



C O M P A N I E S   H O U S E

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



A33 \*ATLWUE4W\* 490  
COMPANIES HOUSE 24/02/99

BB £15  
100332

363s

## Annual Return

of company number 03161654

F

company name  
SMT HOLDINGS 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 04/02/99  
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
20	02	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 12 STADIUM WAY  
TILEHURST  
READING  
BERKSHIRE RG30 6BX

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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)

The register is kept at

REGISTERED OFFICE

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


**Register of debenture holders** (See note 6)

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

REGISTERED OFFICE


**Company Secretary** (See note 7)

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

ROBERT WILLIAM  
SCOTTON  
110 NARBETH DRIVE  
AYLESBURY  
BUCKINGHAMSHIRE HP20 1PZ

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

MICHAEL ALAN  
MOORE  
133 COTSWOLD WAY  
TILEHURST  
READING  
BERKSHIRE RG3 6ST

Day	Month	Year

 Date of any change.


Date of Birth:— 25/01/57

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.


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**Directors - continued**

**Particulars.**

ROBERT WILLIAM  
SCOTTON  
110 NARBETH DRIVE  
AYLESBURY  
BUCKINGHAMSHIRE HP20 1PZ

Date of Birth:- 30/09/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

MARCUS GRENVILLE  
TROTH  
2 THE RIDGEWAY  
CAVERSHAM  
READING  
BERKSHIRE RG4 8NX

Date of Birth:- 01/04/51

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

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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)
Ordinary	45,000	45,000
<b>Totals</b>		

**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

The last full members list was at 20/02/97

A list of changes is enclosed



A full list of members is enclosed

**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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 21-2-99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 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?-----&gt;

R.W. SCOTTON

REGISTERED OFFICE

Postcode

Telephone 0118 945 6100 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

