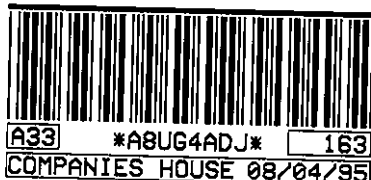




COMPANIES HOUSE

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 15/02/95

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
08	03	95

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

STROUDWATER BUSINESS PARK  
BRUNEL WAY  
STONEHOUSE  
GLOS GL10 3SW

**Principal business activities** (See note 4)

Trade classification is  
8149 OTHER GOODS

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

nw18  
004451

363s

**Annual Return**

of company number 01480123

E

company name  
ASTRA TECH 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

01480123

## 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

## Company Secretary *(See note 7)*

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

STEPHEN JOHN  
HARWOOD  
6 RODBOROUGH AVENUE  
STROUD  
GLOUCESTERSHIRE GL5 3RS

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.

RODNEY JOHN  
SEADEN  
VALHALLA EVEREST CLOSE  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9ET

Day	Month	Year

 Date of any change.

Date of Birth:— 25/12/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

GOSTA  
WENNERSTROM  
VARLOKSVAGEN 34  
S-43033 FJARAS  
SWEDEN

Date of Birth:- 08/05/39  
Nat:SWEDISH  
Occ:MANAGING DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01480123

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**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 08/03/94

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.

I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**Signed S. J. Hemmell  
Secretary/Director \*

\*(delete as appropriate)

Date 7.4.95This return includes 0 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?

PATRICIA TROTMAN  
ASTRA TECH LTD, STROUDWATER  
BUSINESS PARK, BRUNEL WAY, STONEHOUSE  
GL03 Postcode GL10 3 SW

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