



*Companies House*  
— for the record —

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

**Annual Return**



**XLB9L2AZ**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **REACTEC LIMITED**

*Company Number:* **SC221428**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 LEAMINGTON  
TERRACE  
EDINBURGH  
EH10 4JW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELEANOR CLAIRE BARNARD**      *Address:* **19 BLACKFORD GLEN ROAD  
EDINBURGH  
EH16 6AD**

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*Director 1 :*

*Name:* **MARK PAUL BUCKINGHAM**      *Address:* **4F2 , 30 ROSENEATH TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH9 1JW**

*Date of Birth:* **30/04/1978**      *Nationality:* **British**      *Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **TIMOTHY KENT**      *Address:* **11 (1F) ROYAL CIRCUS  
EDINBURGH  
UNITED KINGDOM  
EH3 6TL**

*Date of Birth:* **04/02/1978**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **IAN SPENCE MCNAIR**

*Address:* **13 MIDDLEPENNY PLACE  
LANGBANK  
RENFREWSHIRE  
PA14 6XD**

*Date of Birth:*

**30/10/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL DAVID  
RUTTERFORD**

*Address:* **FLAT 14 22 KINELLAN ROAD  
MURRAYFIELD  
MIDLOTHIAN  
EH12 6ES**

*Date of Birth:*

**19/08/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **CHARLES SWEENEY**

*Address:* **9 WILLIAMWOOD PARK WEST  
NETHERLEE  
GLASGOW  
SCOTLAND  
G44 3TE**

*Date of Birth:*

**04/02/1963**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

## 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>14176</b>	<b>GBP141.76</b>
<i>TOTALS</i>		
	<b>14176</b>	<b>GBP141.76</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**697 ORDINARY Shares held as at 20/07/2008**

*Name:* **BARRY EDWARD SEALEY CBE**  
*Address:* **4 CASTLELAW ROAD**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH13 0DN**

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#### Shareholding 2:

**124 ORDINARY Shares held as at 20/07/2008**

*Name:* **WALTER SNEDDON NIMMO**  
*Address:* **1 ETTRICK ROAD**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH10 5BJ**

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*Shareholding 3:*

**697 ORDINARY Shares held as at 20/07/2008**

*Name:* **GERALD HENRY ELLIOT**

*Address:* **39 INVERLEITH PLACE**

**EDINBURGH**

**MIDLOTHIAN**

**EH3 5QD**

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*Shareholding 4:*

**348 ORDINARY Shares held as at 20/07/2008**

*Name:* **NORMA KELLET**

*Address:* **1 ETTRICK ROAD**

**EDINBURGH**

**UNITED KINGDOM**

**EH10 5BJ**

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*Shareholding 5:*

**1097 ORDINARY Shares held as at 20/07/2008**

*Name:* **MARK PAUL BUCKINGHAM**

*Address:* **4F2 30 ROSENEATH TERRACE**

**EDINBURGH**

**MIDLOTHIAN**

**EH9 1JW**

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*Shareholding 6:*

**348 ORDINARY Shares held as at 20/07/2008**

*Name:*

**ADAPTIVE VENTURE MANAGERS LIMITED**

*Address:*

**107 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 3ES**

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*Shareholding 7:*

**947 ORDINARY Shares held as at 20/07/2008**

*Name:*

**EDINBURGH TECHNOLOGY FUND LIMITED**

*Address:*

**ROSLIN BIOCENTRE ROSLIN  
MIDLOTHIAN  
EH25 9PS**

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*Shareholding 8:*

**248 ORDINARY Shares held as at 20/07/2008**

*Name:*

**IAN POLLOCK SWORD**

*Address:*

**13 NAPIER ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 5AZ**

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*Shareholding 9:*

**532 ORDINARY Shares held as at 20/07/2008**

*Name:*

**ROGER TIMOTHY CANHAM**

*Address:*

**NORTH LUFFENHAM HALL NORTH LUFFENHAM  
OAKHAM  
RUTLAND  
UNITED KINGDOM  
LE15 8JR**

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*Shareholding 1:*

**0**

**348 ORDINARY Shares held as at 20/07/2008**

*Name:*

**RICHARD RONALD JAMES BURNS**

*Address:*

**17 DUBLIN STREET  
EDINBURGH  
UNITED KINGDOM  
EH1 3PG**

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*Shareholding 1:*

**1**

**248 ORDINARY Shares held as at 20/07/2008**

*Name:*

**ANTONY MARK JONATHAN LITTLE**

*Address:*

**6 BONALY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH13 0EA**

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Shareholding 1:  
2 **697 ORDINARY Shares held as at 20/07/2008**

