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COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

371s

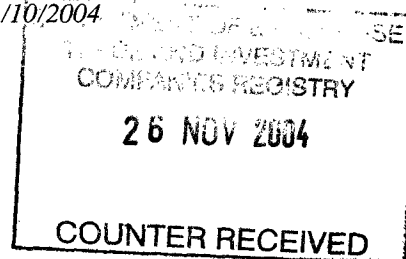
## ANNUAL RETURN

NI35154

BIOSCIENCE AND TECHNOLOGY INSTITUTE LIM

PR GU - SHR

12/10/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

## DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 11/11/2004

DAY MONTH YEAR

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## DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

10 GARLAND HILL  
BELFAST

BT8 6YL

## PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8760 RESEARCH & DEVELOPMENT SERVICES


REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

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

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

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

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Show any relevant current and previous  
directorships.

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.

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

Not Applicable  
Company Limited by  
Guarantee

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

#### 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 Peter John  
Secretary/Director  
(delete as appropriate)

DATE 23/11/04

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?

MT/LG  
Michael Johnston  
Carson McDowell  
Murray House, Murray Street  
8th floor  
Telephone 02890348847 Ext. 201

# 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
NAME AND ADDRESS		Number	Date of registration of transfer	
<b><i>Company limited by guarantee so share detail is not relevant.</i></b>				
Professor Roy Spence 7 Downshire Crescent Hillsborough BT26 6DD				
Mrs S Teresa Townsley 660 Shore Road Jordanstown Newtownabbey BT37 0PR				removed 4 <sup>th</sup> May 2004
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				