



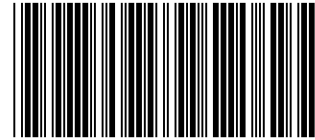
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Annual Return

Company Name: **KERNICK SCIENTIFIC LIMITED**

Company Number: **00037006**



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Received for filing in Electronic Format on the: **19/06/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BURLEY HOUSE
BRADFORD ROAD
BURLEY IN WHARFEDALE
WEST YORKSHIRE
LS29 7DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOCTOR IVAN JOSEPH BOLTON**

Address: **BRACKEN HILL ODDA LANE
HAWKSWORTH
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8NZ**

Director 1:

Name: **KEITH CHAPMAN** *Address:* **MOORLANDS**
Date of Birth: **30/07/1942** **MOOR LANE BURLEY**
Nationality: **BRITISH** **WOODHEAD**
Occupation: **DIRECTOR** **ILKLEY**
WEST YORKSHIRE LS29 7SW

Director 2:

Name: **DAVID ANTHONY JOHNSON** *Address:* **COLD KNOLL FARM**
Date of Birth: **27/01/1944** **STANBURY**
Nationality: **BRITISH** **HAWORTH**
Occupation: **DIRECTOR** **WEST YORKSHIRE BD22 0HH**

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	7400	GBP37000
TOTALS	7400	GBP37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7400 ORDINARY Shares held as at 01/06/2006

Name: **FINDEL EDUCATION 2002 LIMITED**
Address: **BURLEY HOUSE**
BRADFORD ROAD BURLEY IN WHARFEDALE
WEST YORKSHIRE LS29 7DZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**