

16/163/300

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 4

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



A08 COMPANIES HOUSE 0681 13/08/04

A08 COMPANIES HOUSE 03/08/04

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Miss

Forename(s)

Caroline Jane

* Voluntary details.

Surname

Wood

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

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

Lancashire

UK Postcode

OL11 5JU

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day	Month	Year
03	11	1967

Forename(s) | Paul Kenneth Christopher _____

Surname | Carpenter _____

Address | Grasmere, 36 Chester Road _____

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

Post town | POYNTON _____

County / Region | Cheshire _____ UK Postcode | SK12 1EU _____

Country | England _____ Nationality | British _____

Business occupation | Accountant _____

* Voluntary details.

Name * Style / Title | Mr _____

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

Day	Month	Year
21	02	1949

Forename(s) | Peter David _____

Surname | Neild _____

Address | 27 Longwood Close, Romiley _____

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

Post town | Stockport _____

County / Region | Cheshire _____ UK Postcode | SK6 4LR _____

Country | _____ Nationality | British _____

Business occupation | Chartered Management Accountant _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mrs

Day Month Year
Date of birth | 0 | 6 | 0 | 3 | 1 | 9 | 6 | 2

Forename(s) | Yvonne Rose

Surname | Rankin

Address | The Maples, Holmes Chapel Road, Over Peover

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

Post town | Knutsford

County / Region | Cheshire UK Postcode | WA16 9RD

Country | Nationality | BRITISH

Business occupation | Chief Operating Officer

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 1 | 2 | 0 | 1 | 2 | 0 | 6 | 4

Forename(s) | CHRISTOPHER

Surname | TELFORD

Address | 51 Willowmead Way, Norden

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

Post town | ROCHDALE

County / Region | Lancashire UK Postcode | OL12 7PX

Country | England Nationality | British

Business occupation | 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

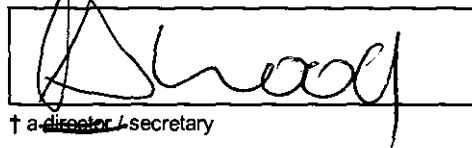
A list of changes is enclosed

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

2.8.04

† 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.

Kate Eldridge, Secretarial Services, Co-operative

Group, PO Box 53, New Century House, Manchester,

M60 4ES Tel

DX number 700004 DX exchange MANCHESTER 6

BLUEPRINT

2000

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	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			