

17 23 29 / 585

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 2

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



A31 *A89ATDJA* 0556
COMPANIES HOUSE 21/08/02
A44 *ADZCSD03* 0805
COMPANIES HOUSE 02/08/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

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

Date of birth | Day | Month | Year
 | 0 | 8 | 0 | 9 | 1 | 9 | 5 | 3

Forename(s) | Melvyn

Surname | Gilman

Address | 10 Valley Road

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

Post town | CHEADLE

County / Region | Cheshire UK Postcode | SK8 1HY

Country | Nationality | BRITISH

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 1 | 5 | 0 | 3 | 1 | 9 | 4 | 8

Forename(s) | Robert Norman

Surname | Hedley

Address | 8 Swainby Close, Whitebridge Park, Gosforth

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

Post town | NEWCASTLE-UPON-TYNE

County / Region | UK Postcode | NE3 5JE

Country | Nationality | BRITISH

Business occupation | Area Manager

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	Mrs		
		Day	Month	Year
	Date of birth	0	6	03
		1	9	62
	Forename(s)	Yvonne Rose		
	Surname	Rankin		
Address	The Maples, Holmes Chapel Road, Over Peover			
	Post town	NR KNUTSFORD		
	County / Region	Cheshire	UK Postcode	WA16 9RD
	Country		Nationality	BRITISH
Business occupation	Chief General 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	02
		1	9	43
	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			
Post town	PRESTBURY			
County / Region	Cheshire	UK Postcode	SK16 4UU	
Country		Nationality	BRITISH	
Business occupation	Managing Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

[Handwritten Signature]

Date

01/02/2002

† Please delete as appropriate.

† ~~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
Tel: 0161 833 1383

DX number 700004 DX exchange Manchester 6

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3096287

Company Name in full | Syncro Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Co-operative Group (CWS) Limited Address PO Box 53, New Century House, MANCHESTER UK postcode M60 4ES	£1.00 ORDINARY Shares Held 8,500,000		
Name Address UK postcode			
Name Address UK postcode			