



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99
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
22	06	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SATRA HOUSE
ROCKINGHAM ROAD
KETTERING
NORTHANTS NN16 9JH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

MW
L5
000223
363s
Annual Return

of company number 02941713

N

company name
SATRA QUALITY ASSURANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

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.

✓ ROBERT GEOFFREY
MORGAN
153 WATLING ST WEST
TOWCESTER
NORTHAMPTONSHIRE NN12 6BX

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.

✓ JOHN
BUTCHER
77 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE NN16 8TZ

Date of Birth:- 30/08/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

CURRENT: SATRA TECHNOLOGY CENTRE

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

Directors - continued

Particulars.

✓ DUDLEY WALLIS
CHEESMAN
RIVERSLEIGH THE HILL
LANGPORT
SOMERSET TA10 9PU

Date of Birth:- 26/07/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CURRENT: SATRA TECHNOLOGY CENTRE

Particulars.

✓ ROYSTON EDWARD
COLMAN
31 ELMSLEIGH ROAD
WESTON SUPER MARE
SOMERSET BS23 4JW

Date of Birth:- 03/11/50

Nat:BRITISH

Occ:MANUFACTURING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
08	06	99

Date of resignation.

Particulars.

✓ NEIL MCCRONE
COUTTS
ST DUNSTANS HOUSE
MILL LANE MONKS RISBOROUGH
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9JE

Date of Birth:- 28/09/46

Nat:- BRITISH

Occ:CHAIRMAN MD

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST
AND SATRA TECHNOLOGY CENTRE

02941713

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

✓ KEITH DOUGLAS
CUTHBERT
3 MILLBROOK LEY
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0TR

Date of Birth:- 25/06/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

PREVIOUS: FREUDENBERG LP

PRESENT: SATRA TECHNOLOGY CENTRE

Particulars.

Day Month Year

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Date of any change.

✓ ROBERT ARTHUR RANDOLPH
GARFIT
7 ALEXANDER STREET
LONDON
W2 5NT

Date of Birth:- 09/08/47

Nat:BRITISH

Occ:GROUP MD

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.

CURRENT: SATRA TECHNOLOGY CENTRE

Particulars.

Day Month Year

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Date of any change.

✓ IAIN MANNING
KENNEDY
3 TOWNSEND CLOSE
HANGING HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9HP

Date of Birth:- 15/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

CURRENT: SATRA TECHNOLOGY CENTRE

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

Directors - continued

Particulars.

✓ ROBERT GEOFFREY
MORGAN
153 WATLING ST WEST
TOWCESTER
NORTHAMPTONSHIRE NN12 6BX

Date of Birth:- 25/07/53
Nat:BRITISH
Occ:FINANCE DIRECTOR AND SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: SATRA TECHNOLOGY CENTRE

Particulars.

✓ JOHN WILLIAM WREFORD
PITTARD
ABBOTS HILL FARM ABBOTS HILL
PENDOMER
YEOVIL
SOMERSET BA22 9PD

Date of Birth:- 15/05/44
Nat:BRITISH
Occ:LEATHER MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: SATRA TECHNOLOGY CENTRE

Particulars.

✓ ROGER COLIN
SHELTON
BA
ROSEHILL HOUSE EARLS BARTON ROAD
MEARS ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE NN6 ODR

Date of Birth:- 26/09/46
Nat:- BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST
ALSO SATRA TECHNOLOGY CENTRE

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

Directors - continued

Particulars.

✓ IVOR JOHN
TILLEY
2 YORK ROAD
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7SG

Date of Birth:- 03/08/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT: SATRA TECHNOLOGY CENTRE

Particulars.

✓ RICHARD HARRY
TURNER
40 COPELANDS ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE NN14 2QF

Date of Birth:- 07/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT: SATRA TECHNOLOGY CENTRE

Particulars.

✓ RONALD ERIC
WHITTAKER
8 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE NN16 9JQ

Date of Birth:- 12/10/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT: SATRA TECHNOLOGY CENTRE

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02941713

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)
ORDINARY	ONE	£1
Totals	ONE	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

Date 9 JULY 1999

Secretary/Director *
*(delete as appropriate)

This return includes 3 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?

MR. R.G. MORGAN, SATRA QUALITY
ASSURANCE, SATRA HOUSE, ROCKINGHAM
ROAD, KETTERING, NORTHANTS
Postcode NN16 9JH

Telephone 01536-410000 Ext 4908

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363'[illegible]

Individual Profile**Neil McCrone Coutts****Personal Details**

Title:
 Surname: Coutts
 Forenames: Neil McCrone
 Preferred Forenames: Neil
 Nationality: British
 Occupation: Director
 Date Of Birth: 28 September 1946
 NI Number: YM 621966A

Honours:

Current Directorships

Company Name	Title	Appointment	Cessation
Aberhill Ltd		01-Jul-1994	
Constructor Dexion Limited		22-Dec-1998	
Dexion Asia Pacific Limited		19-Jan-1999	
Dexion Group Limited		19-Dec-1997	
SATRA		01-Jul-1994	
Share Centre Holdings Ltd		01-Jul-1994	

Group

Company Name	Title	Appointment	Cessation
Constructor (UK) Limited		20-May-1999	

Past Directorships

Company Name	Title	Appointment	Cessation
APV plc		01-Jul-1994	31-Jul-1994
Archview Ltd		04-May-1995	31-Dec-1997
British United Shoe Machine Co Ltd		08-Apr-1997	29-Jan-1998
Electrocomponents plc		01-Jan-1991	31-Dec-1991
RS Components Ltd		01-Jan-1991	31-Jan-1991
Shoeimpex Ltd		17-May-1996	31-Dec-1997
Texon Overseas Ltd		17-May-1996	31-Dec-1997
Texon UK Ltd		07-Sep-1995	31-Dec-1997
United Texon plc		26-Apr-1995	31-Dec-1997
USM Group Ltd		15-Jul-1997	29-Jan-1998
USM Holdings Ltd		04-May-1995	31-Dec-1997
USM International Ltd		11-Mar-1997	29-Jan-1998
USM Ltd		01-May-1997	29-Jan-1998
USM Texan Ltd		04-May-1995	31-Dec-1997

Date of Birth 26 Sept. 1946

29 June 1999

Country of Incorporation

England
England
Shanghai, China
England
England
England
England
England