



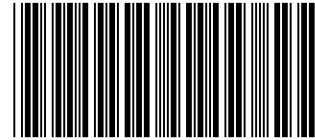
Companies House
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Annual Return

Company Name: **A.S.I. (RESEARCH) LIMITED**

Company Number: **01553005**



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Received for filing in Electronic Format on the: **18/07/2007**

Company Details

Period Ending: **05/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**23 GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EAMONN BUTLER**

Address: **51 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB1 7UR**

Director 1:

Name: **EAMONN BUTLER**
Date of Birth: **03/01/1952**
Nationality: **BRITISH**
Occupation: **AUTHOR**

Address: **51 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB1 7UR**

Name: **DR MADSEN DUNCAN PIRIE** *Address:* **50 WESTMINSTER MANSIONS**
Date of Birth: **24/08/1940** **LONDON SW1P 3DQ**
Nationality: **BRITISH**
Occupation: **AUTHOR**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	19	GBP19
<i>TOTALS</i>	19	GBP19

Shareholding 1:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 06/01/2006

Name: **ROBERT BEE**

Address: **1940 VALLEGIO STREET
APARTMENT 5 SAN FRANCISCO
UNITED STATES OF AMERICA**

Shareholding 2:

10 ORDINARY Shares held as at 05/01/2007

Name: **EAMONN BUTLER**

Address: **50 WESTMINSTER MANSIONS
LITTLE SMITH STREET LONDON SW1**

Shareholding 3:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 10/01/2006

Name: **MARK CALL**

Address: **131 BLENHEIM CRESCENT
LONDON W11**

Shareholding 4:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 06/02/2006

Name: **THOMAS FARR**

Address: **2626 GLENWOOD AVENUE
SUITE 410 RALEIGH
UNITED STATES OF AMERICA**

Shareholding 5:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 10/01/2006

Name: **MICHAEL FISHER**

Address: **RAVENSHAN HALL
RAVENSHAM WEST MIDLANDS B91 2SW**

Shareholding 6:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 06/02/2006

Name: **STEPHEN MASTY**

Address: **22 ALBER EMBANKMENT
LONDON SE1 7TE**

Shareholding 7:

9 ORDINARY Shares held as at 05/01/2007

Name: **MADSEN PIRIE**

Address: **50 WESTMINSTER MANSIONS
LITTLE SMITH STREET LONDON SW1P**

Shareholding 8:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 24/02/2006

Name: **STEPHEN PRICE**

Address: **BOX 374 LEESBURG VIRGINIA
UNITED STATES OF AMERICA**

Shareholding 9:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 01/02/2006

Name: **JAN SMIT**

Address: **1475 REFUGIO ROAD
PO BOX 1284 SANTA YNEZ
UNITED STATES OF AMERICA**

Shareholding 10:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 10/01/2006

Name: **JONATHAN WOOLHAM**

Address: **VALLESPER
CHARINGWORTH WINCHOMBE
GLOUCESTERSHIRE GL54 5JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**