

### COMPANIES HOUSE

45 3638 00023 Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

AZ6 \*A28KB12Z\* <u>238</u>
COMPANIES HOUSE 16/07/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/06/99 If this information requires amendment use the spaces opposite.

of company number 02941713 N

company name
SATRA QUALITY ASSURANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

## 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	
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## 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.

If you are making the return up to an earlier date	},
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of	٥f
this earlier date.	

	1	
Day	Month	Year

Month

Year

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

SATRA HOUSE
ROCKINGHAM ROAD
KETTERING
NORTHANTS NN1

NN16 9JH

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#### 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.

02341713	detail	s below	and,	for secretary and director
Register of members (See note 5)	partic	ulars, the	date of	any change.
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)	Day	Month	Year	
Particulars of a new secretary must be notified on form 288.		1		Date of any change.
ROBERT GEOFFREY	***************************************			
MORGAN 153 WATLING ST WEST	***************************************			
TOWCESTER NORTHAMPTONSHIRE NN12 6BX	**************	***************************************		
	************			
	***************************************		••••••	
	Day	Month	Year	
If this person has ceased to be secretary, please state when.				Date of resignation.
Directors (See note 7)			<u>.</u>	
Particulars of a new director must be notified on	Day	Month	Year	] Data of any change
form 288.			<u> </u>	Date of any change.
JOHN BUTCHER	************			
77 GIPSY LANE KETTERING				
NORTHAMPTONSHIRE NN16 STZ				
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	Date of resignation.
Show any relevant current and previous directorships.	CURR	ENT: S	AATA	TECHNOLOGY CENTRE

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PAGE

If the information shown needs amendment, give 02941713 details below and the date of any change. **Directors - continued** Month Day Particulars. Date of any change. DUDLEY WALLIS CHEESMAN RIVERSLEIGH THE HILL LANGPORT SOMERSET TA10 9PU Date of Birth: - 26/07/39 Nat:BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. CURRENT: SATRA TECHNOLOGY CENTRA Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. ROYSTON EDWARD COLMAN 31 ELMSLEIGH ROAD WESTON SUPER MARE SOMERSET BS23 4JW Date of Birth: - 03/11/50 Nat: BRITISH OCC: MANUFACTURING DIRECTOR Day Month Year If this person has ceased to be director, please 9,9 0.6 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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.

Date of resignation. SEE ATTACHED LIST

SATOR TECHNOLOGY CENTRE

Year

Month

Day

02941713

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
KEITH DOUGLAS CUTHBERT 3 MILLBROOK LEY BROADWELL	Date of any change.
MORETON IN MARSH GLOUCESTERSHIRE GL56 OTR	
Date of Birth:- 25/06/35 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  PREVIOUS: FREUDENBERG LP
Show any relevant current and previous directorships.	PRESENT: SATRA TECHNOLOGY CENTRE
Particulars.	Day Month Year
ROBERT ARTHUR RANDOLPH GARFIT 7 ALEXANDER STREET	
LONDON W2 5NT	
Date of Birth:- 09/08/47 Nat:BRITISH Occ:GROUP MD	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	CURRENT: SATRA TECHNOLOGY CENTRE
Particulars.	Day Month Year  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  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	Dav Month Year
Particulars.	Day Month Year  Date of any change.
ROBERT GEOFFREY	
MORGAN 153 WATLING ST WEST	
TOWCESTER	
NORTHAMPTONSHIRE NN12 6BX	
5 10 10 10 10 10 10 10 10 10 10 10 10 10	
Date of Birth:- 25/07/53 Nat:BRITISH	
OCC:FINANCE DIRECTOR AND SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	CURRENT: SATRA TECHNOLOGY CENTRE
Show any followant carrons and provided an electricismper	On ION IOO
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	CURRENT: SATRA TECHNOLOGY CENTRE
Show any relevant current and previous uncolorompe.	OURKENT ON IN ILCONOCOUT SUBTRICE
	Day Month Year
Particulars.	Date of any change.
ROGER COLIN	<u></u>
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	Day Month Year
state when.	Date of resignation.
	OFF ATTACHED LIST
Show any relevant current and previous directorships.	SEE ATTACHED LIST ALSO SATRA TECHNOLOGY CENTRE
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details			
Day	Month	Year	<b>7</b>
		<u> </u>	Date of any change.
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Day	Month	Year	
		,	Date of resignation.
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Desc	Month	Year	
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DEPUT	гу Сні	EF E	XECUTIVE
DE PUT	ry CHI	IEF E	XECUTIVE
_			XECUTIVE Date of resignation.
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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.
Show any relevant current and previous directorships.
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.
Show any relevant current and previous directorships.
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.
Show any relevant current and previous directorships.

Directors - continued	Day	Month	Year	
Particulars.				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	Day	Month	Year	1 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
state when.	<u></u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>	<u> </u>	Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.				Date of any change.
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	_			
If this person has ceased to be director, please	Day	Month	Year	Date of resignation
state when.			<u> </u>	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	ONE	issued multiplied by nominal value per share)
	Totals	ONE	£1
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on paper paper
A full list is required.		nbers is enclosed	<u> </u>
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.	$\checkmark$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<b>/</b>		
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.		1999 *	Secretary/Director * (delete as appropriate)
Cheques should be made payable  to Companies House.		(enter number) re that you ha s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	ASSURANCE,	SATRA HOUSE, ERING, NORT	OUALITY ROCKINGHAM THANTS NN169JH
DAGE O	Telephone 015	36-410000	Ext 4908

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02941713 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SATRA QUALITY ASSURANCE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held SATRA TECHNOLOGY CENTRE, SATRA ONE HOUSE, ROCKINGHAM ROAD, KETTERING, NORTHANTS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363' Account of Shares Company Number: 02941713 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SATRA QUALITY ASSURANCE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

# Individual Profile

## **ODEXION**

## **Neil McCrone Coutts**

## Personal Details

Title:

Honours:

Surname: Coutts

Forenames: Neil McCrone

Prefered Forenames: Neil

Nationality: British
Occupation: Director

Date Of Birth: 28 September 1946

NI Number: YM 621966A

## **Current Directorships**

Company Name	Title	Appointment	Cessation
Aberhill Ltd		01-Jul-1994	
Constructor Dexion Limited		22-Dec-1998	
Dexion Asia Pacific Limited		10- lan-1000	
Dexion Group Limited		19-Dec-1997	
SATRA		01-Jul-1994	
Share Centre Holdings Ltd	.adig====yy,	01-Jul-1994	***
<u>Group</u>			
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

Roger Colin Shelton Rose Hill House' Earls Barton Road MEARS ASHBY Northants, NN6 0DR

Date of Birth 26 Sept. 1946

List of Directorships	29 June 1999	
Current Directorships	Country of Incorporation	
Airwair Limited	England	
British Footwear Association	England	
Dr. Martens Airwair Inter.	_	
[ Shanghai ] Limited ]	Shanghai, China	
Harpingwell Limited	England	
R. Griggs Group Limited	England	
R. Griggs & Co Limited	England	
SATRA Quality Assurance Limited	England	
SATRA Technology Centre	England	