



**Companies House**

— for the record —

Company Name

**STRATA TECHNOLOGY LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3574225**

Information extracted from  
Companies House records on  
**14th May 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



## Section 1: Company details

Ref: 3574225/10/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3-4 Great Marlborough Street</b> <b>London</b> <b>W1V 2AR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Wright Son &amp; Pepper Solicitors</b> <b>9 Grays Inn Square</b> <b>London</b> <b>WC1R 5JF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>1120</b></td> <td><b>Services to oil &amp; gas extraction</b></td> </tr> <tr> <td><b>7430</b></td> <td><b>Technical testing and analysis</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>1120</b>	<b>Services to oil &amp; gas extraction</b>	<b>7430</b>	<b>Technical testing and analysis</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>1120</b>	<b>Services to oil &amp; gas extraction</b>																			
<b>7430</b>	<b>Technical testing and analysis</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Trevor John HESKETH  <b>Address</b> 2 Sarum Green Weybridge Surrey KT13 9RX	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor John HESKETH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr John David BASSETT  <b>Address</b> 15 Lakeland Drive Frimley Camberley Surrey GU16 5LD *  <b>Date of birth</b> 06/02/1949  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> GU16 5LD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John David BASSETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _  * POSTCODE FOR ADDRESS HAS RECENTLY BEEN CHANGED

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
Russell Mark DAVIS

**Address**  
**17 Ford Close**  
**Ashford**  
**Middlesex**  
**TW15 3SB**

**Date of birth** 23/04/1960

**Nationality** British

**Occupation**    **Marketing Director**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Russell Mark DAVIS ceased to be director (if applicable)

11 / 11 / 11

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Trevor John HESKETH

**Address**  
2 Sarum Green  
Weybridge  
Surrey  
KT13 9RX

**Date of birth** 30/01/1956

**Nationality** British

**Occupation** Finance Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Trevor John HESKETH ceased to be director (if applicable)

3-1 / 5 - ( )

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
Dr Andrew James HIGGINS BVET  
MED MSC PHD FI BIOL MCVS

**Address**  
Briar House  
Nowton  
Bury St Edmunds  
Suffolk  
IP29 5NB

**Date of birth** 07/12/1948

**Nationality** British

**Occupation** Consultant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Andrew James HIGGINS BVET  
MED MSC PHD FI BIOL MCVS ceased  
to be director (if applicable) / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
Paul SMITH

**Address**  
33 Liberty Rise  
Addlestone  
Surrey  
KT15 1NT

**Date of birth** 01/02/1963

**Nationality** British

**Occupation** Production Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul SMITH ceased to be director  
(if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Stuart Richard SOLLORS

Address  
30 Village Way  
Ashford  
Middlesex  
TW15 2LB

Date of birth 28/12/1961

Nationality British

Occupation Personnel Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart Richard SOLLORS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>'A' ORDINARY</u>	<u>1,779</u>
	Aggregate Nominal Value of issued shares
	<u>£1,779</u>

Class of Share	Number of shares issued
<u>'B' ORDINARY</u>	<u>92,721</u>
	Aggregate Nominal Value of issued shares
	<u>£92,721</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>94,500</u>
	Aggregate Nominal Value of issued shares
	<u>£94,500</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 03/06/1999  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<i>SEE Attached Sheets</i>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Trevor M. Keith

(Director / Secretary)

Date

26, 06, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**3/6/2002**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd June 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T. J. HESKETH

Telephone number inc code

0870 7706 348

Address

STRATA HOUSE

DX number if applicable

BATAVIA RD

DX exchange

SUNBURY, M18DX

Postcode

TW16 5LR

## Section - 4A

Shareholder's details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Peter John APPLEBY 35 Stanford Close Hampton Middlesex TW12 3XZ	8 992	A shares B shares		
Dr John David BASSETT 15 Lakeland Drive Frimley Surrey GU16 8LD	250 5,750	A shares B shares		
Mr Paul Jeffrey BETTS 130 Northumberland Crescent Bedfont Middlesex TW14 9SW	13 1,487	A shares B shares		
Mr Brian Edward CARTER 31 Downs Wood Epsom Downs Surrey KT 18 5UJ	16 1,984	A shares B shares		
Mr Peter George COOPER 29 Tangier Way Burgh Heath Tadworth Surrey KT20 5LZ	49 5,951	A shares B shares		
Mr Russell Mark DAVIS 17 Ford Close Ashford Middlesex TW15 3SB	250 5,750	A shares B shares		
Mr David EVANS 72 Hawkewood Road Lower Sunbury Middlesex TW16 6HJ	49 5,951	A shares B shares		
Mr David Gary FIELD 26 Saville Crescent Ashford Common Middlesex TW15 1SX	49 5,951	A shares B shares		
Mr Graham John FITZWATER 29 Hythe Park Road Egham Surrey TW20 8BW	49 5,951	A shares B shares		
Mr Alan Roger GOSLING 14 St.Hildas Avenue Ashford Middlesex TW15 3QZ	33 3,967	A shares B shares		
Mr David HALL 108 District Road Wembley Middlesex HAO 2LG	49 5,951	A shares B shares		

## Section - 4A

Shareholder's details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Trevor John HESKETH 2 Sarum Green Weybridge Surrey KT13 9RX	250 5,750	A shares B shares		
Mr David Steven HILLS 15 Cambridge Road Ashford Middlesex TW15 1UF	25 2,975	A shares B shares		
Mr Christopher David LINFORD 2 Rivey Close West Byfleet Surrey KT14 6HX	49 5,951	A shares B shares		
Mr Andrew Philip MAY 15 Armadale Road Woking Surrey GU21 3LB	49 5,951	A shares B shares		
Mr Graham Sydney McBRATNEY 13 Bishops Wood Goldsworth Park Woking Surrey GU21 3QA	9 991	A shares B shares		
Mr Michael John OWEN 1 Martingale Close Sunbury-on-Thames Middlesex TW16 6NL	49 5,951	A shares B shares		
Mr Paul SMITH 33 Liberty Rise Addlestone Surrey KT15 1NT	250 5,750	A shares B shares		
Mr Stuart Richard SOLLORS 30 Village Way Ashford Middlesex TW15 2LB	250 5,750	A shares B shares		
Mr David John SWEENEY 25 Herndon Close Egham Surrey TW20 9DE	17 1,983	A shares B shares		
Mr David John UNDERWOOD Moulmein 3 Mayfield Gardens Staines Middlesex TW18 3LG	16 1,984	A shares B shares		

## Section – 4B

Former shareholder's details	Class and number of shares or amount of stock transferred		Date of registration of transfer
Mr Ian Roger GRANT 15 Chaucer Road Ashford Middlesex TW15 2QU	42 4,958	A shares B shares	22/02/02
Mr Alan JOEL 40 Orchard Avenue Ashford Middlesex TW15 1JB	42 4,958	A shares B shares	05/03/02
Mr Paul MARSH 14 Dingle Road Ashford Middlesex TW15 1HF	9 991	A shares B shares	05/03/02

**Note –**

All transferred shares were repurchased by STRATA Technology Ltd