

2 5 AUG 1892 M 7

# Annual Return

THE REGISTRAR OF COMPANIES	of company number	02402547	N
COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ	company name SURFACE TECHNOLOGY	PLC	
,	company type PUBLIC LIMITED COM	PANY	

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/92 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	
1,4	810	9,2	

## 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.
ORCHARD LEA WINKFIELD LANE
WINKFIELD
WINDSOR
BERKSHIRE SL4 4RU

### Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

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

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.

	1419(1)111	7 0 41	
	ı		
Day	Month	Year	

Register of members (See note 5). 02402547	if the information shown needs americally, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	CONTRACTOR DE L'ALTERNATION CONTRACTOR PRINCIPALE LINE CONTRACTOR DE L'ALTERNATION DE L'ALT
REGISTERED OFFICE	A PRODUCT STREETHER CONCREDENCE OF MINEST MINISTER PRODUCTION COMMISSIONS AND MINISTER PRODUCTIONS AND MINISTER PRODUCTION OF THE PRODUCTI
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	AN SOMBLE CO. 2017. S. NO. BOOK AND STORMAN STATEMENT OF A STATEMENT OF AN ARCHITECTURE CONTRACT OF AN ARCHITECTURE CO. STATEMENT OF A STATEM
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change,
PATRICIA JAME COLLINS 215 NINE MILE RIDE FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG11 3QA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY MICHAEL HAY MOSSAT FARM GRACIOUS POND CHOBHAM SURREY	The second of th
Dob:-17/09/36 Nat:BRITISH Occ:COMPANY DIRECTOR	The state of the s
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	The second secon

02402547	lf the details	informa below a	tion si nd the	nown needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.	,	1	1021	Date of any change.
•		<u> </u>		] zato or any onango.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	648×574164×244 HC3	d ф # г) н ф каке ф ту г г г г г г г г г г г г г г г г г г	ACESKYSKESES ( 6)	eacratestatatatatatestatatatatatatatatatatat
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				vasspaadigjiok".copraed"gijotodegjisepisoto"aogiodoofaddisiot iaotegoottibuunik . aa x 21aj gafeebitua -ogracikg aag  r. a goczarakust-kAd-a-12 kadztaphildo-19do
	бе файден ин вог	ne observe end an	a - pick (pappa 21	як рамя урактадор — меренуулганары, да даягары аумасараланасында өвчүүлөөөөөтөө
	Mac on See work	# ###################################		deanolfbrouwer 19. eoloograposaasataa, majaska dyskapostellus urbaajandassawanii - aljoolboogjaan woolfballogaasasaasataa, syka njijib <sup>aa</sup> 59 4 45 - boloombubbanda
	SEPERAL SE X	## H ##=#### # ##	7 17 to-xazes 4**	***************************************
	#### #7********************************	***** * ******************************	.613996137 8546162	######################################
	ў факта і «прафлежаран	POSTOSANASENDEN E	oranse i asperije	tpätopttvavarevilloopystyjhisyp aagstypsissintulaantalustate-maha -mitaloopaantalaatap
If this person has ceased to be director, please	Day	Month	Year	1
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	02 48-11-40-30	*************	*******	93117
, , , , , , , , , , , , , , , , , , ,	18509 0889 1 6 18 8189888 8 1880	**************************************	and beens obs. s	POTRECE TO A TO A TO A TO A TOWN OF THE WAR TO THE TOWN OF THE TOW
	Day	Month	Year	
Particulars,			1	Date of any change.
	<u> </u>	<u> </u>		, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	קקאטר רא, רארקטינט	en doe cou tren en en	-ah-ahlberg cossFC	033-796980100 49692088-03469910829946992 0 pagyseb 65 197398 demogratio-occusion
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	nongraph Angro	dines threefalls		#   #TTTSTEMORYPORYSPROGODPOROM   PARTO   ADD C SYSDEM-RETERIABDRIES EFFERICACY  OPTON.2070   ADDRESSALSE ORDERS - TARGETAN - RECORDED AND AND AND AND AND AND AND AND AND AN
	י די די יו	f a gension	n ak il sekene se	Z DBDL PERDRO A terifo symbologic inc on appropria incentariologic supersymptocon
	n ngn jin			ng protendence contended to a commonty was caractered approximation.
		79.9 1,75		
	हर वर व ः नक	אין אינעניינג אין	' אפיר סיי רקו	OF DOOL & TREEFFEARING DESIGN CHRIST, TEATH IN BORRES AND ATTREEMPEARANCE.
	>	x , , , , ,		CONTOCOL IZ IN SV INTE CO BORGERAMETERSKI
	w <sup>5</sup> /r i	. 5 1	12 ' [1,5"	Fig. (i.e., $(a,b) \in \mathbb{R}^d$ ), and $(b,b) \in \mathbb{R}^d$ , and in the second constant of the second constant $(a,b) \in \mathbb{R}^d$
	Day	Month	Year	PO IN INTERNAL OF THE LAST OF THE SECTOR SECTION OF THE SECTION OF
If this person has coased to be director, please state when.		,	1	Date of resignation.
State where.	<u> </u>	<u> </u>		
Show any relevant current and previous directorships.				4 30 13.8 1 50 5 FU DIXITALE 21 WEBSINESS
		J 3 4	1-1-	з т.э. (тб., т. жя. р. в. тэ. оос яв. вт. и платистика ужганавара, азд.
Particulars.	Day	Month	Year	
, artisajars,	h <del></del>	MINISTRA	1001	•
		I I	100,	Date of any change.
NO NODE DIDECTORE - ADDITIONAL CECESTRES			i l	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			1	Date of any change.
		I I	1	•
				•
				•
				4
			1	•
			10 day	4
			7 10 V	* * * * * * * * * * * * * * * * * * *
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day	Month	Year	* * * * * * * * * * * * * * * * * * *
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  If this person has ceased to be director, please	Day		7 10 V	A CONTROL OF CONTROL O
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day		7 10 V	* * * * * * * * * * * * * * * * * * *

