

104919/570

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 3

**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**

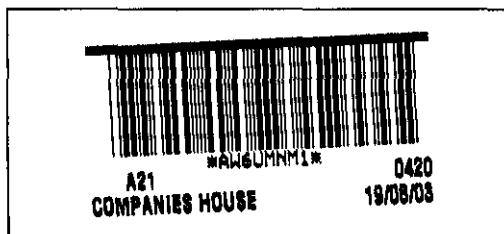
Show trade classification code number(s)  
for the principal activity or activities.

4531

4534

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

Engineering Services



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








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).*

\* 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

Lancashire

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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1   5	0   3	1   9   4   8
Forename(s)	Robert Norman			
Surname	Hedley			
<b>Address</b>	8 Swainby Close, Whitebridge Park, Gosforth			
<b>Usual residential address</b>				
Post town	Newcastle upon Tyne			
County / Region			UK Postcode	NE3 5JE
Country			Nationality	BRITISH
<b>Business occupation</b>	Area Manager			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2   1	0   2	1   9   4   9
Forename(s)	Peter David			
Surname	Neild			
<b>Address</b>	27 Longwood Close, Romiley			
<b>Usual residential address</b>				
Post town	Stockport			
County / Region	Cheshire		UK Postcode	SK6 4LR
Country			Nationality	British
<b>Business occupation</b>	Chartered Management Accountant			

**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.

<b>Name</b>	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	0	6	0 3 1 9 6 2
	Forename(s)	Yvonne Rose		
	Surname	Rankin		
<b>Address</b>	The Maples, Holmes Chapel Road, Over Peover			
	Post town	Knutsford		
	County / Region	Cheshire	UK Postcode	WA16 9RD
	Country		Nationality	BRITISH
<b>Business occupation</b>	Chief General Manager			

\* Voluntary details.

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

**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**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
ORDINARY	8,500,000	£8,500,000.00
<b>Totals</b>	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



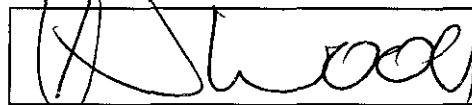
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

11/08/2003

† 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

1

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 | Fax: 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  <hr/> Address PO Box 53, New Century House, Manchester  <hr/> UK postcode <u>M60 4ES</u>	£1.00 ORDINARY          Shares Held 8,500,000		
Name          <hr/> Address          <hr/> UK postcode    _____			
Name          <hr/> Address          <hr/> UK postcode    _____			