

AMENDING

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Name
SYNTROPHARMA LIMITED

363s Annual Return



Company Type **Private Company Limited by Shares**
 Company Number **SC279236**
 Information extracted from Companies House records on **3rd April 2008**


> 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

Ref SC279236/09/28

	Current details	Amended details												
> 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>	C/O McClure Naismith, Nova House 3 Ponton Street Edinburgh EH3 9QG	Address UNIT 3 TOWER HORIZONS BUSINESS CENTRE, NEW TOWN SE. EDINBURGH UK Postcode E16 0SG												
> 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>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _												
> 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>	Not Applicable	Address UK Postcode _ _ _ _ _												
> 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>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____
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_____	_____													
_____	_____													
_____	_____													
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<div style="border: 1px solid black; padding: 5px;"> FRIDAY  SCT *SUSYM2HH* 22/08/2008 882 COMPANIES HOUSE </div>												

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name LYCIDAS SECRETARIES LIMITED</p> <p>Address 292 St Vincent Street Glasgow G2 5TQ</p>	<p>Name <u>DAVID M'HOUL</u></p> <p><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</p> <p>Address <u>THE CREST</u> <u>WAVERLEY RD</u> <u>MELROSE</u></p> <p>UK Postcode <u>TD6 9SL</u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Andrew GARDINER</p> <p>Address 6 Eildonbank Eildon Melrose Roxburghshire TD6 9HH</p> <p>Date of birth 15/09/1965</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Andrew GARDINER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

	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 David MCHOUL Address The Crest Waverley Road Melrose Roxburghshire TD6 9SL Date of birth 01/11/1961 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 David MCHOUL 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 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) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>20,000</u>
		Aggregate Nominal Value of issued shares
		£10,000 <u>£2</u>
	Class of Share	Number of shares issued
	XXXXXXXXXX	XXXXXXXXXX
		Aggregate Nominal Value of issued shares
	XXXXXXXXXX	XXXXXXXXXX
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>20,000</u>
	Aggregate Nominal Value of issued shares
	£10,000 <u>£2</u>

List of past and present members (Tick appropriate box)

- | | |
|---|--|
| > Please complete the required information on the attached schedules or in another format agreed by Companies House | <input checked="" type="checkbox"/> There were no changes during the period
<input type="checkbox"/> A list of changes is enclosed
<input type="checkbox"/> A full list of members is enclosed |
|---|--|

The last full list of members was received on 01/02/2007

- > **REMEMBER**
 Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

[Signature]
 (Director/Secretary)

Date

30/08/2008

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

14/8/08

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 1/2/2008 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 2009 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

DAVID M'HOWIE

Telephone number inc code

01896 820145

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _