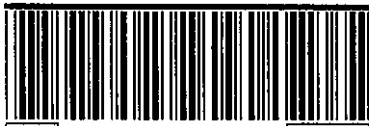


NW50 15.000387



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

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



A38 *A021HHDC* 493
COMPANIES HOUSE 21/06/99

363s

Annual Return

of company number 03574225

C

company name
STRATA TECHNOLOGY 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 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
03	06	99

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

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.
3/4 GREAT MARLBOROUGH STREET
LONDON
W1V 2AR

.....

.....

.....

.....

Principal business activities *(See note 4)*

Please enter trade classification(s)

1	1	2	0
---	---	---	---

7	4	3	0
---	---	---	---

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

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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.

TREVOR JOHN
 HESKETH
 2 SARUM GREEN
 WEYBRIDGE
 SURREY KT13 9RX

Day	Month	Year

Date of any change.

.....

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.

DR
 JOHN DAVID
 BASSETT
 15 LAKELAND DRIVE
 FRIMLEY
 CAMBERLEY
 SURREY GU16 5LD

Day	Month	Year

Date of any change.

.....

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.

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

Directors - continued

Particulars.

RUSSELL MARK
DAVIS
17 FORD CLOSE
ASHFORD
MIDDLESEX TW15 3SB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/04/60
Nat:BRITISH
Occ:MARKETING 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.

TREVOR JOHN
HESKETH
2 SARUM GREEN
WEYBRIDGE
SURREY KT13 9RX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/01/56
Nat:BRITISH
Occ:FINANCE 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.

PAUL
SMITH
33 LIBERTY RISE
ADDLESTONE
SURREY KT15 1NT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/02/63
Nat:BRITISH
Occ:PRODUCTION 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.

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

Directors - continued

Particulars.

STUART RICHARD
SOLLORS
113 RALEIGH ROAD
FELTHAM
MIDDLESEX TW13 4LW

Date of Birth:- 28/12/61

Nat:BRITISH

Occ:ADMINISTRATION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

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 person has ceased to be director, please state when.

Day Month Year

--	--	--

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 person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03574225

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)
ORD. TYPE 'A'	2266	£2266.00
ORD. TYPE 'B'	151,234	£151,234.00
Totals	153,500	£153,500.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on 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 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**.

Signed

Trevor Medhurst

Secretary/Director *

*(delete as appropriate)

Date

4.6.1999This return includes 4 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?

T J HESKETHSTRATA TECHNOLOGY LTDc/o BP Amoco, CHERTSEY RDSUNBURY, MIDDX Postcode TW16 7LNTelephone 01932 763458 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03574225

Company Name:
STRATA TECHNOLOGY LIMITED
(A SHARES)

Name and address	Number Currently Held (A)	Account of shares		Remarks (Certificate No)
		Number Transferred (A)	Date of Registration of Transfer	
Mr Antony Richard Allen 74 Milton Road, Hanwell, LONDON, W7 1LE	49	49	12/02/99	1001
Dr John David Bassett 15 Lakeland Drive, Frimley, Camberley, Surrey, GU16 5LD	250	250	12/02/99	1003
Mr Paul Jeffrey Betts 87 Parkland Grove, Ashford, Middlesex, TW15 2JF	25	25	12/02/99	1005
Mr Brian Edward Carter 31 Downs Wood, Epsom Downs, Surrey, KT18 5UJ	49	49	12/02/99	1006
Mr Michael Edward Clay 253 Terrace Road, Walton on Thames, Surrey, KT12 2DZ	49	49	12/02/99	1007
Mr Peter George Cooper 7 Stawberry Lane, Carshalton, Surrey, SM5 2LY	49	49	12/02/99	1008
Mr Russell Mark Davis 17 Ford Close, Ashford, Middlesex, TW15 3SB	250	250	12/02/99	1009
Mr Carlyle Driscoll 24 Westlands Close, Hayes, Middlesex, UB3 4PY	49	49	12/02/99	1010
Mr David Evans 72 Hawkewood Road, Lower Sunbury, Middlesex, TW16 6HJ	49	49	12/02/99	1011
Mr David Gary Field 26 Saville Crescent, Ashford Common, Middlesex, TW15	49	49	12/02/99	1012
Mr Graham John Fitzwater 29 Hythe Park Road, Egham, Surrey, TW20 8BW	49	49	12/02/99	1013
Mr Alan Roger Gosling 14 St. Hildas Avenue, Ashford, Middlesex, TW15 3QZ	33	33	12/02/99	1014
Mr Ian Roger Grant 15 Chaucer Road, Ashford, Middlesex, TW15 2QU	42	42	12/02/99	1015
Mr Stephen John Greenland 20 Amis Avenue, New Haw, Weybridge, Surrey, KT15 3ET	49	49	12/02/99	1016
Mr David Hall 108 District Road, Wembley, Middlesex, HA0 2LG	49	49	12/02/99	1017
Mr Trevor John Hesketh 2 Sarum Green, Weybridge, Surrey, KT13 9RX	250	250	12/02/99	1018
Mr David Steven Hills 15 Cambridge Road, Ashford, Middlesex, TW15 1UF	42	42	12/02/99	1019
Mr Alan Joel 40 Orchard Ave, Ashford, Middlesex, TW15 1JB	42	42	12/02/99	1020
Mr Christopher David Linford 2 River Close, West Byfleet, Surrey, KT14 6HX	49	49	12/02/99	1022
Mr Paul Richard Marsh 14 Dingle Road, Ashford, Middlesex, TW15 1HF	17	17	12/02/99	1023
Mr Andrew Philip May 15 Armadale Road, Woking, Surrey, GU21 3LB	49	49	12/02/99	1025
Mr Graham Sydney McBratney 13 Bishops Wood, Goldsworth Park, Woking, Surrey, GU21	13	13	12/02/99	1026
Mr Michael John Owen 1 Martingale Close, Sunbury on Thames, Middlesex, TW16	49	49	12/02/99	1027
Mr Jonathan Peter Phillips 29 Alms Houses Lane, Morley, Derbyshire, DE7 6DL	25	25	12/02/99	1028
Mr Brian Reed 142 Worple Road, Staines, Middlesex, TW18 1EQ	49	49	12/02/99	1030

