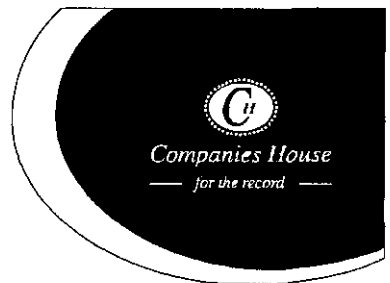


Company Name
SYNTROPHARMA LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH
363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
SC279236

Information extracted from
Companies House records on
26th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

WEDNESDAY



SCT 07/03/2007 764
SIZUSNN5
COMPANIES HOUSE

Ref SC279236/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>C/O McClure Naismith, Nova House 3 Ponton Street Edinburgh EH3 9QQ</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name LYCIDAS SECRETARIES LIMITED Address 292 St Vincent Street Glasgow G2 5TQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard Erskine AIRD Address Chesterknowes Midlem Selkirkshire TD7 4QL Date of birth 03/02/1950 Nationality British Occupation Advocate	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Erskine AIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
6 Eildonbank
Eildon
Melrose
Roxburghshire
TD6 9HH

Date of birth 15/09/1965

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew GARDINER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
The Crest
Waverley Road
Melrose
Roxburghshire
TD6 9SL

Date of birth 01/11/1961

Nationality British

Occupation **Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David MCHOUL ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James Owen REID Address Thornhill Ferntower Road Crieff Perthshire PH7 3BX Date of birth 30/09/1957 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Owen REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Samuel TAYLOR Address 3/6 Kinellan Gardens Edinburgh Midlothian EH12 6HJ Date of birth 22/09/1939 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samuel TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10 00	Class of share <u>ORDINARY</u> Nominal value of each share <u>0 0001 p</u> Number of shares issued <u>20,000</u> Aggregate Nominal Value of issued shares <u>£2.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 10 Total Nominal value of shares issued £10 00	Total number of shares issued <u>20,000</u> Total Nominal value of shares issued <u>£2.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name LYCIDAS NOMINEES LIMITED		Name <hr/>		Shares transferred by LYCIDAS NOMINEES LIMITED		
		Address <hr/>				
Address 292 St Vincent Street Glasgow G2 5TQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 10	Shares held Class <hr/>	Number <hr/>	Class ORDINARY 10	Date of transfer 06/05/2006
			<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT IAN DICK</u> Address <u>OTTERBURN</u> <u>KELSO</u> UK Postcode <u>TD5 8EQ</u>	ORDINARY 64		
Name <u>PATRICK JOSEPH SCOTT</u> Address <u>PLUMMER</u> <u>MAINHOUSE</u> <u>KELSO</u> UK Postcode <u>TD5 8AA</u>	ORDINARY 256		
Name <u>IVER ALEXANDER LOGAN SALVENSEN</u> Address <u>MUIRHOUSE</u> <u>STOW</u> <u>GALASHIELS</u> UK Postcode <u>TD1 2QL</u>	ORDINARY 64		
Name <u>PATRICK ALEXANDER CAMPBELL</u> Address <u>FRASER</u> <u>BORWICKSHIELS</u> <u>HAWICK</u> UK Postcode <u>TD9 7LS</u>	ORDINARY 192		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMIE HOUSTON ANDREW</u> Address <u>FOGOMAINS, FOGO</u> <u>NR DUNS</u> <u>BERWICKSHIRE</u> UK Postcode <u>TD11 3RA</u>	ORDINARY 64		
Name <u>JOHN NICHOLAS ANDREW</u> Address <u>LUBBOCK</u> <u>HARWOOD MILL</u> <u>BONCHESTER BRIDGE</u> <u>HAWICK</u> UK Postcode <u>TD9 9RZ</u>	ORDINARY 129		
