



Companies House
— for the record —

AR01 (ef)

Annual Return



X4TDPIFT

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **NESTECH LIMITED**

Company Number: **SC229183**

Date of this return: **14/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WALLACE BUILDING, ROSLIN
BIOCENTRE, ROSLIN
MIDLOTHIAN
EH25 9PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

Service Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN
EH10 5SY**

Company Director **I**

Type: **Person**

Full forename(s): **DR EWAN DOUGLAS**

Surname: **CHIRNSIDE**

Former names:

Service Address: **THE COTTAGE MUIRHEAD FARM
CRAIL
FIFE
KY10 3XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1957-11-21** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RESEARCH
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR DOMINIC FRANCIS**
Surname: **HOULIHAN**
Former names:
Service Address: **UNIVERSITY OF ABERDEEN**
 UNIVERSITY OFFICE,KINGS COLLEGE
 ABERDEEN
 AB24 3FX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1946-08-03** *Nationality:* **BRITISH**
Occupation: **VICE PRINCIPAL RESEARCH**
 & COMM

Company Director 3

Type: **Person**
Full forename(s): **JOHN KINGSTON**
Surname: **POOL**
Former names:
Service Address: **WELLBEACH FARM**
 BANDBRIDGE LANE RUSHTON SPENCER
 MACCLESFIELD
 CHESHIRE
 SK11 0QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-04-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ELIZABETH-ANN SIMPSON**
Surname: **RATTRAY**
Former names:
Service Address: **THE SEATTIES
INCHMARLO ROAD
BANCHORY
KINCARDINESHIRE
AB31 4AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1966-01-07** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DIANE**
Surname: **TAYLOR**
Former names:
Service Address: **98 FORTHILL ROAD
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 3DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1959-08-20** *Nationality:* **BRITISH**
Occupation: **UNI TECH TRANSFER
MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR GEOFFREY CHARLES BYARS**
Surname: **THOMSON**
Former names:
Service Address: **THORNGREEN FARM
KINROSSIE BY PERTH
PH2 6HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-03-17** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISER**

Company Director **7**

Type: **Person**
Full forename(s): **HUGH GILMOUR**
Surname: **THOMSON**
Former names:
Service Address: **BURNFOLD
ACHAHOISH
LOCHGILPHEAD
ARGYLL
PA31 8PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1939-06-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 14/03/2010

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

Address:

Shareholding : 2

100 ORDINARY Shares held as at 14/03/2010

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

Address:

Shareholding : 3

100 ORDINARY Shares held as at 14/03/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.