

COMPANIES HOUSE

363s

Annual Return

of company number SC139471

F

company name

EDINBURGH PHARMACEUTICAL PROCESSES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Day Month	
217	0.17	916

Date of next return (See note 2)

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



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	1

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHEMISTRY DEPARTMENT HERIOT-WATT UNIVERSITY RICCARTON EDINBURGH EH14 4AS

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

Ι.		
 1	 	

SC139471	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
REGISTERED OFFICE			
	,		
Designation of delicentum healthers of			
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
;			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	2 4 0 5 9 6 Date of any change.		
LODNA	CHANGE OF ADDRESS ONLY, TO:		
LORNA MORRISON			
14 WOODBURN LOAN	72 NEWBATTLE ABBEY CRESCONT		
DALKEITH	OALKEITH MIDLOTHIAM EHZZ 3LW		
MIDLOTHIAN EH22 2ES			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	2 4 0 5 9 6 Date of any change.		
LORNA	CHANGE OF ADDRESS ONLY, TO:		
MORRISON	72 NEWBATTLE ABBEY CRESCENT		
14 WOODBURN LOAN DALKEITH	DALKEITH		
MIDLOTHIAN EH22 2ES	MIDLOTHIAN EH223LW		
Date of Birth:- 25/11/63	•••••		
Nat:BRITISH Occ:ADMINISTRATOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
OLUC WILCH			
Show any relevant current and previous directorships.	None		
Page 2			

SC139471	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. STEPHEN FREDERICK	Date of any change.		
NEWLANDS 29 MAIN STREET CARRINGTON GOREBRIDGE			
MIDLOTHIAN EH23 4LR SCOTLAND			
Date of Birth:- 26/12/60 Nat:BRITISH Occ:CHEMIST			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	NanE		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

SC139471 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	£100	
	Totals	2	£100	
List of past and present members (See note 9)				
Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed V	
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 this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed S	tohen N	ewlands Secretary/Director*	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/		*(delete as appropriate)	
i enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.	
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	DR STEG	HEN F. NE	NLANOS	
o whom should Companies House direct any enquiries about the information shown in this eturn?>	_	N STREET	281. C.E	
> (G) [1] ;		TON GORES	EH23 4LR	
	Telephone O	875 830 279	Ext	

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC139471	İ.,		shares trans-	
Company Name:	Number of shares or	1	the date of the r, in the case	
	amount of	of the first r	eturn, since the	
EDINBURGH PHARMACEUTICAL PROCESSES	stock held	incorporation	of the	
LIMITED	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
DR STEPHEN FREDERICK NEWLANDS	2			2 ORDINARY SHARES
29 MAIN STREET				OF £50 NOMINAL VALUE
CARRINGTON				EACH.
GOREBRIOGE				
MIDLOTHIAN				
EH23 4LR				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC139471 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of EDINBURGH PHARMACEUTICAL PROCESSES stock held | incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held