



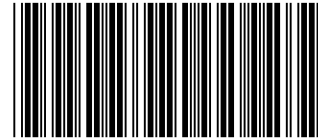
Companies House
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Annual Return

Company Name: **ADVANCED TECHNOLOGIES (UK) LIMITED**

Company Number: **01802216**



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Received for filing in Electronic Format on the: **06/01/2006**

Company Details

Period Ending: **08/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**80 CLIFTON STREET
LONDON
EC2A 4HB**

Register of
Members Address:

**A T I HOUSE
THE RIDGEWAY
IVER
BUCKINGHAMSHIRE
SL0 9JB**

Register of Debenture
Holders Address:

**N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: **KATHLEEN MARY BOOW OWLES** *Address:* **20 HILLERSDON AVENUE
BARNES
LONDON SW13 0EF**

Director 1:

Name: **MR PETER ALAN GALLARD
OWLES** *Address:* **20 HILLERSDON AVENUE
LONDON SW13 0EF**
Date of Birth: **16/03/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, 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 08/12/2005

Name: **PETER ALAN GALLARD OWLES**

Address: **20 HILLERSDON AVENUE
LONDON SW13 0EF**

Name: **RENTAL RESEARCH LTD**

Address: **80 CLIFTON STREET
LONDON EC2A 4HB**

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2005

Name: **RENTAL RESEARCH LTD**

Address: **80 CLIFTON STREET
LONDON EC2A 4HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**