

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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 |
|------|-------|-------|
| 2 10 | 0 2 | 9 9 |

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.

UNIT 12 STADIUM WAY TILEHURST READING BERKSHIRE RG30 6BX

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

88£15 10033236538

Annual Return

of company number 03161654 F

company name
SMT HOLDINGS 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.

Year

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| Day | Month | Year |
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| 03161654 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|---|---|--|--|--|
| The register is kept at | | | | |
| REGISTERES OFFICE | | | | |
| 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. | Day Month Year | | | |
| ROBERT WILLIAM SCOTTON 110 NARBETH DRIVE AYLESBURY BUCKINGHAMSHIRE HP20 1PZ | | | | |
| | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. | | | |
| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | |
| MICHAEL ALAN MOORE 133 COTSWOLD WAY TILEHURST READING BERKSHIRE RG3 6ST | | | | |
| 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. | | | | |
| Page 2 | | | | |

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| 03161654 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued Particulars. | Day Month Year |
| ROBERT WILLIAM SCOTTON | Date of any change. |
| 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. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| 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. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particu lar s. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this pe rson has ceased to be director, please state when . | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 03161654 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|---|----------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | Ordinary | 45,000 | 45,000 | | |
| | | | | | |
| | Totals | | | | |
| 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 o | changes in the pe | Please mark the appropriate box. eriod not on on paper paper | | |
| The last full members list was at 20/02/97 | A list of changes is enclosed | | | | |
| | A full list of m | embers 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, <i>mark this box</i> . | | 1 | / | | |
| Certificate | Signed | Lule | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 21-2 | 2-99 | Secretary/Director * *(delete as appropriate) | | |
| I enclose the fee of £15. | This return inc | cludes | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | R.W. | SCOTTON | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | REGISTERED OFFICE | | | | |
| | Postcode | | | | |
| | Telephone Ol | 18 945 6100 | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|----------------------|--|---------------------------|---|
| Company Number: 03161654 | Number of | Particulars of shares trans- or of ferred since the date of the | | |
| Company Name: | shares or | | or, in the case | İ |
| SMT HOLDINGS LIMITED | amount of stock held | incorporation | eturn,since the of the | 1 |
| | by existing | . · | or the | · · |
| | members at | (a) persons | who are still | |
| | date of this return. | | s, and who have | |
| | return. | | to be members. | |
| | Number | i Tomana | D-1 | |
| Name and address | currently | Number | Date of | |
| Name and address | heid | Transferred | Registration | Remarks |
| | neid | | of Transfer | |
| M. TROTH | | | | |
| 2. THE RIDGEWAY, CAVERSHAM, READING RG4 8NX | 15390 | ļ | | |
| IM, MOORE | 1 | | | |
| 133, COTSWOLD WAY, TILEHURST, READING ROSIGST | 15390 | | | |
| IR-SCOTTON | 1 | • | | |
| 110. NARBETH DRIVE, AYLESBURY, BUCKS, HP20 IPZ | 14220 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT INFINISERIO (CC | | Δ.c. | ount of Share | × . |
|--|--|--|--|--|
| Company Number 02161654 | | | | 25 |
| Company Number: 03161654 | | Particulars of shares trans- | | |
| Company Namo: | Number of | | he date of the | |
| Company Name: | shares or | last return, or, in the case | | |
| SMT HOLDINGS LIMITED | amount of | | eturn, since the | |
| DITI HODDINGD EITHIAD | | incorporation of the company, by | | |
| | by existing | (a) persons | who are still | |
| | date of this | | and | |
| | return. | (b) persons | | |
| | return. | | o be members. | |
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| | Number | | Date of | _ |
| | currently | Number | | Remarks |
| Name and address | | Transferred | Registration | Remarks |
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