

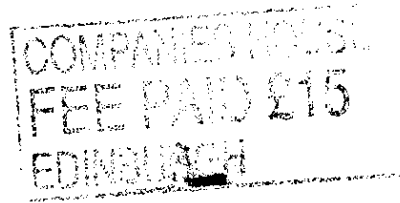


Companies House

for the record

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 25th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



## Section 1: Company details

Ref: SC178704/03/10

	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>Carse Cottage Grange</b> <b>Errol</b> <b>Perth</b> <b>PH2 7SZ</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</b>  <b>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="0"> <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="0"> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7310	R & D on nat sciences & engineering																			
7430	Technical testing and analysis																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Richard Lewis LAMOTTE</p> <p><b>Address</b>                      Carse Cottage Grange                      Errol                      Perth                      PH2 7SZ</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Richard Lewis LAMOTTE ceased to be secretary (if applicable)    L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Fiona LAMOTTE</p> <p><b>Address</b>                      Carse Cottage Grange                      Errol                      Perth                      PH2 7SZ</p> <p><b>Date of birth</b>    15/11/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Herb Grower</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Fiona LAMOTTE ceased to be director (if applicable)    L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Richard Lewis LAMOTTE</p> <p><b>Address</b>                      Carse Cottage Grange                      Errol                      Perth                      PH2 7SZ</p> <p><b>Date of birth</b>    09/04/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Biotechnology</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Richard Lewis LAMOTTE ceased to be director (if applicable)    L L / L L / L L L L</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      100</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £100.00</p>	<p><b>Class of share</b>                      _____</p> <p><b>Nominal value of each share</b>                      _____</p> <p><b>Number of shares issued</b>                      _____</p> <p><b>Aggregate Nominal Value of issued shares</b>                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      100</p> <p><b>Total Nominal value of shares issued</b>                      £100.00</p>	<p><b>Total number of shares issued</b>                      _____</p> <p><b>Total Nominal value of shares issued</b>                      _____</p>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>&gt; <b>Shareholder Name</b> Ian BUCHANAN</p> <p><b>Address</b> 14115 121ST Avenue N.E. Kirkland Washington United States Of America</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Ian BUCHANAN</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			
<p>&gt; <b>Shareholder Name</b> Mrs Fiona LAMOTTE</p> <p><b>Address</b> Carse Cottage Grange Errol Perthshire PH2 7SZ</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>20</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Mrs Fiona LAMOTTE</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			
<p>&gt; <b>Shareholder Name</b> Richard Lewis LAMOTTE</p> <p><b>Address</b> Carse Cottage Grange, Errol Perthshire PH2 7SX</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>70</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Richard Lewis LAMOTTE</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

### 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 £15.

Signature Franca Landolfi  
(Director / Secretary)

Date 10/10/2000

*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 10/9/2000 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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number 012551

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name FIONA LAMOTTE

Telephone number inc code 01821 642679

Address CARSE COTT  
GRANGE  
GRUOL

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode EH2 7SZ