Issued Share Capital (See note 8) 02402547	Class (eg Ordinary. Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shar
Enter details of all shares in issue at the date of this return.	ordinary	1,000,000	issued multiplied in nominal value per share Llu
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.  The last full members list was at 14/08/90	Totals There were no ch	ໄ , ບບວຸ ວອວ enges in the perio	Please mark the appropriate box.
	A list of changes	s enclosed	paper not on paper
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 111 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 £32.  Cheques should be made payable to Companies House.	Signed Date This return inclu	7,000kmagy7100200344255	Secretary/Director * '(delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	WINKFIEL	LEIA, WIN	KFIELD LANE SOR BERKS SUYPRV

Directors - continued 02402547	If the information shown needs amendment, details below and the date of any change.	give
Particulars.	Day Month Year	
+	Date of any change.	
RONALD MACPHERSON	, s a marchillannampalatorinada sanatsent it pharmillala minderininstaaniis a qua	<b>08/18</b> 7 <b>0830</b> 37
ROSS 6 NAPIER GARDENS	Er Saprinanden. Ergenfrigsentrarenduspen, jaroprødnengarniskartindyskennenskridestyjnisk venteby, venteby, vente	************
BLACKWOOD	wikes n.18., 20.4412544411525111114660541146115414444444444444444444	******
LANARKSHIRE ML11 9YE	naper of 1985 of , hims differentially a sign of margine, periodical production and approximate and approximat	******** **
	230-7400-347000 22 P-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0	**********
	35. 37.80 рынца эледэвнымивванеўскай «1521—1826) яз заяв районня рефертиціання заявелення направоння	P4044444444444444444444444444444444444
n. v		
Dob:-18/06/51 Nat:BRITISH	74624- 16002 1606- 10 1642511144444 (1402443 16064) 167654114411444444 (15044444) 167644114441444 (1504444) 167	*********
Occ: DIRECTOR	Expression with the control of the c	********
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	3. 4 sprany: 87 (1998 9 spycholoc cubrongrishing reparts integrals and shift stricture in the second consequences.	********
	A TO BE CONTROL OF THE COURSE OF THE COURSE OF THE COURSE OF THE CONTROL OF THE CONTROL OF THE COURSE OF THE COURS	1029999 EL 20 2070997#0#20#
	Day Month Year	
Particulars.	Date of any change.	
	L	
	0 % of the the terminal of the terminal of the contraction of the co	***********
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	or the great principle of the great principle	Engage V D.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	e Then high Time and Boure to the term of the term of the term of the second controller. The term of t	ikqsaagalCd
	the color of the c	*******
	n in the network of the new parts of the control of	:12:1122:000       Ungasy,
	Sign the ment of the control of the	:002 (073 <b>)</b> 24 F
	o the grading and the grading	.com;_23 <del>}230</del>
		ZESTBESKAT FEBRUARSTBERARS
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	y v to y the Selection of the selection	ARBIANIBORC.
•	T	********
	Day Month Year	
Particulars.	Date of any change.	
	the state of the s	
	** - ** - * - * - * - * - * - * - * - *	***********
		CAVERTERNES
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	and the second s	des ergses.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	The second secon	E# 05, ##5
	The second secon	********
	Construction of the constr	<b>5£\$24\$4√4,</b> -
	The state of the s	*#########
	Asserteting to the account of the second of	-sd -,2 0053
Markh	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.	e in the transfer of decrease the end of the state of the	if tozsztagra Tundto, gand

