



Companies House

— for the record —

Company Name

STRATA TECHNOLOGY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3574225

Information extracted from
Companies House records on
20th May 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3574225/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>3-4 Great Marlborough Street London W1F 7HH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																			
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Wright Son & Pepper Solicitors 9 Grays Inn Square London WC1R 5JF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																			
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																			
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1120</td> <td>Services to oil & gas extraction</td> </tr> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	1120	Services to oil & gas extraction	7430	Technical testing and analysis	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																					

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Trevor John HESKETH Address 2 Sarum Green Weybridge Surrey KT13 9RX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor John HESKETH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Dr John David BASSETT Address 15 Lakeland Drive Frimley Camberley Surrey GU16 8LD Date of birth 06/02/1949 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 2 RUE DU PADOUEN 65330 GALAN FRANCE UK Postcode _ _ _ _ _ N/A. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change <u>01 / 09 / 2005</u> Date Dr John David BASSETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Trevor John HESKETH</p> <p>Address 2 Sarum Green Weybridge Surrey KT13 9RX</p> <p>Date of birth 30/01/1956</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation <u>MANAGING DIRECTOR</u></p> <p>Date of change <u>22, 07, 2005</u></p> <p>Date Trevor John HESKETH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Dr Andrew James HIGGINS BVET MED MSC PHD FI BIOL MRCVS</p> <p>Address Briar House Nowton Bury St Edmunds Suffolk IP29 5NB</p> <p>Date of birth 07/12/1948</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Andrew James HIGGINS BVET MED MSC PHD FI BIOL MRCVS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,779	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,779.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 92,721	Number of shares issued _____
	Aggregate Nominal Value of issued shares £92,721.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 94,500	Total number of shares issued _____
	Total Nominal value of shares issued £94,500.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/06/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<div style="transform: rotate(-45deg); font-size: 2em;">SEE ATTACHED SHEETS</div>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

SEE ATTACHED SHEETS

Shareholder's details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Peter John APPLEBY 35 Stanford Close Hampton Middlesex TW12 3XZ	8 A shares 992 B shares	none	
Dr John David BASSETT 15 Lakeland Drive Frimley Surrey GU16 8LD	581 A shares 13,846 B shares	See attached table	August 2005
Mr Brian Edward CARTER 31 Downs Wood Epsom Downs Surrey KT 18 5UJ	29 A shares 3,111 B shares	See attached table	August 2005
Mr Peter George COOPER 29 Tangier Way Burgh Heath Tadworth Surrey KT20 5LZ	49 A shares 5,951 B shares	none	
Mr David EVANS 72 Hawkewood Road Lower Sunbury Middlesex TW16 6HJ	49 A shares 5,951 B shares	none	
Mr David Gary FIELD 26 Saville Crescent Ashford Common Middlesex TW15 1SX	49 A shares 5,951 B shares	none	
Mr Paul Michael FISHER The Spinney Steels Lane Oxshott, Leatherhead Surrey KT22 0RF	45 A shares 3,626 B shares	See attached table	January 2006

Shareholder's details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Graham John FITZWATER 29 Hythe Park Road Egham Surrey TW20 8BW	131 A shares 9,450 B shares	none	
Mr Alan Roger GOSLING 14 St.Hildas Avenue Ashford Middlesex TW15 3QZ	43 A shares 6,657 B shares	See attached table	August 2005
Mr Trevor John HESKETH 2 Sarum Green Weybridge Surrey KT13 9RX	580 A shares 11,471 B shares	See attached table	August 2005
Dr Andrew James HIGGINS Briar House Nowton Bury St. Edmunds Suffolk IP29 5NB	44 A shares 8,288 B shares	See attached table	August 2005
Mr Peter HURMAN 12 Sandlands Road Walton on the Hill Tadworth Surrey KT20 7XA	2 A share 198 B shares	none	
Mr Jonathan James JOYCE 23 Western Drive Shepperton Middlesex TW17 8HP	4 A share 551 B shares	none	
Mr Christopher David LINFORD 2 Rivey Close West Byfleet Surrey KT14 6HX	81 A shares 7,107 B shares	none	
Mr Richard Peter David NORMAN 60, Shaftsbury Crescent Laleham Middlesex TW18 1QW	1 A shares 99 B shares	none	

Shareholder's details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Michael John OWEN 1 Martingale Close Sunbury-on-Thames Middlesex TW16 6NL	49 A shares 5,951 B shares	none	
Mr David John UNDERWOOD Moulmein 3 Mayfield Gardens Staines Middlesex TW18 3LG	26 A shares 2,529 B shares	none	
Mr Malcolm WEST 17 Woodleigh Fleet Hampshire GU13 9NL	8 A share 992 B shares	none	

Former shareholders' details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Mr David CLAY 6 Denton Grove Walton-on-Thames Surrey KT12 3HE	7 A shares 826 B shares	August 2005
Mr David COLLINS 14 Sandels Avenue Ashford Middlesex TW15 1AJ	3 A shares 551 B shares	August 2005
Mr Ben CRAZE 114 Windmill Gate Windmill Road Sunbury-on-Thames Middlesex TW16 7HQ	0 A shares 55 B shares	August 2005
Mr Daniel Graham HAMBLIN 5 Hazelmere Close Bedfont Middlesex TW14 9PX	2 A shares 181 B shares	January 2006

Company Number - 3574225

Title	Name1	Name2	Surname
Mr	Peter	John	APPLEBY
Dr	John	David	BASSETT
Mr	Brian	Edward	CARTER
Mr	Peter	George	COOPER
Mr	David		EVANS
Mr	David	Gary	FIELD
Mr	Paul	Michael	FISHER
Mr	Graham	John	FITZWATER
Mr	Alan	Roger	GOSLING
Mr	Trevor	John	HESKETH
Dr	Andrew	John	HIGGINS
Mr	Peter		HURMAN
Mr	Jonathan	James	JOYCE
Mr	Christopher	David	LINFORD
Mr	Richard	Peter	NORMAN
Mr	Michael	John	OWEN
Mr	David	John	UNDERWOOD
Mr	Malcolm		WEST
Mr	David	M	CLAY
Mr	David	Simon	COLLINS
Mr	Ben		CRAZE
Mr	Daniel	Graham	HAMBLIN

Holding as at 2005 Return	A shares	B shares
	8	992
	581	13412
	26	2974
	49	5951
	49	5951
	49	5951
	36	3295
	131	9450
	43	6557
	580	11114
	44	8034
	2	198
	4	551
	81	7107
	1	99
	49	5951
	26	2529
	8	992
	7	826
	3	551
		55
	2	181

[illegible]

	Current Totals	
	A shares	B shares
	8	992
	581	13846
	29	3111
	49	5951
	49	5951
	49	5951
	45	3626
	131	9450
	43	6657
	580	11471
	44	8288
	2	198
	4	551
	81	7107
	1	99
	49	5951
	26	2529
	8	992
	0	0
	0	0
	0	0
	0	0

1779	92721
A shares	B shares

	A shares	B shares
0	0	0

1779	A shares	B shares
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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

30 / 06 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/6/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd June 2007** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T. J. HESKETH

Telephone number inc code

08707 706348

Address

STRATA HOUSE

BATAVIA ROAD

SUNBURY ON THAMES

DX number if applicable

DX exchange

Postcode

TW16 5LR