



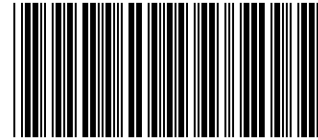
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: TECHNICAL AND ANALYTICAL SERVICES LIMITED

Company Number: 01149651



XZKYOP7Y

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 09/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDRA LOUISE SCOTT

Address: THE GRANGE
PETERSFIELD FARM,
EVERINGHAM
YORK YO42 4JJ

Director 1:

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

Address: 7 LEIGHTON COURT
NESTON
CHESHIRE CH64 6UW

Director 2:

Name: **KEITH LAYDEN** *Address:* **37 PREMIER AVENUE
THE SHIRES
ASHBOURNE
DERBYSHIRE DE6 1LH**
Date of Birth: **18/10/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

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

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2007

3 Disposed of in period on 01/09/2006

Name: **ERGON INVESTMENTS UK LIMITED**

Address: **20 MANCHESTER SQUARE
LONDON W1U 3AN**

Shareholding 2:

3 ORDINARY Shares held as at 09/04/2007

Name: **CRODA INTERNATIONAL PLC**

Address: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM DN14 9AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**