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Annual Return

Company Name:

A & S SCIENTIFIC LIMITED

Company Number:

05764052

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

21 BRACKEN PARK

SCARCROFT

LEEDS

WEST YORKSHIRE

LS14 3HZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MALCOLM ALBERT SMITH Name:

Address:

21 BRACKEN PARK

SCARCROFT

LEEDS

WEST YORKSHIRE LS14 3HZ

Director 1:

Date of Birth:

Nationality:

Name: STEPHEN SIK FAN WONG Address:

131 LEEDS ROAD

ECCLESHILL

BRADFORD

BRITISH Occupation: UNIVERSITY RESEARCH

14/01/1953

WEST YORKSHIRE BD2 3EJ

FELLOW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2007

Name: STEPHEN SIK FAN WONG

Address: 131 LEEDS ROAD

ECCLESHILL BRADFORD

WEST YORKSHIRE

UNITED KINGDOM BD2 3EJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2007 Authenticated: Yes (E/W)