Name: **GAVIN JOHN NORMAN GEMMELL**  
Address: **14 MIDMAR GARDENS**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH10 6DZ**

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Shareholding 1:  
3 **82 ORDINARY Shares held as at 20/07/2008**

Name: **THE UNIVERSITY OF EDINBURGH**  
Address: **OLD COLLEGE SOUTH BRIDGE**  
**EDINBURGH**  
**EH8 9YL**

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Shareholding 1:  
4 **461 ORDINARY Shares held as at 20/07/2008**

Name: **DAVID DEAS STEVENSON**  
Address: **SPRINGHILL**  
**LANGHOLM**  
**DUMFRIESSHIRE**  
**DG13 0LP**

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*Shareholding 1:*  
5 **699 ORDINARY Shares held as at 20/07/2008**

*Name:* **MICHAEL DAVID RUTTERFORD**  
*Address:* **22-14 KINELLAN ROAD**  
**MURRAYFIELD**  
**EDINBURGH**  
**EH12 6ES**

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*Shareholding 1:*  
6 **697 ORDINARY Shares held as at 20/07/2008**

*Name:* **KATRINA TURNER**  
*Address:* **29 INVERLEITH TERRACE**  
**EDINBURGH**  
**EH3 5NU**

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*Shareholding 1:*  
7 **82 ORDINARY Shares held as at 20/07/2008**

*Name:* **JANE BLACKFORD**  
*Address:* **112 THE MURRAYS**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH17 8UP**

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Shareholding 1:  
8 **1097 ORDINARY Shares held as at 20/07/2008**

Name: **TIMOTHY KENT**  
Address: **11 (1F) ROYAL CIRCUS**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH3 6TL**

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Shareholding 1:  
9 **416 ORDINARY Shares held as at 20/07/2008**

Name: **THE REACTEC EMPLOYEE BENEFIT TRUST**  
Address: **5 LEAMINGTON TERRACE**  
**C/O REACTEC LTD**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH10 4JW**

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Shareholding 2:  
0 **697 ORDINARY Shares held as at 20/07/2008**

Name: **ERIC MACFIE YOUNG**  
Address: **INGSAY 43 STIRLING ROAD**  
**EDINBURGH**  
**EH5 3JB**

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Shareholding 2:  
1 **248 ORDINARY Shares held as at 20/07/2008**

Name: **DAVID GAIRNS**  
Address: **33-1 BLACKFORD ROAD**  
**EDINBURGH**  
**EH9 2DT**

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Shareholding 2:  
2 **248 ORDINARY Shares held as at 20/07/2008**

Name: **SCOTT GIBSON**  
Address: **22 RUTLAND STREET**  
**EDINBURGH**  
**EH1 2AN**

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Shareholding 2:  
3 **564 ORDINARY Shares held as at 20/07/2008**

Name: **BRIAN SOUTER INTER VIVOS TRUST**  
Address: **C/O KIPPEN CAMPBELL WS 48 TAY STREET**  
**PERTH**  
**UNITED KINGDOM**  
**PH1 5TR**

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*Shareholding* 2:  
4 **348 ORDINARY Shares held as at 20/07/2008**

*Name:* **DAVID MELVILLE STEELE JOHNSTON**

*Address:* **FAIRNIELAW HOUSE ATHELSTANEFORD  
NORTH BERWICK  
EH39 5BE**

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*Shareholding* 2:  
5 **284 ORDINARY Shares held as at 20/07/2008**

*Name:* **IAN SPENCE MCNAIR**

*Address:* **13 MIDDLEPENNY PLACE  
LANGBANK  
PORT GLASGOW  
RENFREWSHIRE  
UNITED KINGDOM  
PA14 6XD**

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*Shareholding* 2:  
6 **100 ORDINARY Shares held as at 20/07/2008**

*Name:* **WILLIAM FREDERICK BUCKINGHAM**

*Address:* **45 HUNTINGTON ROAD  
YORK  
UNITED KINGDOM  
YO31 8RL**

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*Shareholding* 2:  
7 **224 ORDINARY Shares held as at 20/07/2008**

*Name:* **PATRICK CHARLES LORNE HARRISON**  
*Address:* **WESTER RYNABALLOCH CROMDALE  
GRANTOWN-ON-SPEY  
MORAYSHIRE  
UNITED KINGDOM  
PH26 3LW**

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*Shareholding* 2:  
8 **1598 ORDINARY Shares held as at 20/07/2008**

*Name:* **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**  
*Address:* **150 BROOMIELAW  
5 ATLANTIC QUAY  
GLASGOW  
UNITED KINGDOM  
G2 8LU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

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