



COMPANIES

COMPANIES HOUSE  
FEE  
EDINBURGH

25/08/98

363s

# Annual Return

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

of company number SC178704 A

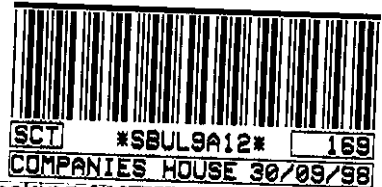
company name  
ALCHEMY LABORATORIES LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/98  
If this information requires amendment use the spaces opposite.

Ch



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.

### Date of this return (See note 1)

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

Day	Month	Year
10	09	98

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CARSE COTTAGE GRANGE  
ERROL  
PERTH  
PH2 7SZ

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.....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	3	1	0
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7	4	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Development of Diagnostic Tests and Reagents

SC178704

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD LEWIS  
LAMOTTE  
CARSE COTTAGE GRANGE  
ERROL  
PERTH  
PH2 7SZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FIONA  
LAMOTTE  
CARSE COTTAGE GRANGE  
ERROL  
PERTH  
PH2 7SZ

Day	Month	Year

Date of any change.

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.....  
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Date of Birth:- 15/11/62  
Nat:BRITISH  
Occ:HERB GROWER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

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

**Directors - continued**

Particulars.

RICHARD LEWIS  
LAMOTTE  
CARSE COTTAGE GRANGE  
ERROL  
PERTH  
PH2 7SZ

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 09/04/62  
Nat:BRITISH  
Occ:BIOTECHNOLOGY

Day Month Year  
| | |

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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SC178704  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2-00
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Fiona Lamotte  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 28-9-98

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

FIONA LAMOTTE  
ALCHEMY LABORATORIES LTD  
DUNDEE TECHNOPOLE  
 Postcode DD1-4HT

Telephone 01382 322622Ext \_\_\_\_\_



