



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AYUL88VY* 618

COMPANIES HOUSE 19/08/98

COMPANIES HOUSE 11/08/98

363s

BC/HIS/700733

Annual Return

of company number 01231893

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company name
STRATEC MEDICAL 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 01/07/98

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
16	07	98

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.

SUITE 3.5
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON, EC2A 1UU

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.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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Register of members *(See note 5)*

The register is kept at

SUITE 3.5 CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON
EC2A 1UU

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

SUITE 3.5 CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON
EC2A 1UU

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HEXAGON REGISTRARS LIMITED
SUITE 3.5 CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON
EC2A 1UU

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.

ANTHONY JOHN
GIBSON
~~29 SHERRARDSPARK ROAD~~
~~WELWYN GARDEN CITY~~
~~HERTFORDSHIRE AL7 7JW~~

Day	Month	Year

 Date of any change.

STET AS ORIGINAL

Date of Birth:- 03/12/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01231893

Directors - continued

Particulars.

CHRISTOPHER DAVID
HUNT
17 CROSSPATHS
HARPENDEN
HERTFORDSHIRE AL5 3HE

Date of Birth:- 24/12/59

Nat:BRITISH

Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RUDOLF
MAAG
NEUHOFWEG 11
BINNINGEN CH-4102
SWITZERLAND

Date of Birth:- 31/01/46

Nat:SWISS

Occ:COMPANY CHAIRMAN

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.

~~JOHN LAWRENCE~~
~~PINSENT~~
~~15 CHESTERFORD HOUSE~~
~~SOUTHACRE DRIVE~~
~~CAMBRIDGE~~
~~CAMBRIDGESHIRE CB2 2TZ~~

~~Date of Birth:- 16/02/40~~

~~Nat:BRITISH~~

~~Occ:COMPANY MANAGER~~

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
03	07	98

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORD</u>	<u>20,000</u>	<u>£20,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>20,000</u>	<u>£20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**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

a/ [signature]

Secretary/Director*

*(delete as appropriate)

Date 10 August 1998

This return includes 1 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?----->

Fox Williams (ref Wim)
City gate House
39-45 Finsbury Square
London Postcode EC2A 1UU

Telephone 0171 628 2000 Ext 2502

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]