



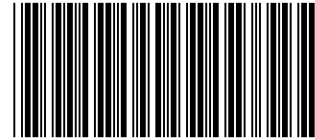
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Companies House
— for the record —

Annual Return

Company Name: ANALYTICAL INVESTMENTS LIMITED

Company Number: 00937336



Received for filing in Electronic Format on the: 18/07/2007

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Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARLTON HOUSE
ST JAMES'S SQUARE
LONDON
SW1Y 4JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL CECIL STEVENS

Address: 31 WALLACE FIELDS
EWELL
EPSOM
SURREY KT17 3AX

Director 1:

Name: MICHAEL ARON HELLER
Date of Birth: 15/07/1936
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
COMPANY DIR

Address: 15 FERNCROFT AVENUE
HAMPSTEAD
LONDON NW3 7PG

Director 2:

Name: **MICHAEL CECIL STEVENS** *Address:* **31 WALLACE FIELDS
EWELL
EPSOM
SURREY KT17 3AX**
Date of Birth: **07/10/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT/COMPANY
DIR**

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>
VOTING	50	GBP50
NON VOTING	40	GBP40
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 VOTING Shares held as at 18/07/2007

Name: **MICHAEL ARON HELLER**
Address: **15 FERNCROFT AVENUE
HAMPSTEAD
LONDON NW3 7PG**

Shareholding 2:

40 NON VOTING Shares held as at 18/07/2007

Name: **LONDON ASSOCIATED PROPERTIES PLC**
Address: **CARLTON HOUSE
ST JAMES'S SQUARE
LONDON
UK SW1Y 4JH**

Shareholding 3:

49 VOTING Shares held as at 18/07/2007

Name:

LONDON ASSOCIATED PROPERTIES PLC

Address:

**8-10 NEW FETTER LANE
LONDON EC4A 1AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**