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Annual Return

Company Name:

ARTICULATE INSTRUMENTS LIMITED

Company Number:

SC234075

Received for filing in Electronic Format on the: 24/08/2007

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Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3310

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

CALEDONIAN EXCHANGE

19A CANNING STREET

EDINBURGH EH3 8HE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: QUEENSFERRY SECRETARIES

Address:

CALEDONIAN EXCHANGE

LIMITED

19A CANNING STREET

EDINBURGH EH38HE

Director 1:

Name: ALAN WRENCH

Address:

16 ST. VINCENT STREET

11/05/1962

EDINBURGH

Nationality: BRITISH

MIDLOTHIAN EH3 6SJ

Occupation:

Date of Birth:

UNIVERSITY RESEARCHER

Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/07/2007

Name: ALAN WRENCH

Address: 16 ST VINCENT STREET

EDINBURGH EH3 6SJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/08/2007 Authenticated: Yes (SC)