

COMPANIES HOUSE

of company number

03574225

company name STRATA TECHNOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WA CARDIFF

CF4 3UZ

COMPANIES HOUSE 21/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99 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
0,3	0 6	9 9

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. 3/4 GREAT MARLBOROUGH STREET LONDON W1V 2AR

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
1	1	1

Day	Month	Year

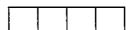
Principal business activities (See note 4)

Please enter trade classification(s)

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

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03574225 Register of members (See note 5)	If the information shown needs amendment, given 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
TREVOR JOHN HESKETH 2 SARUM GREEN WEYBRIDGE SURREY KT13 9RX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR JOHN DAVID BASSSETT 15 LAKELAND DRIVE FRIMLEY CAMBERLEY SURREY GU16 5LD	
Date of Birth:- 06/02/49 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.	

PAGE

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	Month	Year	1
	<u> </u>	-	Date of any change.

······			
************	******************		
Day	Month	Year	1
ŀ		<u>l.</u> .	Date of resignation.
************	***************************************		
Day	Month	Year	D
	1 1		Date of any change.
<u> </u>	<u> </u>		,
Day	Month	Year	
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	
	ı		
Day	Month	Year	

PAGE

Directors - continued	Day	Month	Year	
Particulars.	Day	WIGHT	1 eai	Date of any change.
RUSSELL MARK	LL			Date of any change.
DAVIS	************	*****************		
17 FORD CLOSE ASHFORD		•		
MIDDLESEX TW15 3SB				10,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	************	************************		,
	*************	****************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 23/04/60				
Nat:BRITISH				,
Occ: MARKETING DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		1 .	· .	Date of resignation.
state when.		<u>i I</u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.		1		Date of any change.
TREVOR JOHN			<u> </u>	
HESKETH	***************************************	***************************************		,,,,
2 SARUM GREEN WEYBRIDGE				
SURREY KT13 9RX	***************************************		**************	

	***************************************	***********************		
Date of Birth:- 30/01/56				
Nat:BRITISH OCC:FINANCE DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please state when.		,	1	Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
		<u> </u>	1	Date of any change.
PAUL				
SMITH 33 LIBERTY RISE	***************************************			
ADDLESTONE				
SURREY KT15 1NT				

	•••••			
Date of Birth:- 01/02/63				
Nat:BRITISH Occ:PRODUCTION DIRECTOR				
		B.4 4-		
If this person has ceased to be director, please	Day	Month	Year	15
state when.	<u> </u>	1 1		Date of resignation.
Show any relevant current and previous directorships.				

If the information shown needs amendment, give 03574225 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. STUART RICHARD SOLLORS 113 RALEIGH ROAD FELTHAM MIDDLESEX TW13 4LW Date of Birth: - 28/12/61 Nat: BRITISH Occ: ADMINISTRATION DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

4

Show any relevant current and previous directorships.

state when.

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

Directors - continued	_					
Particulars.	Day	<u> </u>	Mo	ntn T	Year	l Data of any abone
						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		Мо	nth	Year	
state when.						Date of resignation.
Ohan and the same						
Show any relevant current and previous directorships.	***************************************					

Particulars.	Day	_	Mo	nth	Year	1
						Date of any change.

				•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.						

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If this person has ceased to be director, please	Day		Moi	nth	Year	
state when.						Date of resignation.
Show any relevant ourrent and provious directorships	*******************************					
Show any relevant current and previous directorships.						
		••••				
Particulars.	Day		Moi	nin T	Year	Data of any change
			1		i	Date of any change.

