

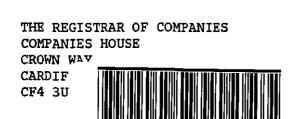
# 100 3 5 3 5 3 5 3 S

## Annual Return

of company number 01231893

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

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

_	Day	Month	Year	
	1:6	017	919	

#### 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.

R	eg	S	er	eđ	Office	(See	note	3	J
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This is the address registered by Companies House.

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

### **Principal business activities** (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are m show the dat	_		•		
be delivered					
this earlier d		•			•
_	Day	Month	Year	_	
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Month

Year

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Day

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	<b>,</b>				
01231893	If the information shown needs amendments details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
SUITE 3.5 CITY GATE HOUSE	***************************************				
39-45 FINSBURY SQUARE					
LONDON					
EC2A 1UU	•••••				
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	Day Month Year				
form 288.	Date of any change.				
HEXAGON REGISTRARS LIMITED					
SUITE 3.5 CITY GATE HOUSE	***************************************				
39-45 FINSBURY SQUARE	***				
LONDON	***************************************				
EC2A 1UU					
	•••••••••••••••••••••••••••••••••••••••				
	***************************************				
	4				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	Date of any change.				
ANTHONY JOHN					
GIBSON					
29 SHERRARDSPARK ROAD					
WELWYN GARDEN CITY	***************************************				
HERTFORDSHIRE AL7 7JW					
Date of Digital College					
Date of Birth:- 03/12/52	•••••••••••••••••••••••••••••••••••••••				
Nat:BRITISH	***************************************				
Occ: CHARTERED ACCOUNTANT	B. M. W. W.				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Character and and an analysis of the character and an analysis of					
Show any relevant current and previous directorships.					

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01231899	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year			
CHRISTOPHER DAVID	Date of any change.			
HUNT 31 ROUNDWOOD PARK				
HARPENDEN				
HERTFORDSHIRE AL5 3AG	•••••			
	•••••			
Date of Birth:- 24/12/59				
Nat:BRITISH				
Occ:BUSINESS MANAGER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Particulars.	Day Month Year			
RUDOLF	Date of any change.			
MAAG				
NEUHOFWEG 11 BINNINGEN CH-4102				
SWITZERLAND				
Date of Birth:- 31/01/46				
Nat:SWISS	•••••			
Occ: COMPANY CHAIRMAN	Doy Marth Vos			
If this person has ceased to be director, please	Day Month Year  Date of resignation.			
state when.				
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.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.				
·				
	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01231893 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	<u>DRD</u>	20,000	£20,000	
	Totals	20,000	£20,000	
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.	There were no	changes in the pe	not on	
The last full members list was at 16/07/98	on paper paper  A list of changes is enclosed			
	A full list of m	nembers is enclos	ed	
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	Signed	0/2	he	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 Au	gust 1999	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes O	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	бх	WILLIAMS (	(ref Wim)	
To whom should Companies House direct any enquiries about the information shown in this	CITY G	MTE KOOSE		
return?>		FINSBURY .		
	re Christ	rostcode	e <i>EC2A 100</i>	

Telephone 01-11 628 2000 Ext 2502