Name <u>ASHLEYBANK INVESTMENTS</u> Address <u>LIMITED</u> <u>ASHLEY BANK HOUSE</u> <u>LANGHOLM</u> <u>DUMFRIESSHIRE</u> UK Postcode <u>DG13 0AN</u>	ORDINARY 256		
Name <u>WALTER GERVASE RIDDELL -</u> Address <u>CARRE</u> <u>CAVERS CARRE</u> <u>MELROSE</u> UK Postcode <u>TD6 9EJ</u>	ORDINARY 256		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SAMUEL TAYLOR</u> Address <u>316 KINELLAN GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH12 6HJ</u>	ORDINARY 256		
Name <u>RICHARD ERSKINE AIRD</u> Address <u>CHESTERKNOWES</u> <u>NR MIDLEM</u> <u>SELKIRKSHIRE</u> UK Postcode <u>TD7 4QL</u>	ORDINARY 129		
Name <u>ANDREW ADAM PURVES</u> Address <u>ALSHEENAN</u> <u>WAVERLEY ROAD</u> <u>MELROSE</u> UK Postcode <u>TD6 9SH</u>	ORDINARY 32		
Name <u>JULIAN MARK CAMPBELL</u> Address <u>LIVINGSTON</u> <u>BENUE HOUSE</u> <u>LILLIESLEAF</u> <u>MELROSE</u> UK Postcode <u>TD6 9ER</u>	ORDINARY 256		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name ANTHONY GEORGE EUGENE Address FOYLE CARLSIDE HOUSE EARLSTON SCOTTISH BORDERS UK Postcode TD4 1AL	ORDINARY 256		
Name WILLIAM MICHAEL JARULL Address 66 GLOUCESTER ROAD NEWBURY BERKSHIRE UK Postcode RG14 5JN	ORDINARY 256		
Name PATRICK CHARLES LORNE Address HARRISON WESTER KYNAREALLICH CROMDALE BY GRANTON-ON-SPEY UK Postcode PH26 3LW	ORDINARY 256		
Name IAIN VICTOR ROBINSON Address HARRISON CRAIGHAT KILLEARN UK Postcode G63 9QL	ORDINARY 129		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MICHAEL AUSTIN JACK Address 40 UNION STREET NAIRN UK Postcode 1V 12 4PR	ORDINARY 129		
Name ALLAN JAMES MERRITT Address STRATHNAVER 52 SEABANK ROAD NAIRN UK Postcode 1V 12 4EY	ORDINARY 192		
Name WILLIAM GEORGE HARPER Address GEODES MILLHOUSE LITTLE MILL NAIRN UK Postcode 1V 12 5QL	ORDINARY 256		
Name AUSTAIR JOHN MACKAY Address BLACKLA FARM CANDOR NAIRN UK Postcode 1V 12 5QY	ORDINARY 129		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name NIGEL JOHN ANTHONY Address HARRISON 36 GREENVILLE ROAD KATONAH, USA NY 10536 UK Postcode	ORDINARY 256		
Name DOUGLAS JAMES CHRISTIAN Address HARRISON RENAGOUR HOUSE ABERFOYLE UK Postcode FK8 3TF	ORDINARY 129		
Name GREGOR MACGREGOR MUNRO Address WILD GOOSE HOUSE SANDOWN FARM LANE NAIRN UK Postcode IV 12 5NE	ORDINARY 192		
Name RICHARD RONALD JAMES Address BURNS 31 SAXE COBURG PLACE EDINBURGH UK Postcode EH3 5RP	ORDINARY 321		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>KENNETH BROWN</u> Address <u>LEOLANET</u> <u>KILROSS</u> <u>PERTHSHIRE</u> UK Postcode <u>KY13 0RR</u>	ORDINARY 321		
Name <u>IAIN JOHN GOSMAN SCOTT</u> Address <u>37 MIDMILLS ROAD</u> <u>INVERNESS</u> UK Postcode <u>IV2 3NZ</u>	ORDINARY 256		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW GARDINER</u> Address <u>6 EILDONBANK, EILDON</u> <u>MELROSE</u> <u>ROXBURGHSHIRE</u> UK Postcode <u>TD6 9HH</u>	ORDINARY 5,000		
Name <u>DAVID MCHOU</u> Address <u>THE CREST, WAVERLEY ROAD</u> <u>MELROSE</u> <u>ROXBURGHSHIRE</u> UK Postcode <u>TD6 9SL</u>	ORDINARY 5000		
Name <u>SCOTTISH ENTERPRISE -</u> <u>SCOTTISH CO-INVESTMENT FUND</u> Address <u>150 BROOMIELAW</u> <u>5 ATLANTIC QUAY</u> <u>GLASGOW</u> UK Postcode <u>G2 8LU</u>	ORDINARY 4,776		
Name <u>LOCAL INVESTMENT NETWORKING</u> <u>COMPANY (SCOTLAND)</u> Address <u>QUEENS HOUSE</u> <u>19 ST. VINCENTS PLACE</u> <u>GLASGOW</u> UK Postcode <u>G1 2DT</u>	ORDINARY 192		

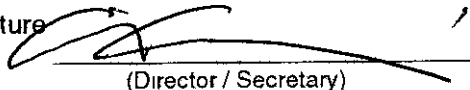
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

05 / 03 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **1/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
