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Company Name

STRATA TECHNOLOGY LIMITED

363s Annual Return

Companies House — for the record —

Company Type

Private Company Limited By Shares

Company Number

3574225

Information extracted from Companies House records on

25th May 2007

> Please check the details printed in the **"Current details"** column
> If any details are wrong, strike them through and write the correct details in the **"Amended details"** column
> Please complete in **black** ink and use

THURSDAY

AQ4MAQE4

A35 14/06/2007 196

COMPANIES HOUSE

Section 1: Company details

Ref 3574225/09/28	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Strata House** **Batavia Road** **Sunbury On Thames** **Middlesex TW16 5LR**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Address where the Register is held** **Wright Son & Pepper Solicitors** **9 Grays Inn Square** **London** **WC1R 5JF**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column* > *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*	**SIC Code** **Description** **1120** **Services to oil & gas extraction** **7430** **Technical testing and analysis**	**SIC CODE** **Description**

Company Number - 3574225

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 ☐ 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** **2 Rue Du Padouen** **Galan** **65330** **France** **Date of birth 06/02/1949** **Nationality British** **Occupation Director**	Name ☐ 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 birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Dr John David BASSETT ceased to be director (if applicable) __ / __ / ____

Issued share capital details

> *Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders*

Class of Share: ORDINARY 'A' (VOTING)

Number of shares issued: 1,779

Aggregate Nominal Value of issued shares: £1,779

Class of Share: ORDINARY 'B' (NON-VOTING)

Number of shares issued: 92,721

Aggregate Nominal Value of issued shares: £92,721

Class of Share:

Number of shares issued:

Aggregate Nominal Value of issued shares:

Class of Share:

Number of shares issued:

Aggregate Nominal Value of issued shares:

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued: 94,500

Aggregate Nominal Value of issued shares: £94,500

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: 03/06/2006

> **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*

Company Number - 3574225

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> 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** **Trevor John HESKETH** **Address** **2 Sarum Green** **Weybridge** **Surrey** **KT13 9RX** **Date of birth** 30/01/1956 **Nationality** British **Occupation** Managing Director	Name ☐ 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 birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Trevor John HESKETH ceased to be director (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 Andrew James HIGGINS BVET MED MSC PHD FI BIOL MRCVS** **Address** **Briar House** **Nowton** **Bury St Edmunds** **Suffolk** **IP29 5NB** **Date of birth** 07/12/1948 **Nationality** British **Occupation** Consultant	Name ☐ 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 birth __ / __ / ____ Nationality Occupation CHAIRMAN Date of change __ / __ / ____ * Date Dr Andrew James HIGGINS BVET MED MSC PHD FI BIOL MRCVS ceased to be director (if applicable) / ____

* Dr Higgins has been Chairman of the board since joining in April 2002. Annual Accounts should confirm this.

Company Number - 3574225

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			
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		

Company Number - 3574225

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 Trev. McNeill
(Director / Secretary) ✓ ✓

Date 13 / 06 / 2007

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 ***3/6/2007***

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 2008** 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 TREVOR HESKETH

Telephone number *inc code* 08707 706348

Address
STRATA HOUSE
BATAVIA RD
SUNBURY-ON THAMES
MIDDX

Postcode TW16 5LR

DX number *if applicable*

DX exchange