



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PANALYTICAL LIMITED**

Company Number: **01005071**



X8YFB40X

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **30/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5114

AGENTS IN INDUSTRIAL EQUIPMENT, ETC

Registered Office:

Address:

**PHILIPS HOUSE
CAMBRIDGE BUSINESS
PARK
COWLEY ROAD
CAMBRIDGE
CB4 0HA**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TANJA SCHISCHKA**

Address: **SPARENBERGSTRASSE 28
GRONAU
48599**

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:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **JAMES CHARLES WEBSTER** *Address:* **6 OAK DRIVE HIGHWORTH SWINDON SN6 7BP**
Date of Birth: **21/06/1950**
Nationality: **BRITISH**
Occupation: **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 30/03/2005, 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 30/03/2005

Name: **SPECTRIS PLC**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**