		••	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
on binderens most be neithful on roun 200a.	***************************************					

						•
If this person has ceased to be director, please	Day	_	Moi	nth	Year	l
state when.			į			Date of resignation.
Show any relevant current and previous directorships.		••••				

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Issued Share Capital (See note 8) 03574225	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggrégate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORD. TYPE'A'	2266	issued multiplied by nominal value per share) £ 2266.00 £ 151,234.00
	Totals	153,500	£153,500.00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of meml		Please mark the appropriate box. not on paper 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 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 £ 15. Cheques should be made payable to Companies House.		\999	
To whom should Companies House direct any enquiries about the information shown in this return?	STRATA TO BP Amo	FCHADLORY	ey es,
PAGE 6	Telephone 019	32 763458	Ext

. LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT WEWBERS		Account of shares				
Company Number: 03574225				· · · · · · · · · · · · · · · · · · ·		
	Number of		hares transferred of the last return,			
Company Name:	shares or		of the last return,			
STRATA TECHNOLOGY LIMITED	amount of	since the incorp				
(A SHARES)	stock held	company by:				
(Tomado)	by existing	(a) persons wh				
	members at	members, a				
	date of this return	(b) persons wh				
· · · · · · · · · · · · · · · · · · ·	┫		T			
	Number	Number	Date of	Remarks		
Name and address	Currently	Transferred	Registration	(Certificate No)		
	Held (A)	(A)	of Transfer			
Mr Antony Richard Allen	49	49	12/02/99	1001		
74 Milton Road, Hanwell, LONDON, W7 1LE						
Dr John David Bassett	250	250	12/02/99	1003		
15 Lakeland Drive, Frimley, Camberley, Surrey, GU16 5LD		1				
Mr Paul Jeffrey Betts	25	25	12/02/99	1005		
87 Parkland Grove, Ashford, Middlesex, TW15 2JF						
Mr Brian Edward Carter	49	49	12/02/99	1006		
31 Downs Wood, Epsom Downs, Surrey, KT18 5UJ						
Mr Michael Edward Clay	49	49	12/02/99	1007		
253 Terrace Road, Walton on Thames, Surrey, KT12 2DZ						
Mr Peter George Cooper	49	49	12/02/99	1008		
7 Stawberry Lane, Carshalton, Surrey, SM5 2LY				.000		
Mr Russell Mark Davis	250	250	12/02/99	1009		
17 Ford Close, Ashford, Middlesex, TW15 3SB		-53	.2/52/55	1000		
Mr Carlyle Driscoll	49	49	12/02/99	1010		
24 Westlands Close, Hayes, Middlesex, UB3 4PY	'		1 12/02/00	1010		
Mr David Evans	49	49	12/02/99	1011		
72 Hawkewood Road, Lower Sunbury, Middlesex, TW16 6HJ		75	12/02/33	1011		
Mr David Gary Field	49	49	12/02/99	1012		
26 Saville Crescent, Ashford Common, Middlesex, TW15	"	1	12/02/00	1012		
Mr Graham John Fitzwater	49	49	12/02/99	1013		
29 Hythe Park Road, Egham, Surrey, TW20 8BW	"		12/02/00	1010		
Mr Alan Roger Gosling	33	33	12/02/99	1014		
14 St. Hildas Avenue, Ashford, Middlesex, TW15 3QZ	"		12/02/03	1014		
Mr Ian Roger Grant	42	42	12/02/99	1015		
15 Chaucer Road, Ashford, Middlesex, TW15 2QU	74-	1	12/02/33	1013		
Mr Stephen John Greenland	49	49	12/02/99	1016		
20 Amis Avenue, New Haw, Weybridge, Surrey, KT15 3ET	"	1	12/02/03	1010		
Mr David Hall	49	49	12/02/99	1017		
108 District Road, Wembley, Middlesex, HA0 2LG	'*		1.2.02.33	1017		
Mr Trevor John Hesketh	250	250	12/02/99	1018		
2 Sarum Green, Weybridge, Surrey, KT13 9RX		200	12,02,00	1010		
Mr David Steven Hills	42	42	12/02/99	1019		
15 Cambridge Road, Ashford, Middlesex, TW15 1UF		72	12/02/03	1019		
Mr Alan Joel	42	42	12/02/99	1020		
40 Orchard Ave, Ashford, Middlesex, TW15 1JB	74	7	12/02/33	1020		
Mr Christopher David Linford	49	49	12/02/99	1022		
2 River Close, West Byfleet, Surrey, KT14 6HX	70	"	12/02/33	IVZZ		
Mr Paul Richard Marsh	17	17	12/02/99	1023		
14 Dingle Road, Ashford, Middlesex, TW15 1HF	''	''	.2,02,00	1020		
Mr Andrew Philip May	49	49	12/02/99	1025		
15 Armadale Road, Woking, Surrey, GU21 3LB	7.0	~~	12/02/99	1023		
Mr Graham Sydney McBratney	13	13	12/02/99	1026		
13 Bishops Wood, Goldsworth Park, Woking, Surrey, GU21	13	'3	12/02/99	1020		
Mr Michael John Owen	49	49	12/02/99	1027		
Martingale Close, Sunbury on Thames, Middlesex, TW16	43	43	12/02/99	1027		
Mr Jonathan Peter Phillips	25	25	12/02/00	4000		
29 Alms Houses Lane, Morley, Derbyshire, DE7 6DL	23	25	12/02/99	1028		
Mr Brian Reed	49	49	12/02/99	1030		
142 Worple Road, Staines, Middlesex, TW18 1EQ	43	49	12/02/99	1030		
172 VVOIDIE MOAU, OLAINES, WILLIESEX, TVV 10 TEQ	1	<u> </u>	L			

