



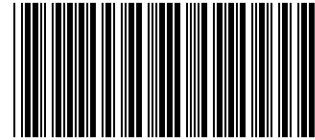
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **SYNCRO LIMITED**

*Company Number:* **03096287**



XS1U39EA

*Received for filing in Electronic Format on the:* **10/10/2005**

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### *Company Details*

*Period Ending:* **31/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4531**

**4534**

*Registered Office:  
Address:*

**NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS CAROLINE JANE WOOD**

*Address:* **24 FIELDHEAD AVENUE  
BAMFORD  
ROCHDALE  
LANCASHIRE OL11 5JU**

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*Director 1:*

*Name:* **PAUL KENNETH  
CHRISTOPHER CARPENTER** *Address:* **GRASMERE  
36 CHESTER ROAD  
POYNTON  
CHESHIRE  
ENGLAND SK12 1EU**

*Date of Birth:* **03/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR PAUL WILLIAM  
HEWITT** *Address:* **HOUGH HALL  
NEWCASTLE ROAD  
HOUGH  
CREWE  
CHESHIRE CW2 5JG**

*Date of Birth:* **18/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 3:*

*Name:* **WILLIAM JOHN PATRICK  
SAVIN** *Address:* **28 PRIORY ROAD  
WILMSLOW SK9 5PR**

*Date of Birth:* **08/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>8500000</b>	<b>GBP8500000.00</b>
<b>TOTALS</b>	<b>8500000</b>	<b>GBP8500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8500000 ORDINARY Shares held as at 31/07/2005**

*Name:* **CO-OPERATIVE GROUP (CWS) LIMITED**

*Address:* **PO BOX 53  
NEW CENTURY HOUSE  
MANCHESTER M60 4ES**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**