



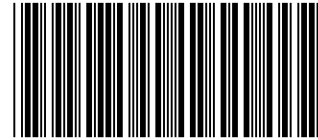
Companies House
— for the record —

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Annual Return

Company Name: **KERNOW ANALYTICAL TECHNOLOGY LIMITED**

Company Number: **03264221**



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Received for filing in Electronic Format on the: **02/11/2006**

Company Details

Period Ending: **16/10/2006**

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

Principal Business Activities:

SIC Codes

7310

1120

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2B RURAL WORKSHOPS At Registered Office
NORTH PETHERWIN
LAUNCESTON
CORNWALL
PL15 8TE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA JOAN GORST**

Address: **GLEBE FARM
NORTH PETHERWIN
LAUNCESTON
CORNWALL PL15 8LR**

Director 1:

<i>Name:</i>	DR NEIL CHILCOTT	<i>Address:</i>	59 VICTORIA PLACE
<i>Date of Birth:</i>	20/05/1972		PLYMOUTH
<i>Nationality:</i>	BRITISH		DEVON PL2 1BY
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	DR JAMES COWAN	<i>Address:</i>	GROUND FLOOR FLAT
<i>Date of Birth:</i>	02/11/1970		188 NORTH ROAD WEST
<i>Nationality:</i>	BRITISH		PLYMOUTH
<i>Occupation:</i>	RESEARCH CHEMIST		DEVON PL1 5BY

Director 3:

<i>Name:</i>	PATRICIA JOAN GORST	<i>Address:</i>	GLEBE FARM
<i>Date of Birth:</i>	05/07/1954		NORTH PETHERWIN
<i>Nationality:</i>	BRITISH		LAUNCESTON
<i>Occupation:</i>	DIRECTOR OF ADMINISTRATION		CORNWALL PL15 8LR

Director 4:

<i>Name:</i>	ALEXANDRA LESLEY LAW-HAZEL	<i>Address:</i>	LITTLE BULLAPIT WERRINGTON
<i>Date of Birth:</i>	21/01/1946		LAUNCESTON
<i>Nationality:</i>	BRITISH		CORNWALL PL15 8TT
<i>Occupation:</i>	COMPANY SECRETARY		

Director 5:

<i>Name:</i>	BARRY ALFRED MORGAN	<i>Address:</i>	22 THE BUTTS
<i>Date of Birth:</i>	24/07/1935		TINTAGEL
<i>Nationality:</i>	BRITISH		CORNWALL PL34 0AT
<i>Occupation:</i>	DESIGNER		

Director 6:

<i>Name:</i>	DAVID ANDREW PHILLIPS	<i>Address:</i>	FLAT 2 HILLDENE
<i>Date of Birth:</i>	07/11/1946		HIGH STREET
<i>Nationality:</i>	BRITISH		BOSCASTLE
<i>Occupation:</i>	PRODUCTION MANAGER		CORNWALL PL35 0BD

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	35758	GBP35758
TOTALS	35758	GBP35758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/10/2006

1750 Disposed of in period on 03/07/2006

Name: **DAVID CHRISTOPHER BULLER**

Address: **LITTLE GLEBE
NORTH PETHERWIN LAUNCESTON
CORNWALL PL15 8LR**

Shareholding 2:

2750 ORDINARY Shares held as at 16/10/2006

Name: **NEIL PATRICK CHILCOTT**

Address: **59 VICTORIA PLACE
STOKE
PLYMOUTH PL2 1BY**

Shareholding 3:

1750 ORDINARY Shares held as at 16/10/2006

Name: **JAMES COWAN**

Address: **GROUND FLOOR FLAT
188 NORTH ROAD WEST
PLYMOUTH
DEVON PL15BY**

Shareholding 4:

879 ORDINARY Shares held as at 16/10/2006

Name: **IVOR N FORSDYKE**

Address: **10 BLUEBELL CLOSE
LAUNCESTON
CORNWALL PL15 9JU**

Shareholding 5:

1750 ORDINARY Shares held as at 16/10/2006

Name: **PAT GORST**

Address: **GLEBE FARM
NORTH PETHERWIN LAUNCESTON
CORNWALL PL15 8LR**

Shareholding 6:

1750 ORDINARY Shares held as at 16/10/2006

Name: **ALEXANDRA LESLEY LAW-HAZEL**

Address: **LITTLE BULLAPIT
WERRINGTON
LAUNCESTON
CORNWALL PL15 8TT**

Shareholding 7:

6000 ORDINARY Shares held as at 16/10/2006

3000 Disposed of in period on 26/10/2005

Name: **BARRY ALFRED MORGAN**

Address: **22 THE BUTTS
TINTAGEL
CORNWALL PL34 0AT**

Shareholding 8:

20000 ORDINARY Shares held as at 16/10/2006

Name: **DAVID ANDREW PHILLIPS**

Address: **FLAT 2 HILLDENE
HIGH STREET
BOSCASTLE
CORNWALL PL35 0BD**

Shareholding 9:

879 ORDINARY Shares held as at 16/10/2006

Name: **PENNY SPENCER**

Address: **TREGRYLLS FARM
LESNEWT
BOSCASTLE
CORNWALL PL35 0HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**