



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **EDINBURGH PHARMACEUTICAL PROCESSES LIMITED**

Company Number: **SC139471**

Company Details

Period Ending: **27/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GLENCORSE
BUILDING PENTLANDS
SCIENCE PARK, BUSH
LOAN, PENICUIK
MIDLOTHIAN
EH26 0PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA MORRISON**

Address: **72 NEWBATTLE ABBEY CRESCENT
DALKEITH
MIDLOTHIAN
EH22 3LW**

Director 1 :

Name: **DR STEPHEN FREDERICK
NEWLANDS**

Address: **29 MAIN STREET
CARRINGTON
GOREBRIDGE
MIDLOTHIAN
SCOTLAND
EH23 4LR**

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP100
<i>TOTALS</i>		
	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2009

Name:

STEPHEN FREDERICK NEWLANDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (SC)**