



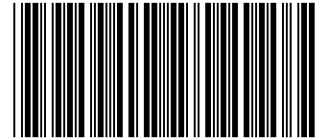
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Annual Return

Company Name: **NIMROD ANALYTICAL SERVICES LTD.**

Company Number: **04981842**



Received for filing in Electronic Format on the: **03/12/2007**

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Company Details

Period Ending: **02/12/2007**

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

Principal Business Activities:

SIC Codes

7230

7414

7420

7460

*Registered Office:
Address:*

**12 MAPLEWOOD ROAD
WILMSLOW
CHESHIRE
SK9 2RY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE MARY JAGGER**

Address: **12 MAPLEWOOD ROAD
WILMSLOW
CHESHIRE SK9 2RY**

Director 1:

Name: **CHRISTINE MARY JAGGER** *Address:* **12 MAPLEWOOD ROAD**
Date of Birth: **28/07/1944** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 2RY**
Occupation: **I. T. MANAGER**

Director 2:

Name: **DR MICHAEL JAGGER** *Address:* **12 MAPLEWOOD ROAD**
Date of Birth: **12/01/1944** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 2RY**
Occupation: **ENG. 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2007

Name: **MICHAEL JAGGER**
Address: **12 MAPLEWOOD ROAD**
WILMSLOW
CHESHIRE SK9 2RY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**