



COMPANIES HOUSE

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



A03 *AS5SG6EZ* 72
COMPANIES HOUSE 16/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/94

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
30	11	94

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.

34, TRINITY CRESCENT
LONDON
SW17 7AE

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

Reos/78/002765

363s

Annual Return

of company number 02265000

G

company name
SPECIALIST TECHNOLOGIES LTD

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

Day	Month	Year

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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

REGISTERED OFFICE

.....

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.

COLIN
 DAVIS
~~MAYBURY COTTAGES 18 HIGH STREET~~
~~THAMES DITTON~~
~~SURREY KT7 0RY~~ →

Day Month Year
 01 11 09 14 Date of any change.

GLYCINE HOUSE
 HAMPTON COURT ROAD
 EAST MOLESEY
 SURREY KT8 9BZ

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.

COLIN
 DAVIS
~~MAYBURY COTTAGES 18 HIGH STREET~~
~~THAMES DITTON~~
~~SURREY KT7 0RY~~

Day Month Year
 01 11 09 14 Date of any change.

GLYCINE HOUSE
 HAMPTON COURT ROAD
 EAST MOLESEY
 SURREY KT8 9BZ

Date of Birth:— 03/04/46
 Nat:BRITISH
 Occ:DIRECTOR

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

Day Month Year
 Date of resignation.

Other directorships.

HYPRESAIR ENGINEERING
 LTD.

Directors - continued

Particulars.

THIBAUT
DE BOUILLANE
GLOUCESTER COTTAGE
COLLINGHAM ROAD
LONDON
SW5 0LS

Date of Birth:- 10/07/60
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HYPIER AIR ENGINEERING LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	1000	£1000-00
Totals	1000	£1000-00

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 30/11/92

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

Secretary/Director
*(delete as appropriate)

Date 14/11/94

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?

COLIN DAVIS
34 TRINITY CRESCENT
LONDON
Postcode SW17 7AE



[illegible]

Continued overleaf