



Annual Return

of company number

02589403

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company name

ANALYTICA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/98 If this information requires amendment use the spaces opposite.

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
017	013	9 18

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

5 ALFRED STREET OXFORD OXFORDSHIRE OX1 4EH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Day	Month	Year
1	1	

Day	Month	Year
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02589403 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The section of months of the fine sy	particulars, the date of any shange.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
EDWARD ANDREW BACKHOUSE 8 MOORE PLACE 103 BANBURY ROAD OXFORD OX2 6JX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
EDWARD ANDREW BACKHOUSE 8 MOORE PLACE 103 BANBURY ROAD OXFORD OX2 6JX	
Date of Birth:- 16/04/61 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02589403	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. " DR	Date of any change.			
DAVID REGINALD YOUNG				
BALDON HOUSE MARSH BALDON OXFORD				
OXFORDSHIRE OX44 9LS				
Date of Birth:- 10/11/36				
Nat:US Occ:MANAGING DIRECTOR	•			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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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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02589403 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	v	(ie Number of shares is de multiplied by nominal value per share)		
	ORDIN ARY	2	£2		
					
	Totals		£2		
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 m	embers is enclos	ed 🚺		
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	Signed	A Back			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date fetman	1 23, 1998	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	C. ANDR	ew Back	H <i>077</i> €		
To whom should Companies House direct any enquiries about the information shown in this	5 ALFR	ED STREE	T		
return?>	> Oxford				
	••••••	Postcode	e OXI 4Ett		
	Telephone ೨	1865 261600	Ext 621		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<u> </u>	Account of Shares			
Company Number: 02589403	-	8	shares trans-	
Company Name:	Number of shares or		the date of the r. in the case	
1	amount of		eturn,since the	
ANALYTICA LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
·	members at		and	
	return.	(b) persons	who have	
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	remarks
			or transier	
00000				
DAVID REGINALD YOUNG	(
BALDON HOWE MARSH BALDON	L			
OXON OXUY 9LS				
			·	
SUANNAY KELLY TOUNG	ĺ			
SUANNAY KELLY TOUNG BULDON HOUSE MARSH BALDON				
BALDON HOUSE MARSH BALDON	<u> </u>			
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OXON OXUL 9LS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02589403 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the shares or of the first return, since the ANALYTICA LIMITED by existing members at date of this return.

The company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer