

Co-opp 510 x 34
144703

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3096287

Company Name in full

Syncro Limited

Date of this return

The information in this return is made up
to

Day Month Year
3 1 0 7 2 0 0 1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

New Century House, Corporation Street

Any change of
registered office **must**
be notified on form
287.

Post town

MANCHESTER

County / Region

UK Postcode

M60 4ES

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4531

4534

If the code number cannot be determined,
give a brief description of principal
activity.

Engineering Services



A38 COMPANIES HOUSE 22/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title | Miss _____

Forename(s) | Caroline Jane _____

Surname | Wood _____

Address

| 24 Fieldhead Avenue, Bamford _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ROCHDALE _____

County / Region _____ UK Postcode | OL11 5JU _____

Country | _____

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	3 0	0 9	1 9 6 2
	Forename(s)	Joseph		
	Surname	Beardwood		
Address		5 Allandale, Broadgate Road, Bowdon		
	Post town	ALTRINCHAM		
	County / Region	Cheshire	UK Postcode	WA14 4PQ
	Country		Nationality	BRITISH
Business occupation		Controller Commercial Division		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0 8	0 9	1 9 5 3
	Forename(s)	Melvyn		
	Surname	Gilman		
Address		15 Barcheston Road		
	Post town	CHEADLE		
	County / Region	Cheshire	UK Postcode	SK8 1LJ
	Country		Nationality	BRITISH
Business occupation		Finance Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1 5	0 3	1 9 4 8
	Forename(s)	Robert Norman		
	Surname	Hedley		
Address		8 Swainby Close, Whitebridge Park, Gosforth		
	Post town	NEWCASTLE-UPON-TYNE		
	County / Region		UK Postcode	NE3 5JE
	Country		Nationality	BRITISH
Business occupation		Area Manager		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1 0	0 2	1 9 4 3
	Forename(s)	Jeremy Charles		
	Surname	Rose		
Address		3 Waverley Grove		
	Post town	SOLIHULL		
	County / Region	West Midlands	UK Postcode	B91 1NP
	Country		Nationality	British
Business occupation		Director of Sales and Marketing		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 2 | 4 | 0 | 3 | 1 | 9 | 4 | 7

Forename(s) | Trevor Thomas

Surname | Webb

Address | 1 Tudor Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | PRESTBURY

County / Region | Cheshire UK Postcode | SK16 4UU

Country | Nationality | BRITISH

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 2 | 5 | 0 | 9 | 1 | 9 | 4 | 3

Forename(s) | David Hugh

Surname | Wellens

Address | Axholme, Woodbourne Road, New Mills

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | High Peak

County / Region | Derbyshire UK Postcode | SK22 3JX

Country | Nationality | British

Business occupation | Divisional Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
ORDINARY	8,500,000	£8,500,000.00
Totals	8,500,000	8,500,000.00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

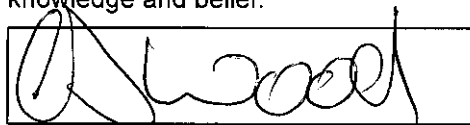
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

- 9 AUG 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel: 0161 827 5291

Fax: 0161 833 1383

Tel

DX number 700004

DX exchange Manchester 6