



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMELLAR BIOMEDICAL LIMITED**

Company Number: **SC312123**

Date of this return: **17/11/2011**

SIC codes: **72110**

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

Situation of Registered Office: **C/O BARWELL
STERLING HOUSE 20 RENFIELD STREET
GLASGOW
SCOTLAND
G2 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BARWELL CONSULTING LTD**

*Registered or
principal address:* **STERLING HOUSE 20 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 5AP**

European Economic Area (EEA) Company

Register Location: **C/O BARWELL CONSULTING LIMITED**

Registration Number: **SC99278**

Company Director **1**

Type: **Person**
Full forename(s): **DR FRANCES CAROL**

Surname: **MACDONALD**

Former names:

Service Address: **4 CASTLEBAR PARK
LONDON
UNITED KINGDOM
W5 1BX**

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

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES GORDON**

Surname: **MACKIE**

Former names:

Service Address: **24A CLEVEDEN GARDENS
GLASGOW
G12 0PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR IAIN**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALEC**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: **22/09/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING:- THE RIGHT TO RECEIVED NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. **DIVIDENDS:-** RIGHT TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTORY MAJORITY CONSENT, MAY REQUIRE. **REDEMPTION:-** THESE SHARES ARE NOT REDEEMABLE. **CAPITAL:-** LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of shares	A ORDINARY	<i>Number allotted</i>	39583
		<i>Aggregate nominal value</i>	395.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING:- RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EACH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHRE HELD BY HIM. **DIVIDENDS:-** RIGHT TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTOR MAJORITY CONSENT, MAY REQUIRE. **CONVERSION:-** ON THE INVESTOR MAJORITY PROVIDING NOTICE TO THAT EFFECT OR THE OCCURANCE OF AN IPO, ALL A ORDINARY SHARES SHALL BE CONVERTED INTO ORDINARY SHARES. **CAPITAL:-** LIQUIDATOR MAY DECIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENCT CLASSES OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49583
		<i>Total aggregate nominal value</i>	495.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 8572 ORDINARY shares held as at the date of this return JAMES WAUGH DR DOBBIE
<i>Shareholding 2</i> <i>Name:</i>	: 384 A ORDINARY shares held as at the date of this return ROBERT DICK
<i>Shareholding 3</i> <i>Name:</i>	: 299 A ORDINARY shares held as at the date of this return ALEXANDER GAVIN MARK STEVENSON
<i>Shareholding 4</i> <i>Name:</i>	: 99 A ORDINARY shares held as at the date of this return JOHN MURRAY WALKER BURGON
<i>Shareholding 5</i> <i>Name:</i>	: 1131 A ORDINARY shares held as at the date of this return PATRICK JOSEPH SCOTT PLUMMER
<i>Shareholding 6</i> <i>Name:</i>	: 80 A ORDINARY shares held as at the date of this return IVER ALEXANDER LOGAN SALVESEN
<i>Shareholding 7</i> <i>Name:</i>	: 199 A ORDINARY shares held as at the date of this return NORMAN PATRICK CAMERON
<i>Shareholding 8</i> <i>Name:</i>	: 500 A ORDINARY shares held as at the date of this return PATRICK ALEXANDER CAMPBELL FRASER
<i>Shareholding 9</i> <i>Name:</i>	: 199 A ORDINARY shares held as at the date of this return CHARLES COLIN CAMPBELL GOLDING
<i>Shareholding 10</i> <i>Name:</i>	: 99 A ORDINARY shares held as at the date of this return IAN MAYALL DOUGLAS
<i>Shareholding 11</i> <i>Name:</i>	: 99 A ORDINARY shares held as at the date of this return MARTIN HARRY ECKERSALL
<i>Shareholding 12</i> <i>Name:</i>	: 199 A ORDINARY shares held as at the date of this return WILLIAM GEORGE HARPER GEDDES
<i>Shareholding 13</i>	: 139 A ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM GRIEVE

Shareholding 14 : 99 A ORDINARY shares held as at the date of this return
Name: GUY KNYVETT LEE

Shareholding 15 : 1479 A ORDINARY shares held as at the date of this return
Name: JULIAN MARK CAMPBELL LIVINGSTON

Shareholding 16 : 249 A ORDINARY shares held as at the date of this return
Name: JOHN NICHOLAS ANDREW LUBBOCK

Shareholding 17 : 199 A ORDINARY shares held as at the date of this return
Name: GREGOR MACGREGOR MUNRO

Shareholding 18 : 80 A ORDINARY shares held as at the date of this return
Name: ANDREW ADAM PURVES

Shareholding 19 : 685 A ORDINARY shares held as at the date of this return
Name: WALTER GERVASE RIDDELL-CARRE

