

*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	4

**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**  
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.

MBM SECRETARIAL SERVICES LIMITED

39 CASTLE STREET

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3BH

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

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

3 1 0 1 1 9 4 8

Forename(s)

ROBIN BELL

Surname

RAE

**Address**

ST MICHAELS , INVERESK

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

Post town

MUSSELBURGH

County / Region

EAST LOTHIAN

UK Postcode

EH21 7UA

Country

Nationality

British

**Business occupation**

Company Director

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**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.

**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)

ORDINARY	7,442	£74.42
<b>Totals</b>	7,442	74.42

**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**For and on behalf of  
MBM Secretarial Services Limited

Director and duly authorised attorney

**Date**

11 August '04

† Please delete as appropriate.

† ~~is 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

7

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

CHFP010

**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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> ADAPTIVE VENTURE MANAGERS LIMITED  <b>Address</b> 39 Castle Street, EDINBURGH, Scotland  <b>UK postcode</b>   EH2 3BH	£0.01 ORDINARY       Shares Held 124		
<b>Name</b> JANE BLACKFORD  <b>Address</b> 112 THE MURRAYS, EDINBURGH, MIDLOTHIAN, SCOTLAND  <b>UK postcode</b>   EH17 8UP	£0.01 ORDINARY       Shares Held 82		
<b>Name</b> BRIAN SOUTER INTER VIVOS TRUST  <b>Address</b> GS PRIVATE INVESTMENT OFFICE, SUITE 9 , HIGHLAND HOUS, ST CATHERINES ROAD, PERTH  <b>UK postcode</b>   PH1 5RY	£0.01 ORDINARY       Shares Held 124		



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**Company Number** SC221428

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**Company Number** SC221428

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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> DAVID DEAS STEVENSON  <b>Address</b> SPRINGHILL, LANGHOLM , DUMFRIESHIRE  <b>UK postcode</b>	£0.01 ORDINARY          Shares Held 248	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> IAN POLLOCK SWORD  <b>Address</b> SPRINGWELL FARM , TALKIN, BRAMPTON, CUMBRIA, ENGLAND  <b>UK postcode</b> CA8 1LE	£0.01 ORDINARY          Shares Held 248		
<b>Name</b> KATRINA TURNER  <b>Address</b> 29 INVERLEITH TERRACE, EDINBURGH, SCOTLAND  <b>UK postcode</b> EH3 5NU	£0.01 ORDINARY          Shares Held 248		
<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 82		

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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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> PETER WATSON</p> <hr/> <p><b>Address</b> 3 4F1 BRUNTSFIELD PLACE, EDINBURGH, MIDLOTHIAN, SCOTLAND</p> <hr/> <p><b>UK postcode</b> <u>EH10 4HN</u></p>	<p>£0.01 ORDINARY</p>          <p>Shares Held 0</p>	<p>416 415</p>	<p>26/03/2004 26/03/2004</p>
<p><b>Name</b> ERIC MACFIE YOUNG</p> <hr/> <p><b>Address</b> INGSAY, 43 STIRLING ROAD, EDINBURGH</p> <hr/> <p><b>UK postcode</b> <u>EH5 3JB</u></p>	<p>£0.01 ORDINARY</p>          <p>Shares Held 248</p>		
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b> <u>                    </u></p>			
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b> <u>                    </u></p>			