



363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC221428

Company Name in full

REACTEC LIMITED

SCT	SOTPTXMM	1593
COMPANIES	HOUSE	13/08/04

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	ay Month Year	
_L	LL	

39 CASTLE STREET

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode | EH2 3BH

EDINBURGH

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity.

7484			
		1	

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

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 the registered office, state here when kept. Pos County / F	e it is	UK Postcode Į
Register of Debenture holder If there is a register of debenture hold or a duplicate of any such register or of it, which is not kept at the register office, state where it is kept. Pos	ders, part	
County / F	tegion [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 shared capital	are	Please tick the appropriate box
Company Secretary	Det	tails of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	/ Title	
secretaries). Forena * Voluntary details.	me(s)	
if a partnership give the names and addresses of the	name <u> </u> ME	1BM SECRETARIAL SERVICES LIMITED
partners or the name of the partnership and office address.	<u> 39</u>	9 CASTLE STREET
Usual residential address must be	town EI	DINBURGH
given. In the case of a corporation, County / R	egion [UK Postcode EH2 3BH
give the registered or principal office address.	ountry So	cotland



Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
ŀ	Name * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 0 0 4 1 9 7 8	
or a Scottish firm, the name is the	Forename(s)	MARK-PAUL	
corporate or firm name.	Surname	BUCKINGHAM	
	Address	4F2 30 ROSENEATH TERRACE	
Usual residential address must be given. In the case of a corporation,		EDINBURGH	
give the registered or principal office	County / Region	MIDLOTHIAN	UK Postcode EH9 1JW
address.	Country	SCOTLAND	Nationality BRITISH
	Business occupation	ENGINEER	
* Voluntary details.			
V	lame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year 0 4 0 2 1 9 7 8 TIMOTHY KENT	
	Address	DROWNER HOUSE DIGHORS IN	NE
<i>" Usual residential</i> address must be		BROWNES HOUSE, BISHOPS LA	INE
given. In the case of a corporation,	Post town	ROBERTSBRIDGE	-
give the registered or principal office address.	County / Region	EAST SUSSEX	UK Postcode TN32 5BB
add 535,	Country	ENGLAND	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	



Directors Please list directors in		Details of new directors must be	notified on form 288a
	Name * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 1 0 1 1 9 4 8	
or a Scottish firm, the name is the	Porename(s)	ROBIN BELL	
corporate or firm name.	Surname	RAE	
	Address	ST MICHAELS , INVERESK	
Usual residential address must be		L	
given. In the case of a corporation, give the registered	Post town	MUSSELBURGH	
or principal office address.	('ALIMEU / DAGIAN	EAST LOTHIAN	UK Postcode EH21 7UA
addiess.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
1	lame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year	
corporate or firm name.	Surname		
4	Address		
Usual residential address must be given. In the case			
of a corporation, give the registered or principal office	County / Region		UK Postcode
address.	Country		<u> </u>
	Rusiness accupation	1	



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
	ı	7 440	share, or total amount of stock)
ORDINARY	<u></u>	7,442	£74.42
		······	<u></u>
L	[
1			1
	Totals ı	*** **********************************	,
	, otalo	7,442	74.42
List of past and present shareho	olders		
(use attached schedule where appropriate)	There were no changes	s in the period	
A full list is required if one was not included with either of the last two		on pape	in another format
returns.	A list of alcounce in one		in another format
	A list of changes is enc	osed	
	A full list of shareholder	rs is enclosed X	
			
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my
Signe	For and on beha MBM Secretaria	I Services Limited Date	Il Angustous
	Direc	tor and fully authorised attorney	11 August'04
† Please delete as appropriate.	† is director(/ secretary	V	-
When you have signed the return send it with the fee to the Registrar of	This return incl	ludes 7 co	ontinuation sheets.
Companies.		(enter number)	
Cheques should be made payable to Companies House.			
Please give the name, address, telephon	e MURRAY BEITH MURI	RAY WS, 39 CASTLE ST	REET, EDINBURGH,
number and, if available, a DX number			<u> </u>
and Exchange of the person Companies House should contact if there is any quer	MIDLOTHIAN, EH2 3	SBH, SCOTLAND	
		Геl [
Blueprint	DX number ED 40	DX exchange [EDII	NBURGH
Company Secretary			Page 5



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

		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 ADAPTIVE VENTURE MANAGERS LIMITED	£0.01 ORDINARY		
Address 39 Castle Street, EDINBURGH, Scotland			
UK postcode EH2 3BH	Shares Held		
Name JANE BLACKFORD	£0.01 ORDINARY		
Address 112 THE MURRAYS, EDINBURGH, MIDLOTHIAN, SCOTLAND			
	Shares Held 82		
UK postcode EH17 8UP			
Name BRIAN SOUTER INTER VIVOS TRUST	£0.01 ORDINARY		
Address GS PRIVATE INVESTMENT OFFICE, SUITE 9, HIGHLAND HOUS, ST CATHERINES ROAD, PERTH			
	Shares Held		
UK postcode PH1 5RY	124		



