



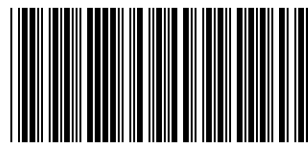
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Companies House
— for the record —

Annual Return

Company Name: **STR HEALTH LIMITED**

Company Number: **04609727**



XGM2JX4L

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD PATRICK CRAWLEY**

Address: **8 HEATHFIELD AVENUE
FAREHAM
HAMPSHIRE PO15 5QD**

Director 1:

Name: **RICHARD PATRICK
CRAWLEY**

Address: **8 HEATHFIELD AVENUE
FAREHAM
HAMPSHIRE PO15 5QD**

Date of Birth: **05/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, 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 05/12/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **11/02/2008** Authenticated: **Yes (E/W)**
