



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBE7Z5JG**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **LAMELLAR BIOMEDICAL LIMITED**

*Company Number:* **SC312123**

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### *Company Details*

*Period Ending:* **17/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**STERLING HOUSE 20  
RENFIELD STREET  
GLASGOW  
G2 5AP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARWELL CONSULTING  
LTD**

*Address:* **STERLING HOUSE 20 RENFIELD  
STREET  
GLASGOW  
G2 5AP**

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### *Director 1 :*

*Name:* **DR DUNCAN LAWRENCE**

*Address:* **22 CORRENNIE GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH10 6DB**

*Date of Birth:*

**02/08/1956**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ALEXANDER CHARLES  
GORDON MACKIE**

*Address:* **21 CLEVEDEN GARDENS  
GLASGOW  
G12 0PU**

*Date of Birth:*

**06/10/1946**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: SAMUEL TAYLOR

Address: 3/6 KINELLAN GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH12 6HJ

Date of Birth:

22/09/1939

Nationality:

British

Occupation:

DIRECTOR

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### *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	10000	GBP100
A ORDINARY	25743	GBP257.43
TOTALS		
	35743	GBP357.43

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8572 ORDINARY Shares held as at 17/11/2008**

Name:

JAMES WAUGH DR DOBBIE

Address:

*Shareholding 2:*

**199 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**ROBERT DICK**

*Address:*

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*Shareholding 3:*

**299 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**ALEXANDER GAVIN MARK STEVENSON**

*Address:*

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*Shareholding 4:*

**99 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**JOHN MURRAY WALKER BURGON**

*Address:*

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*Shareholding 5:*

**697 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**PATRICK JOSEPH SCOTT PLUMMER**

*Address:*

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*Shareholding 6:*

**80 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**IVER ALEXANDER LOGAN SALVESEN**

*Address:*

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*Shareholding 7:*

**199 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**NORMAN PATRICK CAMERON**

*Address:*

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*Shareholding 8:*

**400 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**PATRICK ALEXANDER CAMPBELL FRASER**

*Address:*

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*Shareholding 9:*

**199 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**CHARLES COLIN CAMPBELL GOLDING**

*Address:*

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*Shareholding 1:*

**0**

**99 A ORDINARY Shares held as at 17/11/2008**

*Name:*

**IAN MAYALL DOUGLAS**

*Address:*

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*Shareholding 1:*  
*1* **99 A ORDINARY Shares held as at 17/11/2008**

*Name:* **MARTIN HARRY ECKERSALL**

*Address:*

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*Shareholding 1:*  
*2* **199 A ORDINARY Shares held as at 17/11/2008**

*Name:* **WILLIAM GEORGE HARPER GEDDES**

*Address:*

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*Shareholding 1:*  
*3* **139 A ORDINARY Shares held as at 17/11/2008**

*Name:* **JOHN WILLIAM GRIEVE**

*Address:*

*Shareholding 1:*  
4 **99 A ORDINARY Shares held as at 17/11/2008**

*Name:* **GUY KNYVETT LEE**

*Address:*

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*Shareholding 1:*  
5 **1294 A ORDINARY Shares held as at 17/11/2008**

*Name:* **JULIAN MARK CAMPBELL LIVINGSTON**

*Address:*

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*Shareholding 1:*  
6 **199 A ORDINARY Shares held as at 17/11/2008**

*Name:* **JOHN NICHOLAS ANDREW LUBBOCK**

*Address:*



*Shareholding 1:*  
7 **199 A ORDINARY Shares held as at 17/11/2008**

*Name:* **GREGOR MACGREGOR MUNRO**

*Address:*

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*Shareholding 1:*  
8 **80 A ORDINARY Shares held as at 17/11/2008**

*Name:* **ANDREW ADAM PURVES**

*Address:*

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*Shareholding 1:*  
9 **600 A ORDINARY Shares held as at 17/11/2008**

*Name:* **WALTER GERVASE RIDDELL-CARRE**

*Address:*

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Shareholding 2:  
0 **99 A ORDINARY Shares held as at 17/11/2008**

Name: **ALASTAIR JOHN ROBSON**

Address:

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Shareholding 2:  
1 **199 A ORDINARY Shares held as at 17/11/2008**

Name: **IAIN JOHN GOSMAN SCOTT**

Address:

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Shareholding 2:  
2 **497 A ORDINARY Shares held as at 17/11/2008**

Name: **JOSEPHINE MICHELLE TAYLOR**

Address:

