



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  
13th May 2005

- > 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 capitals.



A58  
COMPANIES HOUSE

0672  
01/07/05

### Section 1: Company details

Ref: 3574225/05/19

	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>	3-4 Great Marlborough Street London W1F 7HH	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> Wright Son & Pepper Solicitors 9 Grays Inn Square London WC1R 5JF	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>1120</td> <td>Services to oil &amp; gas extraction</td> </tr> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	1120	Services to oil & gas extraction	7430	Technical testing and analysis	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

## 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 288a.</i>	<b>Name</b> Trevor John HESKETH  <b>Address</b> 2 Sarum Green Weybridge Surrey KT13 9RX	<b>Name</b>  <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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Trevor John HESKETH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Dr John David BASSETT  <b>Address</b> 15 Lakeland Drive Frimley Camberley Surrey GU16 8LD  <b>Date of birth</b> 06/02/1949  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Dr John David BASSETT 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 288a.

## Current details

## Name

Trevor John HESKETH

## Address

2 Sarum Green  
Weybridge  
Surrey  
KT13 9RX

Date of birth 30/01/1956

Nationality British

Occupation 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 Trevor John HESKETH 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 288a.

## Name

Dr Andrew James HIGGINS BVET  
MED MSC PHD FI BIOL MRCVS

## 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 MRCVS 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 288a.

## Current details

## Name

Stefanos PETRIDIS

## Address

8 Dee House  
May Bate Avenue  
Kingston Upon Thames  
Surrey  
KT2 5UN

Date of birth 01/01/1957

Nationality Greek

Occupation Executive

## 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 Stefanos PETRIDIS ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	1,779	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£1,779.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	92,721	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£92,721.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	94,500	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£94,500.00	_____

**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: 03/06/2004

**> 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

SEE ATTACHED  
SHEETS HEADED  
SECTION 4A

**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    _ _ _ _ _		

SEE ATTACHED  
SHEET & HEADED  
SECTION 4B



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 £30.

Signature T. J. Hesketh  
(Director / Secretary)

Date 28, 06, 2005

*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 3/6/2005 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 2006** 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?**

**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

BATAVIA RD

SUNBURY ON THAMES

Middx

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

TW6 5LR



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 <b>APPLEBY</b> 35 Stanford Close Hampton Middlesex TW12 3XZ	8 992	A shares B shares	none	
Dr John David <b>BASSETT</b> 15 Lakeland Drive Frimley Surrey GU16 8LD	581 13,412	A shares B shares	See attached table	July 2004
Mr Brian Edward <b>CARTER</b> 31 Downs Wood Epsom Downs Surrey KT 18 5UJ	26 2,974	A shares B shares	See attached table	July 2004
Mr D <b>CLAY</b> 6 Denton Grove Walton-on-Thames Surrey KT12 3HE	7 826	A shares B shares	none	
Mr D <b>COLLINS</b> 14 Sandels Avenue Ashford Middlesex TW15 1AJ	3 551	A shares B shares	See attached table	July 2004
Mr Peter George <b>COOPER</b> 29 Tangier Way Burgh Heath Tadworth Surrey KT20 5LZ	49 5,951	A shares B shares	none	
Mr B <b>CRAZE</b> 114 Windmill Gate Windmill Road Sunbury-on-Thames Middlesex TW16 7HQ	55	B shares	none	

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 David <b>EVANS</b> 72 Hawkewood Road Lower Sunbury Middlesex TW16 6HJ	49 5,951	A shares B shares	none	
Mr David Gary <b>FIELD</b> 26 Saville Crescent Ashford Common Middlesex TW15 1SX	49 5,951	A shares B shares	none	
Mr P M <b>FISHER</b> The Spinney Steels Lane Oxshott, Leatherhead Surrey KT22 0RF	36 3,295	A shares B shares	See attached table	July 2004
Mr Graham John <b>FITZWATER</b> 29 Hythe Park Road Egham Surrey TW20 8BW	131 9,450	A shares B shares	See attached table	July 2004
Mr Alan Roger <b>GOSLING</b> 14 St.Hildas Avenue Ashford Middlesex TW15 3QZ	43 6,557	A shares B shares	none	
Mr D G <b>HAMBLIN</b> 5 Hazelmere Close Bedfont Middlesex TW14 9PX	2 181	A share B shares	See attached table	July 2004
Mr Trevor John <b>HESKETH</b> 2 Sarum Green Weybridge Surrey KT13 9RX	580 11,114	A shares B shares	See attached table	July 2004

