



Companies House

— for the record —

Company Name

STRAND EUROPE LIMITED

363s Annual Return

- > 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.

Company Type

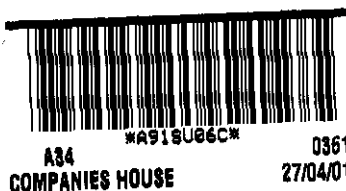
Private Company Limited By Shares

Company Number

2710372

Information extracted from
Companies House records on
6th April 2001

Section 1: Company details



Ref: 2710372/04/14

	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>	Strand House Galway Road Yateley Hampshire GU46 6GE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 3663 Other manufacturing	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Section 2: Details of Officers of the Company

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry Keith FRESHWATER Address 4 Headingley Close Cheshunt Waltham Cross Hertfordshire EN7 6QJ Date of birth 25/06/1945 Nationality English Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Keith FRESHWATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Toshio MAEIZUMI Address 9B Block 4 Cavendish Heights 33 Perkins Road Jardins Lookout Causeway Bay Hong Kong Date of birth 13/09/1946 Nationality Japanese Occupation Vice Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Toshio MAEIZUMI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ashok SURI Address The Island West Drive Virginia Water Surrey GU25 4NA Date of birth 04/10/1943 Nationality British Occupation Chairman & Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ashok SURI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,100,000 Aggregate Nominal Value of issued shares £1,100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,100,000 Total Nominal value of shares issued £1,100,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CMC MAGNETICS CORP		Name 		Shares transferred by CMC MAGNETICS CORP		
Address 4TH Floor 104 Ming Chuan W. Road Min-Der Building Taipei Taiwan		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 100000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Toshio MAEIZUMI		Name 		Shares transferred by Mr Toshio MAEIZUMI		
Address Flat 6, 6TH Floor, Block 4, Cavendish Heights 33 Perkins Road, Jardins Lookout Causeway Bay Hong Kong		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 770000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ashok SURI		Name 		Shares transferred by Ashok SURI		
Address The Island West Drive Virginia Water Surrey GU25 4NA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 230000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House
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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

A. Smith
(Director / Secretary)

Date

26 / 4 / 2001

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 **23/4/2001** 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 **23rd April 2002** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. NICKOLA WHITALL

Telephone number inc code

01252 861000

Address

SEALAND HOUSE, GAWWAY RD
BLACKBUSH BUSINESS PARK
YATLEY, HAMPSHIRE

DX number if applicable

DX exchange

Postcode

GU46 6GE