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*Shareholding* 2:  
3 **697 A ORDINARY Shares held as at 17/11/2008**

*Name:* **SAMUEL TAYLOR**

*Address:*

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*Shareholding* 2:  
4 **99 A ORDINARY Shares held as at 17/11/2008**

*Name:* **PETER RONALD WILSON**

*Address:*

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*Shareholding* 2:  
5 **418 A ORDINARY Shares held as at 17/11/2008**

*Name:* **LINC SCOTLAND LIMITED**

*Address:*

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*Shareholding* 2:  
6 **10687 A ORDINARY Shares held as at 17/11/2008**

*Name:* **SCOTTISH ENTERPRISE CO-INVESTMENT FUND**

*Address:*

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*Shareholding* 2:  
7 **4979 A ORDINARY Shares held as at 17/11/2008**

*Name:* **BARWELL PLC**

*Address:*

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*Shareholding* 2:  
8 **398 A ORDINARY Shares held as at 17/11/2008**

*Name:* **ALEXANDER CHARLES GORDON MACKIE**

*Address:*

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*Shareholding* 2:  
9      **497 A ORDINARY Shares held as at 17/11/2008**

*Name:*              **KEITH PUNLER**

*Address:*

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*Shareholding* 3:  
0      **597 A ORDINARY Shares held as at 17/11/2008**

*Name:*              **DUNCAN LAWRENCE**

*Address:*

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*Shareholding* 3:  
1      **299 A ORDINARY Shares held as at 17/11/2008**

*Name:*              **ADAM DR BRYSON**

*Address:*

*Shareholding* 3:  
2 **498 A ORDINARY Shares held as at 17/11/2008**

*Name:* **JOHN MICHAEL DENNING GRAHAM**

*Address:*

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*Shareholding* 3:  
3 **533 ORDINARY Shares held as at 17/11/2008**

*Name:* **DAVID IMPERIALI**

*Address:*

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*Shareholding* 3:  
4 **533 ORDINARY Shares held as at 17/11/2008**

*Name:* **GEOFFREY JOHNSTON**

*Address:*

*Shareholding* 3:  
5 **250 ORDINARY Shares held as at 17/11/2008**

*Name:* **HILARY JOHNSTON**

*Address:*

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*Shareholding* 3:  
6 **17 ORDINARY Shares held as at 17/11/2008**

*Name:* **COLIN DR BUCK**

*Address:*

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*Shareholding* 3:  
7 **8 ORDINARY Shares held as at 17/11/2008**

*Name:* **ALISTAIR GRIER MR**

*Address:*

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*Name:* **MRS GRIER**

*Address:*

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*Shareholding* 3:  
8 **5 ORDINARY Shares held as at 17/11/2008**

*Name:* **ROBIN JENKINS**

*Address:*

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*Shareholding* 3:  
9 **8 ORDINARY Shares held as at 17/11/2008**

*Name:* **R DR HANLEY**

*Address:*



Shareholding 4:  
0 **8 ORDINARY Shares held as at 17/11/2008**

Name: **WILLIAM H THOMSON**

Address:

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Shareholding 4:  
1 **4 ORDINARY Shares held as at 17/11/2008**

Name: **MARGARET WILLIAMSON**

Address:

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Shareholding 4:  
2 **4 ORDINARY Shares held as at 17/11/2008**

Name: **JAMES WILLIAMSON**

Address:

*Name:* MRS WILLIAMSON

*Address:*

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*Shareholding* 4:  
3 **8 ORDINARY Shares held as at 17/11/2008**

*Name:* ARTHUR DR MCLAY

*Address:*

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*Shareholding* 4:  
4 **50 ORDINARY Shares held as at 17/11/2008**

*Name:* MORNA MILLER

*Address:*

*Shareholding* 4:  
5      **100 A ORDINARY Shares held as at 17/11/2008**

*Name:*                      **ADAM EDWARD BRYSON**

*Address:*

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*Shareholding* 4:  
6      **300 A ORDINARY Shares held as at 17/11/2008**

*Name:*                      **CLARE ELIZABETH DE BOLLE**

*Address:*

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*Shareholding* 4:  
7      **100 A ORDINARY Shares held as at 17/11/2008**

*Name:*                      **GARETH BRYSON**

*Address:*

*Shareholding 4:*  
8      **100 A ORDINARY Shares held as at 17/11/2008**

*Name:*                      **HELEN ANNETTA TURNER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (SC)**