

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the WebFiling  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☐ **What this form is NOT for**  
You cannot use this form to  
notify of changes to the  
officers, registered office  
company type or information  
relating to the company.

MONDAY



\*S3MA4V6J\*

SCT 08/12/2014 #436

COMPANIES HOUSE

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SCT 03/12/2014 #167

COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**A1**

#### Company details

Company number **S C 3 1 2 1 2 3**

Company name in full **LAMELLAR BIOMEDICAL LIMITED**

**1 Company name change**

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

**A2**

#### Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return **d 1 d 7 m 1 m 1 y 2 y 0 y 1 y 4**

**2 Date of this return**

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

**A3**

#### Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. **3**

Classification code 1 **7 2 1 1 0**

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description

**3 Principal business activity**

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number C/O BARWELL, STERLING HOUSE

Street 20 RENFIELD STREET

Post town GLASGOW

County/Region

Postcode G 2 5 A P

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details ①**

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title\*

Full forename(s)

Surname

Former name(s) ②

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address ③**

Building name/number

Street

Post town

County/Region

Postcode

Country

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name	BARWELL CONSULTING LIMITED	
Building name/number	STERLING HOUSE	
Street	20 RENFIELD STREET	
Post town	GLASGOW	
County/Region		
Postcode	G 2 5 A P	
Country		
	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>	C/O BARWELL CONSULTING LIMITED	
Registration number	SC99278	
	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		
	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	SAMUEL
Surname	TAYLOR
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d2 d2 m0 m3 y1 y9 y3 y9
Business occupation (if any)	DIRECTOR

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1****Director's details ①**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ALEXANDER CHARLES GORDON
Surname	MACKIE
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 0 d 6 m 1 m 0 y 1 y 9 y 4 y 6
Business occupation (if any)	CHARTERED ACCOUNTANT

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE'
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ALEC
Surname	MCLEAN
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d2 d4 m1 m0 y1 y9 y5 y7
Business occupation (if any)	MANAGING DIRECTOR

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	DUNCAN CHARLES MCNAUGHT	
Surname	MOORE	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>6</div> <div>0</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	'THE COMPANY'S REGISTERED OFFICE'	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	GAVIN DAVID	
Surname	CLARK	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d5</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)	MANAGING DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	'THE COMPANY'S REGISTERED OFFICE'	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
**For a corporate director, complete Section E1-E4.**

Title*	MR
Full forename(s)	JOHN
Surname	CARNEY
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d2 d5 m1 m2 y1 y9 y4 y8
Business occupation (if any)	BUSINESS PLANNING CONSULTANT

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b> Please use this section to list all the corporate director's of the company.	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b> .  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>①</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>① EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered <sup>②</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b> Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	<b>③ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>③</sup>		
If applicable, the registration number		

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**Part 3****Statement of capital<sup>o</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£0.01		10000	£ 100.00
A ORDINARY	£60.00		15440	£ 154.40
A ORDINARY	£50.33		25743	£ 257.43
A ORDINARY	£35.00		131343	£ 1313.43
<b>Totals</b>			<b>182526</b>	<b>£ 1825.26</b>

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Total number of shares

Total aggregate nominal value <sup>5</sup><sup>2</sup> Including both the nominal value and any share premium.<sup>3</sup> Number of shares issued multiplied by nominal value of each share.<sup>4</sup> Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

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**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

ORDINARY

Voting rights

VOTING:- THE RIGHT TO RECEIVE 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 EACH SUCH SHAREHOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Class of share

A ORDINARY

Voting rights

VOTING:- THE RIGHT TO RECEIVE 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 EACH SUCH SHAREHOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Class of share

Voting rights

Class of share

Voting rights

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**Part 4****Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'.  
 → No Go to **Part 5 (Signature)**.

**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

- ☒ No go to **Section G2** 'Past and present shareholders'.  
☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.  
☐ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2****List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.  
☒ A full list of shareholders is enclosed.  
☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in **Section G1**.