Shareholding 20 : 99 A ORDINARY shares held as at the date of this return
Name: ALASTAIR JOHN ROBSON

Shareholding 21 : 199 A ORDINARY shares held as at the date of this return
Name: IAIN JOHN GOSMAN SCOTT

Shareholding 22 : 497 A ORDINARY shares held as at the date of this return
Name: JOSEPHINE MICHELLE TAYLOR

Shareholding 23 : 870 A ORDINARY shares held as at the date of this return
Name: SAMUEL TAYLOR

Shareholding 24 : 149 A ORDINARY shares held as at the date of this return
Name: PETER RONALD WILSON

Shareholding 25 : 418 A ORDINARY shares held as at the date of this return
Name: LINC SCOTLAND LIMITED

Shareholding 26 : 14111 A ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE CO-INVESTMENT FUND

Shareholding 27 : 10154 A ORDINARY shares held as at the date of this return
Name: BARWELL PLC

Shareholding 28 : 448 A ORDINARY shares held as at the date of this return

Name: ALEXANDER CHARLES GORDON MACKIE

Shareholding 29 : 497 A ORDINARY shares held as at the date of this return
Name: KEITH PUNLER

Shareholding 30 : 896 A ORDINARY shares held as at the date of this return
Name: DUNCAN LAWRENCE

Shareholding 31 : 874 A ORDINARY shares held as at the date of this return
Name: ADAM DR BRYSON

Shareholding 32 : 1048 A ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL DENNING GRAHAM

Shareholding 33 : 533 ORDINARY shares held as at the date of this return
Name: DAVID IMPERIALI

Shareholding 34 : 533 ORDINARY shares held as at the date of this return
Name: GEOFFREY JOHNSTON

Shareholding 35 : 250 ORDINARY shares held as at the date of this return
Name: HILARY JOHNSTON

Shareholding 36 : 17 ORDINARY shares held as at the date of this return
Name: COLIN DR BUCK

Shareholding 37 : 8 ORDINARY shares held as at the date of this return
Name: MRS GRIER

Name: ALISTAIR GRIER MR

Shareholding 38 : 5 ORDINARY shares held as at the date of this return
Name: ROBIN JENKINS

Shareholding 39 : 8 ORDINARY shares held as at the date of this return
Name: R DR HANLEY

Shareholding 40 : 8 ORDINARY shares held as at the date of this return
Name: WILLIAM H THOMSON

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2011-10-05
Name: MARGARET WILLIAMSON

Shareholding 42 : 4 ORDINARY shares held as at the date of this return

Name: JAMES WILLIAMSON

Name: MRS WILLIAMSON

Shareholding 43 : 8 ORDINARY shares held as at the date of this return
Name: ARTHUR DR MCLAY

Shareholding 44 : 50 ORDINARY shares held as at the date of this return
Name: MORNA MILLER

Shareholding 45 : 150 A ORDINARY shares held as at the date of this return
Name: ADAM EDWARD BRYSON

Shareholding 46 : 300 A ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH DE BOLLE

Shareholding 47 : 220 A ORDINARY shares held as at the date of this return
Name: GARETH BRYSON

Shareholding 48 : 100 A ORDINARY shares held as at the date of this return
Name: HELEN ANNETTA TURNER

Shareholding 49 : 100 A ORDINARY shares held as at the date of this return
Name: KALITZA CAMPBELL FRASER

Shareholding 50 : 150 A ORDINARY shares held as at the date of this return
Name: BREWIN NOMINEES LIMITED

Shareholding 51 : 210 A ORDINARY shares held as at the date of this return
Name: SIDNEY GOULD

Shareholding 52 : 210 A ORDINARY shares held as at the date of this return
Name: JEAN GOULD

Shareholding 53 : 80 A ORDINARY shares held as at the date of this return
Name: IAIN MACDONALD

Shareholding 54 : 417 A ORDINARY shares held as at the date of this return
Name: SIR JOHN ARBUTHNOTT

Shareholding 55 : 167 A ORDINARY shares held as at the date of this return
Name: FRANCES MACDONALD

Shareholding 56 : 334 A ORDINARY shares held as at the date of this return

Name: **SIR ROGER GIBBS**

Shareholding 57 : **333 A ORDINARY shares held as at the date of this return**

Name: **HON. PEREGRINE MONCRIEFFE**

Shareholding 58 : **167 A ORDINARY shares held as at the date of this return**

Name: **PETER FERGUSSON**

Shareholding 59 : **167 A ORDINARY shares held as at the date of this return**

Name: **BINNIE MEDFORTH**

Shareholding 60 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN WILLIAMSON**

Shareholding 61 : **2 ORDINARY shares held as at the date of this return**

Name: **MARION MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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