LIST OF PAST AND PRESENT MEMBERS

LIGITOR FACT AND FIXED LIVE				
Company Number: 03574225	Account of share Number of Particulars of shares transferre			S
Company Name: STRATA TECHNOLOGY LIMITED (A SHARES)	shares or amount of stock held by existing members at date of this return	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 Currently Held (A)	Number Transferred (A)	Date of Registration of Transfer	Remarks (Certificate No)
Mr Paul Smith 33 Liberty Rise, Addlestone, Surrey, KT15 1NT	250	250	12/02/99	1032
Mr Stuart Richard Sollors 30 Village Way, Ashford, Middlesex, TW15 2LB	250	250	12/02/99	1033
Mr David John Sweeney 25 Herndon Close, Egham, Surrey, TW20 9DE	42	42	12/02/99	1034
Mr David John Underwood 20 Benedict Drive, Bedfont, Feltham, Middlesex, TW14 8JL	49	49	12/02/99	1035
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LIST	OF	PAST	AND	PRESENT	MEMBERS
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	Account of shares				
Company Number: 03574225					
	Number of				
Company Name:	1	shares or amount of or, in the case of the last return, or, in the case of the first return, since the incorporation of the			
STRATA TECHNOLOGY LIMITED	1				
(B SHARES)	stock held	company by:	3,4,10,10,1		
(B bin ticeb)	by existing	(a) persons wh	o are still		
	members at	members, a			
	date of this	(b) persons who have ceased to be members			
	return	ceased to b	1		
	Number	Number	Date of	Remarks	
Name and address	Currently	Transferred	Registration	(Certificate No)	
	Held (B)	(B)	of Transfer	(
Mr Antony Richard Allen	5,951	5,951	12/02/00	2004	
74 Milton Road, Hanwell, LONDON, W7 1LE	3,931	5,851	12/02/99	2001	
Dr John David Bassett	F 750	E 750	40/00/00		
	5,750	5,750	12/02/99	2003	
15 Lakeland Drive, Frimley, Camberley, Surrey, GU16 5LD	0.075		1.515.515.5		
Mr Paul Jeffrey Betts	2,975	2,975	12/02/99	2005	
87 Parkland Grove, Ashford, Middlesex, TW15 2JF				<u></u>	
Mr Brian Edward Carter	5,951	5,951	12/02/99	2006	
31 Downs Wood, Epsom Downs, Surrey, KT18 5UJ					
Mr Michael Edward Clay	5,951	5,951	12/02/99	2007	
253 Terrace Road, Walton on Thames, Surrey, KT12 2DZ					
Mr Peter George Cooper	5,951	5,951	12/02/99	2008	
7 Stawberry Lane, Carshalton, Surrey, SM5 2LY	·				
Mr Russell Mark Davis	5,750	5,750	12/02/99	2009	
17 Ford Close, Ashford, Middlesex, TW15 3SB] -,	5,	12/02/00	2000	
Mr Carlyle Driscoll	5,951	5,951	12/02/99	2010	
24 Westlands Close, Hayes, Middlesex, UB3 4PY	0,001	0,001	12/02/33	2010	
Mr David Evans	5,951	5,951	12/02/99	2011	
72 Hawkewood Road, Lower Sunbury, Middlesex, TW16 6HJ		3,931	12/02/99	2011	
Mr David Gary Field		E 054	42/02/02	0040	
	5,951	5,951	12/02/99	2012	
26 Saville Crescent, Ashford Common, Middlesex, TW15	5.05.				
Mr Graham John Fitzwater	5,951	5,951	12/02/99	2013	
