

363a_(ef)

for the record — Annual Return

Company Name: AUNT DAISY SCIENTIFIC LTD

Company Number: **05544639**

Received for filing in Electronic Format on the: 17/09/2007

VO0EITIV

Company Details

Period Ending: 23/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7**48**7

Description: SCIENTIFIC SOFTWARE AND

HARDWARE

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

At Registered Office

Address. Wembers Address. Holders Addres

DURLOW
DIXTON ROAD
MONMOUTH
GWENT
UNITED KINGDOM
NP25 3PP

Details of Officers of the Company

Company Secretary:

Name: MRS. FRANCES ELIZABETH DAY Address: DURLOW

DIXTON ROAD MONMOUTH GWENT

UNITED KINGDOM NP25 3PP

Not Applicable

Director 1:

Name: DR AUSTIN PENROSE DAY Address: **DURLOW**

Date of Birth: 19/08/1966 DIXTON ROAD Nationality: **BRITISH MONMOUTH** Occupation: **SCIENTIST GWENT**

UNITED KINGDOM NP25 3PP

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 1 GBP1

TOTALS GBP1 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 23/08/2007

Name: **AUSTIN DAY**

Address: **DURLOW**

> **DIXTON ROAD MONMOUTH GWENT**

UNITED KINGDOM NP25 3PP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2007 Authenticated: Yes (E/W)