



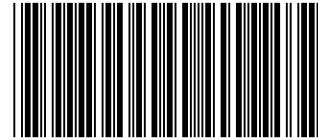
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Companies House
— for the record —

Annual Return

Company Name: ANALYTICA LIMITED

Company Number: 02589403



XPE55NVS

Received for filing in Electronic Format on the: 15/03/2007

Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

5 ALFRED STREET
OXFORD
OXFORDSHIRE
OX1 4EH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD ANDREW BACKHOUSE

Address: 41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE OX1 4LH

Director 1:

Name: EDWARD ANDREW
BACKHOUSE

Address: 41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE OX1 4LH

Date of Birth: 16/04/1961

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

<i>Name:</i>	DR DAVID REGINALD YOUNG	<i>Address:</i>	BALDON HOUSE MARSH BALDON OXFORD OXFORDSHIRE OX44 9LS
<i>Date of Birth:</i>	10/11/1936		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	MANAGING DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2007

<i>Name:</i>	DAVID REGINALD YOUNG
<i>Address:</i>	BALDON HOUSE MARSH BALDON OXFORD OXFORDSHIRE OX44 9LS

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2007

<i>Name:</i>	SUANNAH YOUNG
<i>Address:</i>	BALDON HOUSE MARSH BALDON OXFORD OX44 9LS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**