29 Hythe Park Road, Egham, Surrey, TW20 8BW					
Mr Alan Roger Gosling	3,967	3,967	12/02/99	2014	
14 St. Hildas Avenue, Ashford, Middlesex, TW15 3QZ					
Mr Ian Roger Grant	4,958	4,958	12/02/99	2015	
15 Chaucer Road, Ashford, Middlesex, TW15 2QU					
Mr Stephen John Greenland	5,951	5,951	12/02/99	2016	
20 Amis Avenue, New Haw, Weybridge, Surrey, KT15 3ET	L				
Mr David Hall	5,951	5,951	12/02/99	2017	
108 District Road, Wembley, Middlesex, HA0 2LG					
Mr Trevor John Hesketh	5,750	5,750	12/02/99	2018	
2 Sarum Green, Weybridge, Surrey, KT13 9RX	`	' -			
Mr David Steven Hills	4,958	4,958	12/02/99	2019	
15 Cambridge Road, Ashford, Middlesex, TW15 1UF	.,550	.,550	.2,02,00	2010	
Mr Alan Joel	4,958	4,958	12/02/99	2020	
40 Orchard Ave, Ashford, Middlesex, TW15 1JB	7,000	7,330	12/02/33	2020	
Mr Christopher David Linford	5,951	5,951	13/03/00	2000	
2 River Close, West Byfleet, Surrey, KT14 6HX	0,801	3,951	12/02/99	2022	
	4.000	1.000	40/00/05		
Mr Paul Richard Marsh	1,983	1,983	12/02/99	2023	
14 Dingle Road, Ashford, Middlesex, TW15 1HF					
Mr Andrew Philip May	5,951	5,951	12/02/99	2025	
15 Armadale Road, Woking, Surrey, GU21 3LB	<u> </u>				
Mr Graham Sydney McBratney	1,487	1,487	12/02/99	2026	
13 Bishops Wood, Goldsworth Park, Woking, Surrey, GU21			<u> </u>		
Mr Michael John Owen	5,951	5,951	12/02/99	2027	
1 Martingale Close, Sunbury on Thames, Middlesex, TW16			<u> </u>		
Mr Jonathan Peter Phillips	2,975	2,975	12/02/99	2028	
29 Alms Houses Lane, Morley, Derbyshire, DE7 6DL					
Mr Brian Reed	5,951	5,951	12/02/99	2030	
142 Worple Road, Staines, Middlesex, TW18 1EQ		· ·			
the state of the s		•		Continued overleaf	

LIST OF PAST AND PRESENT MEMBERS

LIGITOT TAGE AND INCOLUTE MEMBERS	SCHEDULE TO FORM 363				
Company Number: 03574225	Account of shares				
Company Number: 03374223 Company Name: STRATA TECHNOLOGY LIMITED (B SHARES)	Number of shares or amount of stock held by existing Number of shares or since the date of the or, in the case of the since the incorporation company by: (a) persons who a		f the last return, if the first return, oration of the o are still		
	members at date of this return	of this (b) persons who have			
Name and address	Number Currently Held (B)	Number Transferred (B)	Date of Registration of Transfer	Remarks (Certificate No)	
Mr Paul Smith 33 Liberty Rise, Addlestone, Surrey, KT15 1NT	5,750	5,750	12/02/99	2032	
Mr Stuart Richard Sollors 30 Village Way, Ashford, Middlesex, TW15 2LB	5,750	5,750	12/02/99	2033	
Mr David John Sweeney 25 Herndon Close, Egham, Surrey, TW20 9DE	4,958	4,958	12/02/99	2034	
Mr David John Underwood 20 Benedict Drive, Bedfont, Feltham, Middlesex, TW14 8JL	5,951	5,951	12/02/99	2035	
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