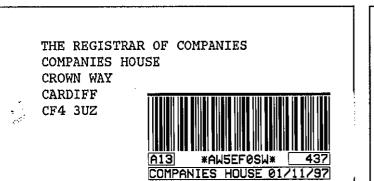


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 0	0 19	9 17	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ROSEWOOD SUITE TERESA GAVIN HOUSE WOODFORD AVENUE WOODFORD GREEN ESSEX IG8 8FH

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 02144864	W
company name STRAND SYSTEMS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
	•			
Day	Month	Year		
1				
 <i></i>			 	· ·
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02144864 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
•			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
DAVID CHARLES HAMMOND PUDDLEDOCK BARN CLAYHALL LANE ACTON SUDBURY SUFFOLK CO10 OAQ			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. STUART	Day Month Year Date of any change.		
CAMPBELL TODD COURT COTTAGE THE STREET SHIMPLING BURY ST EDMUNDS SUFFOLK IP29 4HS			
Date of Birth:- 18/12/59 Nat:BRITISH Occ:INSTALLATION OF GATES OPERATORS & GARAGE			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 2	FAFNIR LTD		

02144864	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	F		
DAVID CHARLES	Date of any change.		
HAMMOND			
PUDDLEDOCK BARN	***************************************		
CLAYHALL LANE ACTON	*		
SUDBURY	· · · · · · · · · · · · · · · · · · ·		
SUFFOLK CO10 0AQ	***************************************		
	`		
Date of Birth:- 11/03/53			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	•••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	•••••		
Show any relevant current and previous directorships.	FAFNIR LTD.		
	Day Month Year		
Particulars.			
•	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		

	•••••		

	•••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•		

•			

If this parson has acceed to be director at	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
STATE WHELL	Date of resignation.		
Show any relevant current and provious directorchine			

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£10a
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 30/09/96	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	amplen.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X21	10 97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbersure that you ns on this pa	$\frac{(r)}{(r)}$ ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Teven Woodfor Eswex	Postcod	