



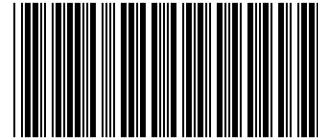
Companies House
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Annual Return

Company Name: **EDINBURGH PHARMACEUTICAL PROCESSES LIMITED**

Company Number: **SC139471**



XRG69HII

Received for filing in Electronic Format on the: **29/07/2006**

Company Details

Period Ending: **27/07/2006**

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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORNA MORRISON**

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

Director 1:

<i>Name:</i>	STEPHEN FREDERICK NEWLANDS	<i>Address:</i>	29 MAIN STREET CARRINGTON GOREBRIDGE MIDLOTHIAN SCOTLAND EH23 4LR
<i>Date of Birth:</i>	26/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, 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 27/07/2006

Name: **STEPHEN FREDERICK NEWLANDS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2006** *Authenticated:* **Yes (SC)**