

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A37 *AFJJF9Q5* 73

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/08/98 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
1 2	0 19	9 8

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)

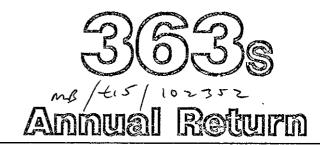
This is the address registered by Companies House.

THE COUNTING HOUSE NELSON STREET HULL HUMBERSIDE HUI IXE HU1 1XE

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



of company number 01870188

М

company name
APPLIED ANALYSIS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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_	Day	Month	Year
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01870188 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	
ALGISTEMES OF LIGHT	
	<u> </u>
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 Date of any change.
MARILYN	***************************************
FLOCKHART	
32 OLD VILLAGE ROAD	
LITTLE WEIGHTON COTTINGHAM	
EAST YORKSHIRE HU20 3US	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wileit.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR	
IAN RONALD FLOCKHART	
32 OLD VILLAGE ROAD	
LITTLE WEIGHTON	
COTTINGHAM EAST YORKSHIRE HU20 3US	
EAST TORNSHIRE HUZU 303	
Date of Birth:- 29/12/42	
Nat:BRITISH Occ:CO DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01870188 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. MARILYN FLOCKHART 32 OLD VILLAGE ROAD LITTLE WEIGHTON COTTINGHAM EAST YORKSHIRE HU20 3US Date of Birth:- 18/10/47 Nat:BRITISH Occ:CO DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. 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. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships.

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01870188 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares issued multiplied by
this return.	ORD	100	nominal value per share)
	Totals	100	100
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	ochanges in the p	not on
The last full members list was at 12/09/96	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Y Klail	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (Y	12/6/	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i Please e all secti	(enter num	u have completed
NVB		fken bro	WNE
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR THE	TERED ACCOU	Intants House, EET.,
	Telephone		Ext