



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AFJJF9Q5* 73
COMPANIES HOUSE 19/09/98

363s

mb/t15/102352
Annual Return

of company number 01870188

M

company name
APPLIED ANALYSIS 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 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
12	09	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

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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

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

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DR
IAN RONALD
FLOCKHART
32 OLD VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
EAST YORKSHIRE HU20 3US

Date of Birth:— 29/12/42
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARILYN
FLOCKHART
32 OLD VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
EAST YORKSHIRE HU20 3US

Day	Month	Year

 Date of any change.

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Date of Birth:- 18/10/47

Nat:BRITISH

Occ:CO DIRECTOR

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	100	100
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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 12/09/96

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. J. Blanton

Secretary/Director *

*(delete as appropriate)

Date

14/9/98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

NVB

To whom should Companies House direct any enquiries about the information shown in this return?----->

AITKEN BROWNE
CHARTERED ACCOUNTANTS
THE COUNTING HOUSE,
NELSON STREET,
HULL HU1 1XE
Postcode
TELEPHONE: (0482) 225564

Telephone

Ext