



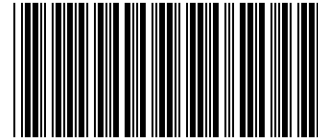
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Companies House
— for the record —

Annual Return

Company Name: SATRA QUALITY ASSURANCE LIMITED

Company Number: 02941713



XBJ2AR0U

Received for filing in Electronic Format on the: 06/07/2007

Company Details

Period Ending: 22/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SATRA HOUSE
ROCKINGHAM ROAD
KETTERING
NORTHANTS
NN16 9JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT GEOFFREY MORGAN

Address: 52 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE NN12 6YE

Director 1:

Name: CATHERINE FRANCES
MARY ARMSTRONG
Date of Birth: 02/06/1958
Nationality: BRITISH
Occupation: BUSINESS CENTRE
MANAGER

Address: 7 THE VALE
NORTHAMPTON
NORTHAMPTONSHIRE NN1 4SU

Director 2:

<i>Name:</i>	MR JOHN BUTCHER	<i>Address:</i>	77 GIPSY LANE
<i>Date of Birth:</i>	30/08/1935		KETTERING
<i>Nationality:</i>	BRITISH		NORTHAMPTONSHIRE NN16 8TZ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	STEPHEN ETHERIDGE	<i>Address:</i>	THE PADOCK RINGSTEAD ROAD
<i>Date of Birth:</i>	21/01/1959		GREAT ADDINGTON
<i>Nationality:</i>	BRITISH		KETTERING
<i>Occupation:</i>	DIRECTOR		NORTHAMPTONSHIRE NN14 4BW

Director 4:

<i>Name:</i>	ROBERT ARTHUR RANDOLPH GARFIT	<i>Address:</i>	MIDDLE COOMBE FARMHOUSE
<i>Date of Birth:</i>	09/08/1947		MIDDLE COOMBE
<i>Nationality:</i>	BRITISH		DONHEAD ST MARY
<i>Occupation:</i>	DIRECTOR		SHAFTESBURY
			DORSET
			UK SP7 9LX

Director 5:

<i>Name:</i>	DR PAUL ARTHUR HARRIS	<i>Address:</i>	TURLE HOUSE
<i>Date of Birth:</i>	28/03/1950		NORTH STREET
<i>Nationality:</i>	BRITISH		SOMERTON
<i>Occupation:</i>	PRODUCT DEVELOPMENT MANAGER		SOMERSET TA11 7NZ

Director 6:

<i>Name:</i>	IAIN MANNING KENNEDY	<i>Address:</i>	3 TOWNSEND CLOSE
<i>Date of Birth:</i>	15/09/1942		HANGING HOUGHTON
<i>Nationality:</i>	BRITISH		NORTHAMPTONSHIRE NN6 9HP
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	ROBERT GEOFFREY MORGAN	<i>Address:</i>	52 BELLE BAULK
<i>Date of Birth:</i>	25/07/1953		TOWCESTER
<i>Nationality:</i>	BRITISH		NORTHAMPTONSHIRE NN12 6YE
<i>Occupation:</i>	FINANCE DIRECTOR AND SECRETARY		

Director 8:

Name: **AUSTIN COLIN SIMMONS** *Address:* **54 BYRON STREET
BARWELL
LEICESTERSHIRE LE9 8FD**
Date of Birth: **19/09/1958**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 9:

Name: **RICHARD HARRY TURNER** *Address:* **40 COPELANDS ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE NN14 2QF**
Date of Birth: **07/11/1946**
Nationality: **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Director 10:

Name: **MR RONALD ERIC
WHITTAKER** *Address:* **8 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE NN16 9JQ**
Date of Birth: **12/10/1945**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2007

Name: **SATRA TECHNOLOGY CENTRE**

Address: **SATRA HOUSE
ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE NN16 9JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**