

COMPANIES HOUSE  
**FEE PAID**  
 EDINBURGH



Company Name  
**ALCHEMY LABORATORIES LTD**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC178704**

Information extracted from  
 Companies House records on  
**4th September 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use a ballpoint pen

## Section 1: Company details

MONDAY

\*S8CLETTX\*

SCT 15/10/2007 593  
 COMPANIES HOUSE

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SCT 04/10/2007 1084  
 COMPANIES HOUSE

Ref SC178704/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>8 Tom Mcdonald Avenue            Medipark            Dundee            DD2 1NH</b>	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	7430	Technical testing and analysis	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Name**  
 Stephen YOUNG

**Address**  
 20 Harrismith Road  
 Penylan  
 Cardiff  
 South Glamorgan  
 CF23 5DG

**Name**  
 ALAN JOHNSON

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**  
 9 CHALUM CRESCENT  
 DUNDEE

UK Postcode DD5 3EY  
 Date of change 30/09/2007  
 Date Stephen YOUNG ceased to be secretary (if applicable) 30/09/2007

Particulars of a new Company Secretary must be notified on form 288a

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Name**  
 Julian BAINES

**Address**  
 Brynglas Cogan Hall  
 Sully Road  
 Penarth  
 South Glamorgan  
 CF64 2TQ

**Date of birth** 21/06/1964

**Nationality** British

**Occupation** Director

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

UK Postcode L L L L L L L L  
 Date of birth L L / L L / L L L L  
 Nationality \_\_\_\_\_  
 Occupation \_\_\_\_\_

Date of change L L / L L / L L L L  
 Date Julian BAINES ceased to be director (if applicable) L L / L L / L L L L

Particulars of a new Director must be notified on form 288a

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Richard Lewis LAMOTTE</b></p> <p><b>Address</b>  <b>Carse Cottage Grange</b>  <b>Errol</b>  <b>Perth</b>  <b>PH2 7SZ</b></p> <p><b>Date of birth</b> 09/04/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Biotechnology</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L          Date of birth    L L / L L / L L L L          Nationality     _____          Occupation     _____          Date of change L L / L L / L L L L          Date Richard Lewis LAMOTTE ceased to be director (if applicable)                            L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Stephen YOUNG</b></p> <p><b>Address</b>  <b>20 Harrismith Road</b>  <b>Penylan</b>  <b>Cardiff</b>  <b>South Glamorgan</b>  <b>CF23 5DG</b></p> <p><b>Date of birth</b> 13/07/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Controller</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L          Date of birth    L L / L L / L L L L          Nationality     _____          Occupation     _____          Date of change L L / L L / L L L L          Date Stephen YOUNG ceased to be director (if applicable)                            3 0 / 0 9 / 2 0 0 7</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>100</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>100</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 10/09/2006

> **REMEMBER.**

Changes to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>bbi HOLDINGS PLC</u> Address <u>GOLDEN GATE</u> <u>TY GLAS AVENUE</u> <u>CARLIF</u> UK Postcode <u>CE14 5DX</u>	ORDINARY  100 SHARES		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature *Rachel Bennett*  
(Director / ~~Secretary~~)

Date 03 / 10 / 2007

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

- This AR is made up to 10/9/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **10th September 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_