



*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:* 17/11/2010

*SIC codes:* 7310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STERLING HOUSE  
20 RENFIELD STREET  
GLASGOW  
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**

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*Company Director*    ***1***

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

*Surname:*                            **LAWRENCE**

*Former names:*

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

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

*Date of Birth:*    **02/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

*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**

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*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:*    **BRITISH**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS, EQUAL DIVIDENDS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30485</b>
		<i>Aggregate nominal value</i>	<b>304.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS, EQUAL DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40485</b>
		<i>Total aggregate nominal value</i>	<b>404.85</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : 8572 ORDINARY shares held as at 2010-11-17  
*Name:* JAMES WAUGH DR DOBBIE

*Shareholding 2* : 299 A ORDINARY shares held as at 2010-11-17  
*Name:* ROBERT DICK

*Shareholding 3* : 299 A ORDINARY shares held as at 2010-11-17



*Name:* ALEXANDER GAVIN MARK STEVENSON

*Shareholding 4* : 99 A ORDINARY shares held as at 2010-11-17  
*Name:* JOHN MURRAY WALKER BURGON

*Shareholding 5* : 1046 A ORDINARY shares held as at 2010-11-17  
*Name:* PATRICK JOSEPH SCOTT PLUMMER

*Shareholding 6* : 80 A ORDINARY shares held as at 2010-11-17  
*Name:* IVER ALEXANDER LOGAN SALVESEN

*Shareholding 7* : 199 A ORDINARY shares held as at 2010-11-17  
*Name:* NORMAN PATRICK CAMERON

*Shareholding 8* : 400 A ORDINARY shares held as at 2010-11-17  
*Name:* PATRICK ALEXANDER CAMPBELL FRASER

*Shareholding 9* : 199 A ORDINARY shares held as at 2010-11-17  
*Name:* CHARLES COLIN CAMPBELL GOLDING

*Shareholding 10* : 99 A ORDINARY shares held as at 2010-11-17  
*Name:* IAN MAYALL DOUGLAS

*Shareholding 11* : 99 A ORDINARY shares held as at 2010-11-17  
*Name:* MARTIN HARRY ECKERSALL

*Shareholding 12* : 199 A ORDINARY shares held as at 2010-11-17  
*Name:* WILLIAM GEORGE HARPER GEDDES

*Shareholding 13* : 139 A ORDINARY shares held as at 2010-11-17  
*Name:* JOHN WILLIAM GRIEVE

*Shareholding 14* : 99 A ORDINARY shares held as at 2010-11-17  
*Name:* GUY KNYVETT LEE

*Shareholding 15* : 1394 A ORDINARY shares held as at 2010-11-17  
*Name:* JULIAN MARK CAMPBELL LIVINGSTON

*Shareholding 16* : 249 A ORDINARY shares held as at 2010-11-17  
*Name:* JOHN NICHOLAS ANDREW LUBBOCK

*Shareholding 17* : 199 A ORDINARY shares held as at 2010-11-17  
*Name:* GREGOR MACGREGOR MUNRO

*Shareholding 18* : 80 A ORDINARY shares held as at 2010-11-17

*Name:*                    **ANDREW ADAM PURVES**

*Shareholding 19*    : **600 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **WALTER GERVASE RIDDELL-CARRE**

*Shareholding 20*    : **99 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ALASTAIR JOHN ROBSON**

*Shareholding 21*    : **199 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **IAIN JOHN GOSMAN SCOTT**

*Shareholding 22*    : **497 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **JOSEPHINE MICHELLE TAYLOR**

*Shareholding 23*    : **781 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **SAMUEL TAYLOR**

*Shareholding 24*    : **149 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **PETER RONALD WILSON**

*Shareholding 25*    : **418 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **LINC SCOTLAND LIMITED**

*Shareholding 26*    : **12105 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **SCOTTISH ENTERPRISE CO-INVESTMENT FUND**

*Shareholding 27*    : **6646 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **BARWELL PLC**

*Shareholding 28*    : **448 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ALEXANDER CHARLES GORDON MACKIE**

*Shareholding 29*    : **497 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **KEITH PUNLER**

*Shareholding 30*    : **896 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **DUNCAN LAWRENCE**

*Shareholding 31*    : **374 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ADAM DR BRYSON**

*Shareholding 32*    : **648 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **JOHN MICHAEL DENNING GRAHAM**

*Shareholding 33*    : **533 ORDINARY shares held as at 2010-11-17**

*Name:*                    **DAVID IMPERIALI**

*Shareholding 34*    : **533 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **GEOFFREY JOHNSTON**

*Shareholding 35*    : **250 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **HILARY JOHNSTON**

*Shareholding 36*    : **17 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **COLIN DR BUCK**

*Shareholding 37*    : **8 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ALISTAIR GRIER MR**

*Name:*                    **MRS GRIER**

*Shareholding 38*    : **5 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ROBIN JENKINS**

*Shareholding 39*    : **8 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **R DR HANLEY**

*Shareholding 40*    : **8 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **WILLIAM H THOMSON**

*Shareholding 41*    : **4 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **MARGARET WILLIAMSON**

*Shareholding 42*    : **4 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **MRS WILLIAMSON**

*Name:*                    **JAMES WILLIAMSON**

*Shareholding 43*    : **8 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ARTHUR DR MCLAY**

*Shareholding 44*    : **50 ORDINARY shares held as at 2010-11-17**  
*Name:*                    **MORNA MILLER**

*Shareholding 45*    : **150 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **ADAM EDWARD BRYSON**

*Shareholding 46*    : **300 A ORDINARY shares held as at 2010-11-17**  
*Name:*                    **CLARE ELIZABETH DE BOLLE**

*Shareholding 47* : 150 A ORDINARY shares held as at 2010-11-17  
*Name:* GARETH BRYSON

*Shareholding 48* : 100 A ORDINARY shares held as at 2010-11-17  
*Name:* HELEN ANNETTA TURNER

*Shareholding 49* : 100 A ORDINARY shares held as at 2010-11-17  
*Name:* KALITZA CAMPBELL FRASER

*Shareholding 50* : 150 A ORDINARY shares held as at 2010-11-17  
*Name:* BREWIN NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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