



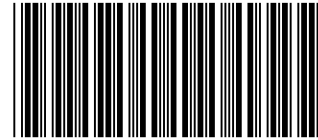
Companies House
— for the record —

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Annual Return

Company Name: **NESTECH LIMITED**

Company Number: **SC229183**



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Company Details

Period Ending: **14/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30 & 34 REFORM STREET
DUNDEE
ANGUS
DD1 1RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BLACKADDERS**

Address: **30-34 REFORM STREET
DUNDEE
ANGUS DD1 1RJ**

Director 1:

Name: **PROFESSOR DAVID
HOWELL BOXER**

Address: **2 CASTLE ROAD
LONGFORGAN
DUNDEE
ANGUS DD2 5HA**

Date of Birth: **11/06/1947**

Nationality: **BRITISH**

Occupation: **VICE PRINCIPAL OF UNI OF
DUNDE**

Director 2:

Name: **DR EWAN DOUGLAS
CHIRNSIDE** *Address:* **THE COTTAGE MUIRHEAD FARM
CRAIL
FIFE KY10 3XE**

Date of Birth: **21/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF RESEARCH
SERVICES**

Director 3:

Name: **PROFESSOR DOMINIC
FRANCIS HOULIHAN** *Address:* **UNIVERSITY OF ABERDEEN
UNIVERSITY OFFICE,KINGS
COLLEGE
ABERDEEN AB24 3FX**

Date of Birth: **03/08/1946**

Nationality: **BRITISH**

Occupation: **VICE PRINCIPAL
RESEARCH & COMM**

Director 4:

Name: **ALAN GEORGE MCLEOD** *Address:* **21 CEDAR ROAD
BROUGHTY FERRY
DUNDEE
ANGUS DD5 3BA**

Date of Birth: **17/11/1946**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **PROFESSOR ALAN MILLER** *Address:* **2 AIKMAN PLACE
ST. ANDREWS
FIFE KY16 8XS**

Date of Birth: **05/06/1949**

Nationality: **BRITISH**

Occupation: **VICE PRINCIPAL**

Director 6:

Name: **JOHN KINGSTON POOL** *Address:* **WELLBEACH FARM
BANDBRIDGE LANE RUSHTON
SPENCER
MACCLESFIELD
CHESHIRE SK11 0QU**

Date of Birth: **01/04/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **ELIZABETH-ANN SIMPSON
RATTRAY** *Address:* **THE SEATTIES
INCHMARLO ROAD
BANCHORY
KINCARDINESHIRE AB31 4AH**

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Director 8:

Name: **DR THOMAS SMITH
SHEPHERD** *Address:* **5 WORBEY PLACE
LONGFORGAN DD2 5BS**
Date of Birth: **09/05/1956**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 9:

Name: **DIANE TAYLOR** *Address:* **98 FORTHILL ROAD
BROUGHTY FERRY
DUNDEE**
Date of Birth: **20/08/1959**
Nationality: **BRITISH**
Occupation: **UNI TECH TRANSFER
MANAGER**

Director 10:

Name: **GEOFFREY CHARLES
BYARS THOMSON** *Address:* **THORNGREEN FARM
KINROSSIE BY PERTH PH2 6HW**
Date of Birth: **17/03/1958**
Nationality: **BRITISH**
Occupation: **INVESTMENT ADVISER**

Director 11:

Name: **HUGH GILMOUR THOMSON** *Address:* **47 CAMPBELL STREET
HELENSBURGH
DUNBARTONSHIRE G84 9QW**
Date of Birth: **23/06/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2006

Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN**

Address: **KING S COLLEGE
ABERDEEN AB24 3FX**

Shareholding 2:

100 ORDINARY Shares held as at 14/03/2006

Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF DUNDEE**

Address: **PERTH ROAD
DUNDEE DD1 4HN**

Shareholding 3:

100 ORDINARY Shares held as at 14/03/2006

Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF ST
ANDREWS**

Address: **COLLEGE GATE
ST ANDREWS
FIFE KY16 9AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (SC)**