



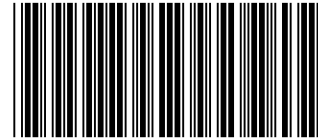
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ADVANCED ALLERGY TECHNOLOGIES LIMITED

**Company Number:** 02771476



**Received for filing in Electronic Format on the:** 01/12/2005

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*Company Details*

**Period Ending:** 25/11/2005

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

**Principal Business Activities:**

*SIC Codes*

**1740**

**8514**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 MILLBROOK BUSINESS  
CENTRE  
FLOATS ROAD, ROUNDTORN  
MANCHESTER  
M23 9YJ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CAROL ANN BENNETT

**Address:** 21 FOWNHOPE ROAD  
SALE  
CHESHIRE M33 4RF

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**Director 1:**

**Name:** WILLIAM RICHARD FIRTH  
**Date of Birth:** 30/11/1938  
**Nationality:** BRITISH  
**Occupation:** INDUSTRIAL DESIGNER

**Address:** 39 SHAY LANE  
HALE BARNES  
ALTRINCHAM  
CHESHIRE WA15 8PA

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**66 ORDINARY Shares held as at 25/11/2005**

*Name:* **WILLIAM RICHARD FIRTH**

*Address:* **39 SHAY LANE  
HALEBARN  
ALTRINCHAM WA15 8PA**

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### *Shareholding 2:*

**34 ORDINARY Shares held as at 25/11/2005**

*Name:* **DAVID JOHN PEARSON**

*Address:* **3 CARRADALE  
HEALD ROAD BOWDON  
ALTRINCHAM WA14 2JD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**