

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

SC221428

Company Name in full

REACTEC LIMITED



### Date of this return

The information in this return is made up to

Day	Month	Year
2	0	0
7	2	0
0	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.

39 CASTLE STREET

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

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3BH

### Principal business activities

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

7484

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** DX 235 Edinburgh  
for companies registered in Scotland

**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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MBM SECRETARIAL SERVICES LIMITED

39 CASTLE STREET

EDINBURGH

UK Postcode EH2 3BH

Scotland

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

**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 4 1 9 7 8

Forename(s) MARK-PAUL

Surname BUCKINGHAM

Address 4F2 30 ROSENEATH TERRACE

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

Post town EDINBURGH

County / Region MIDLOTHIAN UK Postcode EH9 1JW

Country SCOTLAND Nationality BRITISH

Business occupation ENGINEER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 4 0 2 1 9 7 8

Forename(s) TIMOTHY

Surname KENT

Address BROWNES HOUSE, BISHOPS LANE

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

Post town ROBERTSBRIDGE

County / Region EAST SUSSEX UK Postcode TN32 5BB

Country ENGLAND 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  
Date of birth 2 5 0 3 1 9 7 6

Forename(s) PETER

Surname WATSON

Address 3 4F1 BRUNTSFIELD PLACE

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

Post town EDINBURGH

County / Region MIDLOTHIAN UK Postcode EH10 4HN

Country SCOTLAND Nationality BRITISH

Business occupation ENGINEER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1,988	£19.88
<b>Totals</b>		1,988	19.88

**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

For and on behalf of

MBM Secretarial Services Limited

**Signed**

Director and duly authorised attorney

**Date**

21 JUL 2003

† 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

2

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.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH,

MIDLOTHIAN, EH2 3BH, SCOTLAND

Tel

DX number ED 40

DX exchange EDINBURGH

## List of past and present shareholders Schedule to form 363a

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**Company Number** | SC221428

**Company Name in full** | REACTEC 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
<b>Name</b> JANE BLACKFORD  <b>Address</b>   <b>UK postcode</b>	£0.01 ORDINARY   Shares Held 44		
<b>Name</b> MARK-PAUL BUCKINGHAM  <b>Address</b> 4F2 30 ROSENEATH TERRACE, EDINBURGH, MIDLOTHIAN, SCOTLAND  <b>UK postcode</b>   EH9 1JW	£0.01 ORDINARY   Shares Held 586		
<b>Name</b> EDINBURGH TECHNOLOGY FUND LIMITED  <b>Address</b> ROSLIN BIOCENTRE, ROSLIN, MIDLOTHIAN, SCOTLAND  <b>UK postcode</b>   EH25 9PS	£0.01 ORDINARY   Shares Held 284		

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# List of past and present shareholders (Continued)

**Company Number** SC221428

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
<b>Name</b> TIMOTHY KENT  <b>Address</b> BROWNES HOUSE, BISHOPS LANE, ROBERTSBRIDGE, EAST SUSSEX, ENGLAND  <b>UK postcode</b> TN32 5BB	£0.01 ORDINARY          Shares Held 199	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> THE UNIVERSITY OF EDINBURGH  <b>Address</b> OLD COLLEGE, SOUTH BRIDGE, EDINBURGH, SCOTLAND  <b>UK postcode</b>	£0.01 ORDINARY          Shares Held 44		
<b>Name</b> PETER WATSON  <b>Address</b> 3 4F1 BRUNTSFIELD PLACE, EDINBURGH, MIDLOTHIAN, SCOTLAND  <b>UK postcode</b> EH10 4HN	£0.01 ORDINARY          Shares Held 831		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			