE HUNTER	£0.10 ORDINARY			
Address THE PADDOCK, SOUTHWOOD ROAD, TROON, AYRSHIRE, Scotland				
UK postcode KA11 2EZ	Shares Held 312,500			
Name LLOYDS TSB SCOTLAND PLC	£0.10 ORDINARY			
Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, SCOTLAND				
UK postcode EH2 4LH	Shares Held 40,000			
Name JAMES ALLAN McCOLL	£0.10 ORDINARY			
Address BYSTONE HOUSE, PEEL ROAD, THORNTONHALL, GLASGOW, Scotland				
	Shares Held 300,000			
UK postcode G74 5AG				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 ROBIN STUART MCGREGOR	£0.10 ORDINARY			
Address 24 TANNOCH DRIVE, MILNGAVIE, GLASGOW, Scotland				
UK postcode G62 8AS	Shares Held 150,000			
Name MORGAN NOMINEES LIMITED	CO 10 ODDINADY			
MORGAN NOMINEES LIMITED	£0.10 ORDINARY			
Address 525 FERRY ROAD, EDINBURGH				
	Shares Held 125,000			
UK postcode EH5 2AW				
Name NOBLE GROSSART INVESTMENTS LIMITED	£0.10 ORDINARY			
Address 48 QUEEN STREET, EDINBURGH, SCOTLAND		:		
LIK	Shares Held 50,000			
UK postcode EH2 3NR Name				
SIR WILLIAM PURVES	£0.10 ORDINARY			
Address 100 EBURY MEWS, LONDON, England				
	Shares Held 62,500			
UK postcode SW1W 9NX	<u> </u>			



List of past and present shareholders (Continued)

		Shares or amount of stock	
		transferred (if appro	
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 DAVID JAMES SIBBALD	£0.10 ORDINARY		
Address 5 NEWTON PLACE, NEWTON MEARNS, GLASGOW, SCOTLAND			
LIK postcode G77 5PG	Shares Held 50,000		:
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			