



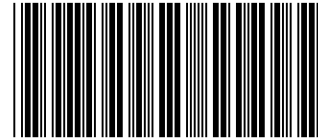
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANALYTICAL PRODUCTS LIMITED**

*Company Number:* **01196641**



XOFK3GVY

*Received for filing in Electronic Format on the:* **06/07/2006**

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*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**SHOTOVER KILNS  
OLD ROAD HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 8ST**

*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:* **FRANCES MARY VANESSA MORRIS** *Address:* **RIPON LODGE JARN WAY  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JF**

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*Director 1:*

*Name:* **ALAN PETER JANES** *Address:* **12 NORTHFIELD ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE OX3 9EW**  
*Date of Birth:* **26/01/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ANTHONY WILKINSON MORRIS** *Address:* **RIPON LODGE JARNWAY  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JF**

*Date of Birth:* **11/07/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **FRANCES MARY VANESSA MORRIS** *Address:* **RIPON LODGE JARN WAY  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JF**

*Date of Birth:* **31/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8000 ORDINARY Shares held as at 28/06/2006**

*Name:* **A.W. MORRIS**

*Address:* **RIPON LODGE  
JARN WAY BOARS HILL  
OXFORD OX1 5JF**

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*Shareholding 2:*

**2000 ORDINARY Shares held as at 28/06/2006**

*Name:* **F.M.V. MORRIS**

*Address:* **RIPON LODGE  
JARN WAY BOARS HILL  
OXFORD OX1 5JF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**