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

CONFIDENTIAL FORM 300

Company Number: 03574225		Account of shares			Remarks (Certificate No)
Company Name: STRATA TECHNOLOGY LIMITED (B SHARES)		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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 Currently Held (B)	Number Transferred (B)	
Mr Antony Richard Allen 74 Milton Road, Hanwell, LONDON, W7 1LE		5,951	5,951	12/02/99	2001
Dr John David Bassett 15 Lakeland Drive, Frimley, Camberley, Surrey, GU16 5LD		5,750	5,750	12/02/99	2003
Mr Paul Jeffrey Betts 87 Parkland Grove, Ashford, Middlesex, TW15 2JF		2,975	2,975	12/02/99	2005
Mr Brian Edward Carter 31 Downs Wood, Epsom Downs, Surrey, KT18 5UJ		5,951	5,951	12/02/99	2006
Mr Michael Edward Clay 253 Terrace Road, Walton on Thames, Surrey, KT12 2DZ		5,951	5,951	12/02/99	2007
Mr Peter George Cooper 7 Stawberry Lane, Carshalton, Surrey, SM5 2LY		5,951	5,951	12/02/99	2008
Mr Russell Mark Davis 17 Ford Close, Ashford, Middlesex, TW15 3SB		5,750	5,750	12/02/99	2009
Mr Carlyle Driscoll 24 Westlands Close, Hayes, Middlesex, UB3 4PY		5,951	5,951	12/02/99	2010
Mr David Evans 72 Hawkewood Road, Lower Sunbury, Middlesex, TW16 6HJ		5,951	5,951	12/02/99	2011
Mr David Gary Field 26 Saville Crescent, Ashford Common, Middlesex, TW15		5,951	5,951	12/02/99	2012
Mr Graham John Fitzwater 29 Hythe Park Road, Egham, Surrey, TW20 8BW		5,951	5,951	12/02/99	2013
Mr Alan Roger Gosling 14 St. Hildas Avenue, Ashford, Middlesex, TW15 3QZ		3,967	3,967	12/02/99	2014
Mr Ian Roger Grant 15 Chaucer Road, Ashford, Middlesex, TW15 2QU		4,958	4,958	12/02/99	2015
Mr Stephen John Greenland 20 Amis Avenue, New Haw, Weybridge, Surrey, KT15 3ET		5,951	5,951	12/02/99	2016
Mr David Hall 108 District Road, Wembley, Middlesex, HA0 2LG		5,951	5,951	12/02/99	2017
Mr Trevor John Hesketh 2 Sarum Green, Weybridge, Surrey, KT13 9RX		5,750	5,750	12/02/99	2018
Mr David Steven Hills 15 Cambridge Road, Ashford, Middlesex, TW15 1UF		4,958	4,958	12/02/99	2019
Mr Alan Joel 40 Orchard Ave, Ashford, Middlesex, TW15 1JB		4,958	4,958	12/02/99	2020
Mr Christopher David Linford 2 River Close, West Byfleet, Surrey, KT14 6HX		5,951	5,951	12/02/99	2022
Mr Paul Richard Marsh 14 Dingle Road, Ashford, Middlesex, TW15 1HF		1,983	1,983	12/02/99	2023
Mr Andrew Philip May 15 Armadale Road, Woking, Surrey, GU21 3LB		5,951	5,951	12/02/99	2025
Mr Graham Sydney McBratney 13 Bishops Wood, Goldsworth Park, Woking, Surrey, GU21		1,487	1,487	12/02/99	2026
Mr Michael John Owen 1 Martingale Close, Sunbury on Thames, Middlesex, TW16		5,951	5,951	12/02/99	2027
Mr Jonathan Peter Phillips 29 Alms Houses Lane, Morley, Derbyshire, DE7 6DL		2,975	2,975	12/02/99	2028
Mr Brian Reed 142 Worple Road, Staines, Middlesex, TW18 1EQ		5,951	5,951	12/02/99	2030

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]