	li the information shown needs amendment, give details below and the date of any change.
Directors - continued 02402547	
Particulars.	Day Month Year  Date of any change.
PETER LAURENCE HAY WINDLESHAM GRANGE WINDLESHAM SURREY GU20 6AA	Date of any change.
Dob:-07/03/50 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Monlin Year        Date of resignation.
Show any relevant current and previous directorships.	to more that the state of the executions a summariant and the summaria
Particulars	Day Month Year
HUBERT GRAHAM JONES 5 THICKTHORN MEWS THICKTHORN PLACE KENNILWORTH WARWICKSHIRE CV8 2SH	Con. P1850-1631. G. 2 Bb., 73 (Days Schilloster Victor) is a "Schillstein prominent combination combination with the minimum temperature of the control of t
Dob:-11/03/37 Nat:BRITISH Occ: DIRECTOR If this person has ceased to be director, please	положения выплатиться на проставления выправления в положения в положения выплатиться в положения выплатиться в положения в положения выплатиться в положения в положения выплатиться в положения в п
state when.	Date of resignation.
Show any relevant current and previous directorships.	2. (Co. 1. C. 175. (Co. 1. C. 175. (Co. 175.) CO. 175. (Co. 175.)
Particulars.	Day Month Year  Date of any change.
DR DAVID THOMPSON PENDLEBURY ASHGROVE HOUSE HAUNTON ROAD HARLESTON TAMWORTH STAFFORDSHIRE B79 9HS	The control of the co
Dob:-04/04/53 Nat:BRITISH Occ:MANAGING 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.	beterbeben kinikatiinissä en en mitter om manteterbestantististissä en et ilmieterteritetkeelepääjitissaani Bisai – 6. iniinikä en et kinikai paiteiden einemattatailikaisiitiikintetellikaiseen elivoitiitiitiitiitiitii Himikaisiitiiniiniitiitiitiitiitiitiitiitiitiiti

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02402547 since the date of the last return, Number of or, in the case of the first return, Company Name: shares or since the incorporation of the amount of SURFACE TECHNOLOGY PLC stock held company, by (a) persons who are still by existing members, and members at date of this (b) persons who have ceased to be members. return. Date of Name and address Number Registration Remarks of Transfer NORMAN HUM PLC ORCHARD LEA WINKFIELD LANE WINKAGLA MINDSOK. BEKKSHIRE SLY 4RU 999,999 BUN NORMAN HAY COMETAL FINISHERS ORCHARD WIN WINKAELD LAWE WINKFIELD LIM DSOR SORKSHIRE SL4 4-RU

LIST OF PAST AND PRESENT MEMBERS (continue	<u>ea)</u>		SCHEDULE	TO FORM 363
Company Number:		AC Particulars of	count of Shar	es
O2402547	Number of	since the date of the last return,		}
Company Name:	shares or		of the first return,	
	amount of		rporation of the	1
SURFACE TECHNOLOGY PLC	stock held	company, by		
	by existing	(a) persons v		
	members at	members, and		
	date of this	(b) persons v		1
	return.	ceased to	be mombors.	
			Date of	1
Name and address	1	Number		Domoste
Mania stia sadiass		Number	Registration	Remarks
	1	!	of Transfer	
			·	
	T			
	]			
	Ţ			
	İ			
	1	<b>!</b>		
4,				
	<u> </u>			
	<u> </u>			
			·	
	1	ĺ		
	1 1	ĺ		
	1	j j		
	1 1			
	!	ļ		
	ļJ			
	, <i>1</i>	į		
	<u> </u>			
'	) )	, <b>j</b>	·	
	<u> </u>			
	j [	1		
	<u> </u>			
	1			
	<u> </u>			
	į			
	<u> </u>			
	<u> </u>			
	<u>                                     </u>			
· · · · · · · · · · · · · · · · · · ·	<u> </u>	}		
	( (			