



*Companies House*  
— for the record —

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

**Annual Return**



**X93ZK0TL**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:*     **SATRA**

*Company Number:*   **00153475**

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### *Company Details*

*Period Ending:* **22/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WYNDHAM WAY  
TELFORD WAY  
KETTERING  
NORTHANTS  
NN16 8SD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT GEOFFREY MORGAN**    *Address:* **52 BELLE BAULK  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 6YE**

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### *Director 1 :*

*Name:* **CATHERINE FRANCES  
MARY ARMSTRONG**    *Address:* **7 THE VALE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 4SU**

*Date of Birth:* **02/06/1958**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS CENTRE  
MANAGER**

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### *Director 2 :*

*Name:* **STEPHEN ETHERIDGE**    *Address:* **THE PADOCK RINGSTEAD ROAD  
GREAT ADDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4BW**

*Date of Birth:* **21/01/1959**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

<i>Name:</i>	<b>ROBERT ARTHUR RANDOLPH GARFIT</b>	<i>Address:</i>	<b>MIDDLE COOMBE FARMHOUSE MIDDLE COOMBE, DONHEAD ST MARY SHAFTESBURY DORSET SP7 9LX</b>
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<i>Date of Birth:</i>	<b>09/08/1947</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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*Director 4 :*

<i>Name:</i>	<b>DR PAUL ARTHUR HARRIS</b>	<i>Address:</i>	<b>TURLE HOUSE NORTH STREET SOMERTON SOMERSET TA11 7NZ</b>
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<i>Date of Birth:</i>	<b>28/03/1950</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>PRODUCT DEVELOPMENT MANAGER</b>
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*Director 5 :*

<i>Name:</i>	<b>ROBERT GEOFFREY MORGAN</b>	<i>Address:</i>	<b>52 BELLE BAULK TOWCESTER NORTHAMPTONSHIRE NN12 6YE</b>
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<i>Date of Birth:</i>	<b>25/07/1953</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>FINANCE DIRECTOR &amp; SECRETARY</b>
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*Director 6 :*

*Name:* **AUSTIN COLIN SIMMONS**      *Address:* **54 BYRON STREET  
BARWELL  
LEICESTERSHIRE  
LE9 8FD**

*Date of Birth:* **19/09/1958**      *Nationality:* **BRITISH**      *Occupation:* **EXECUTIVE DIRECTOR**

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*Director 7 :*

*Name:* **RICHARD HARRY TURNER**      *Address:* **40 COPELANDS ROAD  
DESBOROUGH  
KETTERING  
NORTHAMPTONSHIRE  
NN14 2QF**

*Date of Birth:* **07/11/1946**      *Nationality:* **BRITISH**      *Occupation:* **DEPUTY CHIEF EXECUTIVE**

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*Director 8 :*

*Name:* **MR RONALD ERIC  
WHITTAKER**      *Address:* **8 BLACKBERRY CLOSE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 9JQ**

*Date of Birth:* **12/10/1945**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **23/06/2008**      *Authenticated:* **Yes (E/W)**