

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI045058**
Company Name: **Almac Clinical Services Trustees Limited**
Company Type: **0 - NI PR LTD SH**
Date: **18/12/2008**

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

07/01/2009

DATE OF NEXT RETURN

If you wish to make up 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.

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

**ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
BT63 5QD**

371s
ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

DAY MONTH YEAR

0	7	0	1	0	9
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DAY MONTH YEAR

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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

22 JAN 2009

POST RECEIVED
COMPANIES REGISTRY

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF 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

**COLIN
HAYBURN
22CRAIGNAGEERAGH ROAD
AHOGHILL
BALLYMENA
CO ANTRIM
BT42 1LU**

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

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

Director

**JOHN WALTER
IRVINE
62 LEVEROGUE ROAD
DRUMBO
LISBURN
CO ANTRIM
BT27 5PP**

**DATE OF BIRTH: 18/09/1957
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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

**Show any relevant current and previous
directorships.**

Director

**RICHARD ALEXANDER
MILLIKEN
25 MARALIN AVENUE
BANGOR
BT20 4RQ**

**DATE OF BIRTH: 02/09/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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

**Show any relevant current and previous
directorships.**

Director
STEPHEN
CAMPBELL
5A KNOCKBRACKEN CRESCENT
CARRYDUFF

BT8 8DB

DATE OF BIRTH: 15/10/1961
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ALLEN
MCCLAY
56 TULLAGH ROAD
COOKSTOWN
~~BT80 0RL~~

BT80 9RJ

DATE OF BIRTH: 21/03/1932
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ALAN
ARMSTRONG
76 SESKIN ROAD
STRAID
BALLYCLARE
BT39 9NG

DATE OF BIRTH: 18/11/1958
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100.00
Paid Up Capital 2.00

(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2.
TOTALS	2	£2.

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.

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

B. L. Hy L.

Secretary/Director
(delete as appropriate)

DATE

20 January 2009

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

This return includes
Continuation sheets

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

CORPORATE AND LEGAL AFFAIRS

ALMAC HOUSE

20 SEAGOE INDUSTRIAL ESTATE

CRAIGAVON, BT63 5QD

Tel 02838 33 22 00 Ext 5740.

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045058

COMPANY NAME: Almac Clinical Services Trustees Limited

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
ALAN ARMSTRONG	1			
ALLEN M'CLAY	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	Remarks