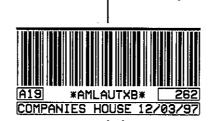


COMPANIES



3638

nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02589403

R

company name
ANALYTICA LIMITED

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 19/02/97 If this information requires amendment use the spaces opposite.

7 1

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	
0 7	0 13	9 7

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.

Year

Day	Month	Year
Day	MOUTH	(Cal
١,	,	

Month

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)

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

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l			L

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

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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 register is kept at	•
REGISTERED OFFICE	
AEGISTERED OFFICE	
	•••••
	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
	Day Mooth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
EDWARD ANDREW	8 Moore PLACE
BACKHOUSE	8 MOORE PLACE 103 BANKURY ROAD OXFORD OX2 GJX
17 ART SCHOOL YARD	OXFORD OX2 6JX
ST ALBANS	
HERTFORDSHIRE AL1 3YS	

·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW BRUCE	
CARRUTHERS	
100 MARLBOROUGH ROAD OXFORD	
OXFORDSHIRE OX1 4LS	
,	
Date of Birth:- 17/11/66	
Nat:BRITISH	
Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year 30018916 Date of resignation.
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 Your
Particulars.	Day Month Year
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State where.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
cher any relevant current and preficue an esteromps.	•••••
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	••••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
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O2589403 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	<u>#2</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 07/03/95	A list of changes is enclosed 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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Mo	M 1996	Secretary/Director.* *(detete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	5 ALFR	LEW BAC ED STREG	

Telephone 01865 261600 Ext 621