



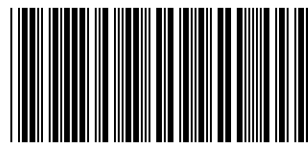
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STR HEALTH LIMITED

**Company Number:** 04609727



XCUK9LWD

Received for filing in Electronic Format on the: 03/01/2007

### Company Details

**Period Ending:** 05/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**88 NORTHERN ROAD**  
**COSHAM**  
**PORTSMOUTH**  
**HAMPSHIRE**  
**PO6 3ER**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD PATRICK CRAWLEY **Address:** 8 HEATHFIELD AVENUE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM PO15 5QD

**Director 1:**

**Name:** MR RICHARD PATRICK CRAWLEY **Address:** 8 HEATHFIELD AVENUE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM PO15 5QD  
**Date of Birth:** 05/07/1976  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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Director 2:

Name: **CLIVE JAMES HUTCHINGS** Address: **LE DOMAINE**  
Date of Birth: **03/10/1972** **LONDON ROAD**  
Nationality: **BRITISH** **RAKE**  
Occupation: **DIRECTOR** **WEST SUSSEX**  
**7PQ GU33**

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Director 3:

Name: **PAUL JOHNSON** Address: **DISS PARK**  
Date of Birth: **02/02/1956** **32 MARSHAM LANE**  
Nationality: **BRITISH** **GERRARDS CROSS**  
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE SL9 8HD**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                       | <b>GBP3</b>                                     |
| <b>TOTALS</b>         | <b>3</b>                       | <b>GBP3</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 05/12/2006**

Name: **STR HOLDINGS LTD**  
Address: **88 NORTHERN ROAD**  
**COSHAM**  
**PORTSMOUTH PO6 3ER**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **03/01/2007** Authenticated: **Yes (E/W)**

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