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)
Dr A J <b>HIGGINS</b> Briar House Nowton Bury St. Edmunds Suffolk IP29 5NB	44 8,034	A shares B shares	See attached table	July 2004
Mr P <b>HURMAN</b> 12 Sandlands Road Walton on the Hill Tadworth Surrey KT20 7XA	2 198	A share B shares	See attached table	July 2004
Mr J J <b>JOYCE</b> 23 Western Drive Shepperton Middlesex TW17 8HP	4 551	A share B shares	none	
Mr Christopher David <b>LINFORD</b> 2 Rivey Close West Byfleet Surrey KT14 6HX	81 7,107	A shares B shares	See attached table	July 2004
Mr Richard Peter David <b>NORMAN</b> 60, Shaftsbury Crescent Laleham Middlesex TW18 1QW	1 99	A shares B shares	See attached table	July 2004
Mr Michael John <b>OWEN</b> 1 Martingale Close Sunbury-on-Thames Middlesex TW16 6NL	49 5,951	A shares B shares	none	
Mr David John <b>UNDERWOOD</b> Moulmein 3 Mayfield Gardens Staines Middlesex TW18 3LG	26 2,529	A shares B shares	See attached table	July 2004

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 M WEST 17 Woodleigh Fleet Hampshire GU13 9NL	8 992	A share B shares	none	

Former shareholder's details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Mr David HALL</b> 108 District Road Wembley Middlesex HAO 2LG	49 5,951      A shares B shares	July 2004
<b>Mr David Steven HILLS</b> 15 Cambridge Road Ashford Middlesex TW15 1UF	25 2,975      A shares B shares	July 2004
<b>Mr David John SWEENEY</b> 25 Herndon Close Egham Surrey TW20 9DE	17 1,983      A shares B shares	July 2004

Title	Name1	Name2	Surname
Mr	Peter	John	APPLEBY
Dr	John	David	BASSETT
Mr	Brian	Edward	CARTER
Mr	David	M	CLAY
Mr	David	Simon	COLLINS
Mr	Peter	George	COOPER
Mr	Ben		CRAZE
Mr	David		EVANS
Mr	David	Gary	FIELD
Mr	Paul	Michael	FISHER
Mr	Graham	John	FITZWATER
Mr	Alan	Roger	GOSLING
Mr	David		HALL
Mr	Daniel	Graham	HAMBLIN
Mr	Trevor	John	HESKETH
Dr	Andrew	John	HIGGINS
Mr	David	Steven	HILLS
Mr	Peter		HURMAN
Mr	Jonathan	James	JOYCE
Mr	Christopher	David	LINFORD
Mr	Richard	Peter	NORMAN
Mr	Michael	John	OWEN
Mr	David	John	SWEENEY
Mr	David	John	UNDERWOOD
Mr	Malcolm		WEST

Holding as at 2004 Return		A shares	B shares
	8	992	
	581	9449	
	16	2484	
	7	826	
	2	275	
	49	5951	
	0	55	
	49	5951	
	49	5951	
	22	2755	
	110	9450	
	43	6557	
	49	5951	
	1	99	
	580	9449	
	44	5440	
	25	2975	
	1	99	
	4	551	
	49	6551	
	0	0	
	49	5951	
	17	1983	
	16	1984	
	8	992	

1779	92721
A shares	B shares

Transfers July 2004		A shares	B shares
			3963
	10	490	
	1	276	
	14	540	
	21		
	-49	-5951	
	1	82	
		1665	
		2594	
	-25	-2975	
	1	99	
	32	556	
	1	99	
	-17	-1983	
	10	545	

Current Totals		A shares	B shares
	8	992	
	581	13412	
	26	2974	
	7	826	
	3	551	
	49	5951	
		55	
	49	5951	
	49	5951	
	36	3295	
	131	9450	
	43	6557	
	0	0	
	2	181	
	580	11114	
	44	8034	
	0	0	
	2	198	
	4	551	
	81	7107	
	1	99	
	49	5951	
	0	0	
	26	2529	
	8	992	

1779	92721
A shares	B shares