



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ASTEX (UK) LIMITED**

*Company Number:* **03669131**



XBV6GLJT

*Received for filing in Electronic Format on the:* **21/12/2006**

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*Company Details*

*Period Ending:* **17/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**11 OAKTREE COTTAGES  
BARNHAM LANE  
WALBERTON  
ARUNDEL  
WEST SUSSEX  
BN18 0AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **OMER PAKER**

*Address:* **FLAT 3 CARISBROOKE LODGE  
WESTBURY PARK  
BRISTOL  
SOMERSET BS6 7JE**

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*Director 1:*

*Name:* **JANE BRIDGET GERAETS** *Address:* **11 OAKTREE COTTAGES**  
*Date of Birth:* **25/10/1954** **BARNHAM LANE, WALBERTON**  
*Nationality:* **BRITISH** **ARUNDEL**  
*Occupation:* **COMPANY DIRECTOR** **WEST SUSSEX BN18 0AY**

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*Director 2:*

*Name:* **HASAN YAVUZ YAYLALI** *Address:* **11 OAKTREE COTTAGES**  
*Date of Birth:* **05/11/1946** **BARNHAM LANE**  
*Nationality:* **BRITISH** **WALBERTON**  
*Occupation:* **BUSINESSMAN** **WEST SUSSEX BN18 0AY**

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### *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>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**101 ORDINARY Shares held as at 17/11/2006**

*Name:* **JANE BRIDGET GERAETS**  
*Address:* **11 OAKTREE COTTAGES**  
**BARNHAM LANE WALBERTON**  
**WEST SUSSEX BN18 0AY**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 17/11/2006**

**50 Disposed of in period on 02/01/2006**

*Name:* **ADAM GREENSLADE**  
*Address:* **WESTBURY LODGE**  
**WESTBURY PARK**  
**BRISTOL BS6 7JE**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 17/11/2006**

**50 Disposed of in period on 02/01/2006**

*Name:* **HELEN GREENSLADE**

*Address:* **WESTBURY LODGE  
WESTBURY PARK  
BRISTOL BS6 7JE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/11/2006**

*Name:* **TARIK GULSOY**

*Address:* **27 ABBOTSFORD AVENUE  
LONDON N15 3BT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**