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(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders <sup>①</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

<sup>①</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE SEPERATE SHEETS ENCLOSED				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## Schedule for G3

Shareholder	Shares	Price	Class
Sir John Arbuthnott	797	£35	A Ordinary
Richard Atkinson	405	£35	A Ordinary
Barwell Plc	19,470	£35	A Ordinary
Barwell Consulting	262	£35	A Ordinary
BBC Pension Fund	8,950	£35	A Ordinary
Binnie Medforth	415	£35	A Ordinary
Mike Bourne	656	£35	A Ordinary
Dr Adam Bryson	470	£35	A Ordinary
Cadishead Investments Limited	1,181	£35	A Ordinary
Walter Gervase Riddell Carre	429	£35	A Ordinary
Gavin Clark	214	£35	A Ordinary
Alex Evans	262	£35	A Ordinary
Patrick Alexander Campbell Fraser	115	£35	A Ordinary
John Michael Denning Graham	150	£35	A Ordinary
Invesco Perpetual Income	34,933	£35	A Ordinary
Invesco Perpetual UK Equity Pension	23,381	£35	A Ordinary
Nick Lawson	1,312	£35	A Ordinary
Frances Macdonald	342	£35	A Ordinary
Stuart McGuire	1,049	£35	A Ordinary
Alec McLean	746	£35	A Ordinary
Piers Monckton	393	£35	A Ordinary
Duncan Moore	11,343	£35	A Ordinary
Graham Park	100	£35	A Ordinary
Steven Porteous	188	£35	A Ordinary
Garth Richie	1,837	£35	A Ordinary
Alistair Robson	1,312	£35	A Ordinary
Rick Saunders	1,969	£35	A Ordinary
RTK International Limited	656	£35	A Ordinary
Scottish Enterprise Co-Investment Fund	18,006	£35	A Ordinary
	131,343		



## Schedule for G3

Shareholder	Shares	Price	Class
Barwell Plc	4,979	£50.33	A Ordinary
Clare Elizabeth De Bolle	300	£50.33	A Ordinary
Dr Adam Bryson	299	£50.33	A Ordinary
Adam Edward Bryson	100	£50.33	A Ordinary
Gareth Bryson	100	£50.33	A Ordinary
John Murray Walker Burgon	99	£50.33	A Ordinary
Norman Patrick Cameron	199	£50.33	A Ordinary
Walter Gervase Riddell-Carre	600	£50.33	A Ordinary
Robert Dick	199	£50.33	A Ordinary
Ian Mayall Douglas	99	£50.33	A Ordinary
Martin Harry Eckersall	99	£50.33	A Ordinary
Patrick Alexander Campbell Fraser	400	£50.33	A Ordinary
William George Harper Geddes	199	£50.33	A Ordinary
Charles Colin Campbell Golding	199	£50.33	A Ordinary
John Michael Denning Graham	498	£50.33	A Ordinary
John William Grieve	139	£50.33	A Ordinary
Duncan Lawrence	597	£50.33	A Ordinary
Guy Knyvett Lee	99	£50.33	A Ordinary
Linc Scotland Limited	418	£50.33	A Ordinary
Julian Mark Campbell Livingston	1,294	£50.33	A Ordinary
John Nicholas Andrew Lubbock	199	£50.33	A Ordinary
Alexander Charles Gordon Mackie	398	£50.33	A Ordinary
Gregor MacGregor Munro	199	£50.33	A Ordinary
Patrick Joseph Scott Plummer	697	£50.33	A Ordinary
Keith Punler	497	£50.33	A Ordinary
Andrew Adam Purves	80	£50.33	A Ordinary
Alastair John Robson	99	£50.33	A Ordinary
Iver Alexander Logan Salvesen	80	£50.33	A Ordinary
Iain John Gosman Scott	199	£50.33	A Ordinary
Scottish Enterprise Co-Investment Fund	10,687	£50.33	A Ordinary
Alexander Gavin Mark Stevenson	299	£50.33	A Ordinary
Josephine Michelle Taylor	497	£50.33	A Ordinary
Samuel Taylor	697	£50.33	A Ordinary
Helen Annetta Turner	100	£50.33	A Ordinary
Peter Ronald Wilson	99	£50.33	A Ordinary
'A' Ordinary Total	25,743		

