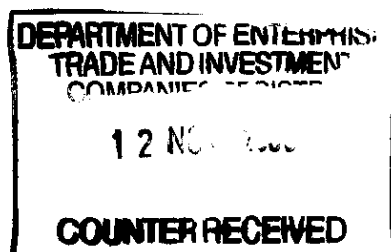


Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

BIOSCIENCE AND TECHNOLOGY INSTITUTE L

27/10/2003



DATE OF THIS RETURN (See note 1)

DAY MONTH YEAR

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DAY MONTH YEAR

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This is the address registered by Companies Registry

REGISTERED
17 NOV 2003

PLEASE ENTER TRADE CLASSIFICATIONS

5	— — — —	>		
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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

AS PER REGISTERED OFFICE.

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

PROFESSOR PATRICK GERARD
JOHNSTON
10 GARLAND HILL
BELFAST

BT8 6YL

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

PROFESSOR PATRICK
JOHNSTON
10 GARLAND HILL
FOURWINDS
BELFAST

ANTRIM

BT8 4YL

DATE OF BIRTH: 14/09/1958

NATIONALITY: IRISH

OCCUPATION: PROFESSOR

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director
MR DICK
MILLIKEN
25 MARALIN AVENUE
BANGOR

If the information shown needs amendment,
give details below, and the date of any
change.

BT20 4RQ
DATE OF BIRTH: 02/09/1950
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director
ROY
SPENCE
7 DOWNSHIRE CRESCENT
HILLSBOROUGH
CO DOWN

BT26 6DD
DATE OF BIRTH: 15/07/1952
NATIONALITY: BRITISH
OCCUPATION: CONSULTANT SURGEON

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI 35154 Bioscience and Technology Institute Limited

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
Company limited by guarantee so share detail is not relevant.				
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Professor Roy Spence 7 Downshire Crescent Hillsborough BT26 6DD				
Mrs S Teresa Townsley 660 Shore Road Jordanstown Newtownabbey BT37 0PR				
Professor Patrick Johnston 10 Garland Hill Belfast BT8 4YL				
Mr Richard Milliken 25 Maralin Avenue Bangor BT20 4RQ				
Barry Gibson Esq Bioscience & Technology Institute 17 Baronscourt Road BELFAST BT8 8BQ				

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

NOT APPLICABLE.
COMPANY LIMITED BY GUARANTEE.

LIST OF PAST AND PRESENT MEMBERS (See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

ELECTIVE RESOLUTIONS (See note 10) (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Pch / [Signature]

Secretary/Director
(delete as appropriate)

DATE

7/11/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

CARSON MCDOWELL SOLICITORS
MURRAY HOUSE
MURRAY STREET
BELFAST BT1 6DN
Telephone 90 244 951 Ext. 2002.