



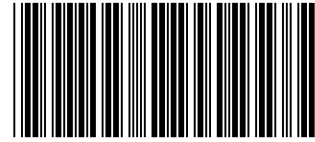
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADVANCED PROCESS ENGINEERING & SIMULATION SERVICES LTD

**Company Number:** 05509513



XSCGPHPC

Received for filing in Electronic Format on the: 05/08/2006

### Company Details

**Period Ending:** 15/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
7222

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

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

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

**6 MILFORD STREET**  
**CAMBRIDGE**  
**CB1 2LP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CREENAGH NARELLE BOND

**Address:** 6 MILFORD STREET  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 2LP

**Director 1:**

**Name:** DR MARTIN GEOFFREY  
SNEESBY

**Address:** 6 MILFORD STREET  
CAMBRIDGE CB1 2LP

**Date of Birth:** 13/02/1971

**Nationality:** BRITISH & AUSTRALIA

**Occupation:** CONSULTANT ENGINEER

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 15/07/2006**

*Name:* **MARTIN SNEESBY**

*Address:* **6 MILFORD STREET  
CAMBRIDGE  
UNITED KINGDOM CB1 2LP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/08/2006** *Authenticated:* **Yes (E/W)**