## Schedule for G3

Shareholder	Shares	Price	Class
Sir John Arbuthnott	584	£60	A Ordinary
Barwell Plc	5175	£60	A Ordinary
Binnie Medforth	167	£60	A Ordinary
Brewin Nominees Limited	150	£60	A Ordinary
Bridgewater Pensions Trustees Limited	333	£60	A Ordinary
Dr Adam Bryson	658	£60	A Ordinary
Adam Edward Bryson	50	£60	A Ordinary
Gareth Bryson	120	£60	A Ordinary
Walter Gervase Riddell-Carre	185	£60	A Ordinary
Robert Dick	269	£60	A Ordinary
Peter Fergusson	167	£60	A Ordinary
Patrick Alexander Campbell Fraser	185	£60	A Ordinary
Kalitza Campbell Fraser	100	£60	A Ordinary
Sir Roger Gibbs	334	£60	A Ordinary
Sidney Gould	249	£60	A Ordinary
Jean Gould	249	£60	A Ordinary
John Michael Denning Graham	550	£60	A Ordinary
Duncan Lawrence	299	£60	A Ordinary
The Lennox & Wyfold Foundation	333	£60	A Ordinary
Julian Mark Campbell Livingston	185	£60	A Ordinary
John Nicholas Andrew Lubbock	50	£60	A Ordinary
Frances Macdonald	300	£60	A Ordinary
Iain Macdonald	80	£60	A Ordinary
Alexander Charles Gordon Mackie	50	£60	A Ordinary
Iain McDougall	120	£60	A Ordinary
Hon. Peregrine Moncrieffe	333	£60	A Ordinary
Patrick Joseph Scott Plummer	518	£60	A Ordinary
Scottish Enterprise Co-Investment Fund	3424	£60	A Ordinary
Samuel Taylor	173	£60	A Ordinary
Peter Ronald Wilson	50	£60	A Ordinary
'A' Ordinary Total	15440		

## Schedule for G3

Shareholder	Shares	Class	Comments
Dr Colin Buck	17	Ordinary	
Calum Dobbie	2,856	Ordinary	Received from Dr James Dobbie transfer
Kenneth Dobbie	2,857	Ordinary	Received from Dr James Dobbie transfer
Dr James Waugh Dobbie	-	Ordinary	Transferred 8,572 shares
Mr & Mrs Alistair Grier	8	Ordinary	
Dr Robert Hanley	8	Ordinary	
David Imperiali	533	Ordinary	
Mr Robin Jenkins	5	Ordinary	
Geoffrey Johnston	533	Ordinary	
Hilary Johnston	250	Ordinary	
Aedan McCabe	953	Ordinary	Received from Dr James Dobbie transfer
Miss Olivia McCabe	953	Ordinary	Received from Dr James Dobbie transfer
Mr Ronan McCabe	953	Ordinary	Received from Dr James Dobbie transfer
Dr Arthur Mclay	8	Ordinary	
Marion Miller	2	Ordinary	
Mrs Morna Miller	50	Ordinary	
William H Thomson	8	Ordinary	
Mrs & Mrs James Williamson	4	Ordinary	
Mr John Williamson	2	Ordinary	
Ordinary Total	10,000		

## Schedule for G3

Past Shareholders

Shareholder	No. Shares Transferred	Transfer Date	
Dr James Waugh Dobbie	8572	20/02/2013	See 'Ordinary Shareholders'
Viv Muthu	656	20/02/2013	Transferred to RTK International Limited
Margaret Williamson	4	05/10/2011	Transferred to Marion Millar (2 shares) and John Williamson (2 shares)

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

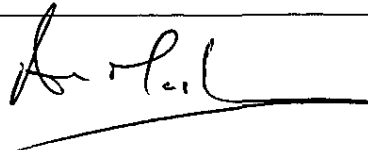
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

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

Contact name

Company name

BARWELL CONSULTING LIMITED

Address

20 RENFIELD STREET

Post town

GLASGOW

Country/Region

Postcode

G

2

5

A

P

Country

UK

DX

Telephone

0141 248 8814



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☒ The company name and number match the information held on the public Register.
- ☒ You have completed your principal business activity.
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details.
- ☒ You have fully completed the Statement of capital (if applicable).
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)