

NW/002413/£18

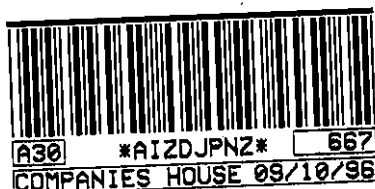


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02144864

W

company name
STRAND SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96

If this information requires amendment use the spaces opposite.

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.

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 9	9 6

Day	Month	Year

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.

Day	Month	Year

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

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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.

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID CHARLES
HAMMOND
PUDDLEDOCK BARN
CLAYHALL LANE ACTON
SUDBURY
SUFFOLK CO10 0AQ

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STUART
CAMPBELL TODD
COURT COTTAGE THE STREET
SHIMPLING
BURY ST EDMUNDS
SUFFOLK IP29 4HS

Day	Month	Year

 Date of any change.

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.....
.....
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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

 Date of resignation.

Show any relevant current and previous directorships.

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.....
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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID CHARLES
HAMMOND
PUDDLEDOK BARN
CLAYHALL LANE ACTON
SUDBURY
SUFFOLK CO10 0AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 11/03/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02144864

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

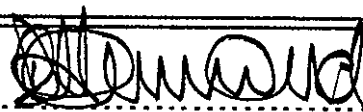
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**

Signed

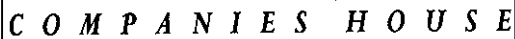
Secretary/Director *
(delete as appropriate)

Date

4/10/96This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

NIEMAN WALTERS
 CERTIFIED ACCOUNTANTS
 TERESA GAVIN HOUSE
 WOODFORD AVENUE
 WOODFORD GREEN
 ESSEX

Postcode IG8 8FMTelephone 0181-556 3131 Ext _____



List of past and present members Schedule to form 363a, 363b

STRAND SYSTEMS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
S. CAMPBELL-TODD COLERT COTTAGE, THE STREET, SHIMPLING, BURY ST EDMUNDS, SUFFOLK, IP29 4HS	45	1	5/11/93	
D C HAMMOND PUDDLEDUCK BARN CLAYHALL LANE, ACTON, SUDBURY, SUFFOLK CO10 0AQ	45	1	"	
W H DOTESIO-EYERS 27 CHURCH STREET SUDBURY, SURREY	10			
K. L. LESSITER 1A THE CHALKS MANOR LANE OXFORD	-	(2)	"	
	100			

100

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]