



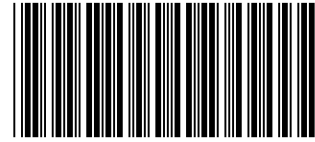
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Companies House
— for the record —

Annual Return

Company Name: PANALYTICAL LIMITED

Company Number: 01005071



X0EHJPDD

Received for filing in Electronic Format on the: 08/05/2007

Company Details

Period Ending: 28/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PHILIPS HOUSE
CAMBRIDGE BUSINESS PARK
COWLEY ROAD
CAMBRIDGE
CB4 0HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER PAUL STRUCKS

Address: 25 LIEVIT
DEVENTER
7423 AD
NETHERLANDS

Director 1:

Name: GUIDO EUGENE JOSEPH
EGGERMONT

Address: NOORDIKSLAAN 4 7602 CD
ALMELO
NETHERLANDS

Date of Birth: 07/04/1949

Nationality: NETHERLANDS

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	DOCTOR REGINALD ANTHONY NICHOLLS	<i>Address:</i>	14 BLOOMSFIELD BURWELL CAMBRIDGE CAMBRIDGESHIRE CB5 0RA
<i>Date of Birth:</i>	05/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	ROGER JOHN STEPHENS	<i>Address:</i>	PENDELL OLD FARMHOUSE FARLEIGH ROAD CLIDDESSEN BASINGSTOKE HAMPSHIRE RG25 2HA
<i>Date of Birth:</i>	13/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 4:

<i>Name:</i>	JOHANNES JACOBUS VAN RIJN	<i>Address:</i>	DE ARA 55 ALMELO 7609 RG NETHERLANDS
<i>Date of Birth:</i>	04/02/1958		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	GENERAL MANAGER EMEA		

Director 5:

<i>Name:</i>	JAMES CHARLES WEBSTER	<i>Address:</i>	6 OAK DRIVE HIGHWORTH SWINDON SN6 7BP
<i>Date of Birth:</i>	21/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 28/03/2007

Name: **SPECTRIS PLC**

Address: **STATION ROAD
EGHAM
SURREY TW20 9NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**