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of
Name MARK-PAUL BUCKINGHAM	£0.01 ORDINARY		
Address 4F2 30 ROSENEATH TERRACE, EDINBURGH, MIDLOTHIAN, SCOTLAND			
UK postcode EH9 1JW	Shares Held 1,097		
Name RICHARD RONALD JAMES BURNS	£0.01 ORDINARY		
Address 31 SAXE COBURG PLACE, EDINBURGH, United Kingdom			
UK postcode EH3 5BP	Shares Held 124		
Name ROGER CANHAM	£0.01 ORDINARY		
Address MILL FARM HOUSE, MILL LANE, TINWELL, STAMFORD , LINCS			
	Shares Held 248		
VK postcode PE9 3UW Name EDINBURGH TECHNOLOGY FUND LIMITED	£0.01 ORDINARY		
Address ROSLIN BIOCENTRE, ROSLIN, MIDLOTHIAN, SCOTLAND		i	
UK postcode EH25 9PS	Shares Held 947	:	



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 GERALD HENRY ELLIOT	£0.01 ORDINARY		
Address 39 INVERLEITH PLACE, EDINBURGH, MIDLOTHIAN, SCOTLAND			
UK postcode EH3 5QD	Shares Held 248		
Name DAVID GAIRNS	£0.01 ORDINARY		
Address 33/1 BLACKFORD ROAD, EDINBURGH			
THE STATE OF THE S	Shares Held		
Name GAVIN JOHN NORMAN GEMMELL	£0.01 ORDINARY		
Address 14 MIDMAR GARDENS, EDINBURGH, MIDLOTHIAN , SCOTLAND		s	
UK postcode EH10 6DZ	Shares Held		
Name SCOTT GIBSON	£0.01 ORDINARY		
Address 22 RUTLAND STREET, EDINBURGH			
	Shares Held		



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 DAVID JOHNSTON	£0.01 ORDINARY		
Address FAIRNIELAW HOUSE, ATHELSTANEFORD, NORTH BERWICK			
UK postcode EH39 5BE	Shares Held		
Name			
NORMA KELLET	£0.01 ORDINARY		
Address 46 MILLAR CRESCENT, EDINBURGH	_		
	Shares Held		
UK postcode EH10 5HH			
Name TIMOTHY KENT	£0.01 ORDINARY		
Address BROWNES HOUSE, BISHOPS LANE, ROBERTSBRIDGE, EAST SUSSEX, ENGLAND			
	Shares Held		
UK postcode TN32 5BB	1,097		
Name MARK LITTLE	£0.01 ORDINARY		
Address 20 MERCHISTON PLACE, EDINBURGH	_		
	Shares Held		
UK postcode EH10 4NS			



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 WALTER SNEDDON NIMMO	£0.01 ORDINARY			
Address 46 MILLAR CRESCENT, EDINBURGH				
UK postcode EH10 5HH	Shares Held			
Name THE REACTEC EMPLOYEE BENEFIT TRUST	£0.01 ORDINARY			
Address 39 CASTLE STREET, EDINBURGH	_ :		İ	
	Shares Held			
Name MICHAEL DAVID RUTTERFORD	£0.01 ORDINARY			
Address SHERWOOD, 28 REDFORD ROAD, EDINBURGH	_			
	Shares Held - 249		<u> </u>	
Name BARRY EDWARD SEALEY CBE	£0.01 ORDINARY		,	
Address 4 CASTLELAW ROAD, EDINBURGH, MIDLOTHIAN, Scotland			<u> </u>	
	Shares Held			
UK postcode EH13 ODN				



List of past and present shareholders (Continued)

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held		registration of
Name DAVID DEAS STEVENSON	£0.01 ORDINARY		
Address SPRINGHILL, LANGHOLM , DUMFRIESHIRE	_		
UK postcode	Shares Held		
Name IAN POLLOCK SWORD	£0.01 ORDINARY		
Address SPRINGWELL FARM , TALKIN, BRAMPTON, CUMBRIA, ENGLAND	-		
UK postcode CA8 1LE	Shares Held - 248		
Name KATRINA TURNER	£0.01 ORDINARY		
Address 29 INVERLEITH TERRACE, EDINBURGH, SCOTLAND	-		
UK postcode EH3 5NU	Shares Held		
Name THE UNIVERSITY OF EDINBURGH	£0.01 ORDINARY		
Address OLD COLLEGE, SOUTH BRIDGE, EDINBURGH, SCOTLAND	_		
	Shares Held		
UK postcode			



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 PETER WATSON	£0.01 ORDINARY	416 415		
Address 3 4F1 BRUNTSFIELD PLACE, EDINBURGH, MIDLOTHIAN, SCOTLAND				
UK postcode EH10 4HN	Shares Held 0			
Name ERIC MACFIE YOUNG	£0.01 ORDINARY		;	
Address INGSAY, 43 STIRLING ROAD, EDINBURGH				
	Shares Held 248			
UK postcode EH5 3JB Name				
Address				
UK postcode				
Name				
Address				
UK postcode				