



COMPANIES HOUSE



RBS-£32 001855
363s

Annual Return

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

of company number 02265000

G

company name
SPECIALIST TECHNOLOGIES LTD

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 10/11/93
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
3 0	1 1	9 3

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

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.

34, TRINITY CRESCENT
LONDON
SW17 7AE

X KT7 ORY ✓

Post Code KT7 ORY SHOULD
BE DELETED

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.

Register of members (See note 5)

At the information shown, please state, giving details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

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

Day Month Year

Day	Month	Year

Date of resignation.

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Other directorships.

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02265000

Directors - continued

Particulars.

THIBAUT
DE BOUILLANE
9 OLAF COURT KENSINGTON CHURCH STREET
LONDON
NW8 8EE

Date of Birth:- 10/07/60
Nat:FRENCH
Occ: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
26 02 93 Date of any change.

NEW ADDRESS

LANCASTER COTTAGE

COLINGHAM ROAD

LONDON SW5 0LS

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

COLIN DAVIS
THIBAUT DE BOUILLANE

(eg Ordinary/
Preference etc)

shares issued

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

ORDINARY

501

£ 501

ORDINARY

499

£ 499

Totals

1000

£ 1000

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 £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date 15th November 1993

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

Telephone 081-682-2211 Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf