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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



A10 *A10GAITT* 271
COMPANIES HOUSE 12/06/99

of company number 01231893

N

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 01/07/99

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
16	07	99

Day	Month	Year

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.

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)

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

The register is kept at

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

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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

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Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPHER DAVID
HUNT
31 ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE AL5 3AG

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01231893
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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 16/07/98

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 *of Rube* Secretary/Director*
 *(delete as appropriate)

Date 11 August 1997

This return includes 0 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. Wm)
CITY GATE HOUSE
39-45 FINSbury SQUARE
LONDON Postcode EC2A 1UU

Telephone 0171 628 2000 Ext 2502