



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYEVW2

Company Name: **STRATEX INTERNATIONAL PLC**

Company Number: **05601091**

Date of this return: **24/10/2013**

SIC codes: **07290**

Company Type: **Public limited company**

Situation of Registered Office: **180 PICCADILLY
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1J 9HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHARE REGISTRARS LIMITED 1ST FLOOR, SUITE E
9 LION & LAMB YARD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERRY COLIN**

Surname: **ASHWOOD**

Former names:

Service Address: **180 PICCADILLY
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1J 9HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD PETER LACY**

Surname: **ADDISON**

Former names:

Service Address: **9 DESBOROUGH DRIVE
TEWIN WOOD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
A66 0HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1942** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PERRY COLIN**

Surname: **ASHWOOD**

Former names:

Service Address: **180 PICCADILLY
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1J 9HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **COLE-BAKER**

Former names:

Service Address: **180 PICCADILLY
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1J 9HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DR ROBERT PETER**

Surname: **FOSTER**

Former names:

Service Address: **180 PICCADILLY
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1J 9HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1948** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAYMOND JOHN**

Surname: **HALL**

Former names:

Service Address: **LONGCROFT SEA
ILMINSTER
SOMERSET
UNITED KINGDOM
TA19 0SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1949**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HALL**

Former names:

Service Address: **180 PICCADILLY
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1J 9HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1958**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168291091
		<i>Aggregate nominal value</i>	1682910.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1495000
		<i>Aggregate nominal value</i>	14950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	303030
		<i>Aggregate nominal value</i>	3030.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0396
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2342399
		<i>Aggregate nominal value</i>	23423.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	6523669
		<i>Aggregate nominal value</i>	65236.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0483
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	41694500
		<i>Aggregate nominal value</i>	416945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	103606558
		<i>Aggregate nominal value</i>	1036065.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	51972798
		<i>Aggregate nominal value</i>	519727.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0772
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	12754456
		<i>Aggregate nominal value</i>	127544.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	78327775
		<i>Aggregate nominal value</i>	783277.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	467311276
		<i>Total aggregate nominal value</i>	4673112.76

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.