



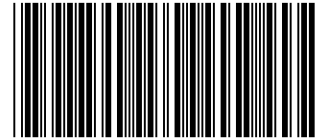
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Companies House
— for the record —

Annual Return

Company Name: HARVEY ANALOGUE LIMITED

Company Number: 03734410



XPWOVNZN

Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

29 CONWAY DRIVE
THATCHAM
BERKSHIRE
RG18 3AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAVIS GEORGINA HARVEY

Address: 29 CONWAY DRIVE
THATCHAM
BERKSHIRE RG18 3AT

Director 1:

Name: KEVIN JOHN HARVEY
Date of Birth: 17/03/1967
Nationality: BRITISH
Occupation: ELECTRONIC DESIGN
ENGINEER

Address: 29 CONWAY DRIVE
THATCHAM
BERKSHIRE RG18 3AT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, 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 17/03/2007

Name: **JIRINA HARVEY**

Address: **29 CONWAY DRIVE
THATCHAM
BERKSHIRE RG18 3AT**

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2007

Name: **KEVIN HARVEY**

Address: **29 CONWAY DRIVE
THATCHAM
BERKSHIRE RG18 3AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**