



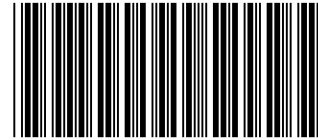
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TECHNICAL AND ANALYTICAL SERVICES LIMITED**

*Company Number:* **01149651**



*Received for filing in Electronic Format on the:* **14/06/2006**

XLH29G9Z

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**20 MANCHESTER SQUARE  
LONDON  
ENGLAND  
W1U 3AN**

*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:* **EMMA PLATTS**

*Address:* **THE COACH HOUSE  
173A MERTON ROAD  
WIMBLEDON  
LONDON SW19 1EE**

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*Director 1:*

*Name:* **MR PETER FRANCIS DEE**  
*Date of Birth:* **18/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **7 LEIGHTON COURT  
NESTON  
CHESHIRE CH64 6UW**

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Director 2:

Name: **MR ROBERT PETER  
SIDEBOTHAM** Address: **MANOR COTTAGE  
KIRBY SIGSTON  
NORTHALLERTON DL6 3RD**  
Date of Birth: **17/05/1963**  
Nationality: **BRITISH**  
Occupation: **MANAGER**

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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>3</b>	<b>GBP3.00</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3.00</b>

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### *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:*

**3 ORDINARY Shares held as at 01/06/2006**

Name: **ERGON INVESTMENTS UK LIMITED**  
Address: **20 MANCHESTER SQUARE  
LONDON  
ENGLAND W1U 3AN**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **14/06/2006** Authenticated: **Yes (E/W)**