Company Name: ZETA ANALYTICAL LIMITED

Company Number: 05032824

Date of this return: 03/02/2010

SIC codes: 7430

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR 2 VICTORIA ROAD HARPENDEN HERTS AL5 4EA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ZETA ANALYTICAL LTD UNIT 3
COLONIAL WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 4YR

There are no records kept at the above address

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**Officers of the company**

**Company Secretary** 1

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>DAKSHA</td>
</tr>
<tr>
<td>Surname:</td>
<td>GOHIL</td>
</tr>
<tr>
<td>Former names:</td>
<td>RAM VILLA</td>
</tr>
<tr>
<td>Service Address:</td>
<td>FELDEN LANE, FELDEN</td>
</tr>
<tr>
<td></td>
<td>HEMEL HEMPSTEAD</td>
</tr>
<tr>
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<td>HERTFORDSHIRE</td>
</tr>
<tr>
<td></td>
<td>HP3 0BB</td>
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</table>
Company Director 1

Type: Person
Full forename(s): MRS SRIGOWRY
Surname: BASKARAN
Former names:
Service Address: 20 CHEINES COURT
WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7JU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/03/1966 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): DAKSHIA
Surname: GOHIL
Former names:
Service Address: RAM VILLA
FELDEN LANE, FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 18/02/1969 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR SHADADSHARASARMA
Surname: GURUPARASHARMA
Former names:
Service Address: 44 LATIMER CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7JJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/01/1968
Nationality: BRITISH
Occupation: DIRECTOR

Company Director 4

Type: Person
Full forename(s): MUTTIAH
Surname: MAHATHEVAN
Former names:
Service Address: 5 GLEMSFORD CLOSE
LUTON
BEDFORDSHIRE
LU4 9HQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 07/04/1965
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars: RIGHTS AGREED AS PER PERCENTAGE OF SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

**Shareholding:** 1

19 ORDINARY Shares held as at 03/02/2010

**Name:** DIANE COX

**Address:**
Shareholding: 2
5 ORDINARY Shares held as at 03/02/2010
Name: MOHAMMED AL-DOORI
Address:

Shareholding: 3
19 ORDINARY Shares held as at 03/02/2010
Name: GOWRY BASKARAN
Address:

Shareholding: 4
19 ORDINARY Shares held as at 03/02/2010
Name: MAHATHEVAN MUTTIAH
Address:
Shareholding : 5

19 ORDINARY Shares held as at 03/02/2010

Name: GURUPARASHARMA SHADADSHARASARMA

Address:

Shareholding : 6

19 ORDINARY Shares held as at 03/02/2010

Name: DAKSHA GOHIL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.