



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/11/2008

Company Name: ALCHEMY LABORATORIES LTD.

Company Number: SC178704

Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7310

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 TOM MCDONALD
AVENUE
MEDIPARK
DUNDEE
DD2 1NH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN PETER JOHNSON**

Address: **9 CHALLUM CRESCENT
DUNDEE
ANGUS
DD5 3SY**

Director 1 :

Name: **MR JULIAN BAINES**

Address: **BRYNGLAS COGAN HALL SULLY
ROAD
PENARTH
SOUTH GLAMORGAN
CF64 2TQ**

Date of Birth:

21/06/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD LEWIS LAMOTTE**

Address: **CARSE COTTAGE GRANGE
ERROL
PERTH
PH2 7SZ**

Date of Birth:

09/04/1962

Nationality:

British

Occupation:

BIOTECHNOLOGY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/09/2008
80 DISPOSED OF IN PERIOD ON 18/04/2006

Name:

RICHARD LEWIS LAMOTTE

Address:

**CARSE COTTAGE GRANGE, ERROL PERTSHIRE
PH2 7SX**

Shareholding 2:

0 ORDINARY Shares held as at 10/09/2008
20 DISPOSED OF IN PERIOD ON 18/04/2006

Name:

FIONA LAMOTTE

Address:

**CARSE COTTAGE GRANGE ERROL
PERTSHIRE
PH2 7SZ**

Shareholding 3:

100 ORDINARY Shares held as at 10/09/2008

Name:

BBI HOLDINGS PLC

Address:

GOLDEN GATE TY GLAS AVENUE

LLANISHEN

CARDIFF

UNITED KINGDOM

CF14 5DX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

Authenticated: **Yes (SC)**