



Companies House

— for the record —

Company Name

SYLTONE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

736644

Information extracted from
Companies House records on
21st August 2004

Ref: 736644/09/28

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

FROM 3.9.04
COMPANY NAME NOW
GARDNER DENNER
INTERNATIONAL LTD

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Springmill Street Bradford West Yorkshire BD5 7HW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Northern House Penistone Road Fenay Bridge Huddersfield W Yorks HD8 0LA</p>	<p>Address AT REGISTERED OFFICE</p> <p>(NOT APPLICABLE)</p> <p>NO LONGER APPLIC</p> <p>COMPANY</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Andrew HARTLEY</p> <p>Address The Brambles 3 Manor Park Arkendale Knaresborough North Yorkshire HG5 0QH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew HARTLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Paula Mary WATTS</p> <p>Address 9 Everthorpe Lane North Cave Brough East Yorkshire HU15 2LF</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paula Mary WATTS ceased to be secretary (if applicable) 21 / 09 / 2004</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon William Saville AMBLER Address 7 Well Close Addingham Ilkley West Yorkshire LS29 0SH Date of birth 31/12/1960 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon William Saville AMBLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ross Joseph CENTANNI Address 2910 Curved Creek Road Quincy Illinois 62301 Usa Date of birth 10/09/1945 Nationality American Occupation President Ceo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ross Joseph CENTANNI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a*

Address
205 South 16TH Street
Quincy
Illinois
62301
Usa

Date of birth 13/12/1958

Nationality American

Occupation Vice President

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Helen CORNELL ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Tracy PAGLIARA

Address
2722 Wild Horse
Quincy
Illinois
62301
Usa

Date of birth 16/01/1963

Nationality American

Occupation Vice President

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Tracy PAGLIARA ceased to be director (if applicable)

11 / 11 / 11

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Philip Randolph ROTH

Address

2028 Sherwood Lake Estates
Quincy
Illinois 62301
Usa

Date of birth 15/03/1951**Nationality** American**Occupation** Vice President**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Philip Randolph ROTH ceased to be director (if applicable)

01, 09, 2004

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES
OF 25p EACH

Number of shares issued

25,540,512

Aggregate Nominal Value of issued shares

£6,385,128

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/09/2003

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GD FIRST (UK) LTD <hr/> Address SPRINGMILL STREET BRADFORD <hr/> UK Postcode BD5 7HW	25,418,044		
Name SEE ATTACHED LIST <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _	122,468		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12, 10, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/9/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th September 2005 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARIA HORSFALL

Telephone number inc code

01214 715240

Address

SPRINGMILL STREET
BRADFORD

DX number if applicable

— — — — —

DX exchange

Postcode

BD5 7HW

INC	MAINHOLDERSNAME	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	ADDRESS-5	POSTCODE	HOLDER-3NAME	NO. OF SYLTONE SHARES	CASH DUE
0000000179	2FA INFORMATION LIMITED	2 FINSBURY AVENUE	LONDON	YORK	USA	LOUISVILLE, KY 40201 - 1101	EC2M 2PA		3	£5.55
0000000207	JOHN INAN ANDERSON ESQ	8 SYCAMORE VIEW	UPPER POPPLETON	BANK OF LOUISVILLE BUILDING	PO BOX 1101		YO20 6LN		3,708	£740.00
0000000554	BANK OF LOUISVILLE	D G LYN JOHN DEFERRED COMPENSATION	PLAN NO 8141	2 SWAN LANE	LONDON		EC4R 3TS		4	£6,981.65
0000000274	BARCLAY PROJECTS LIMITED	PO BOX NO 166	EBBSGATE HOUSE	ROPLEY	ALRESFORD HANTS		EC2A 0BZ		3,010	£7.40
0000000298	CHRISTOPHER BELLWOOD ESQ	WESTFIELD HOUSE	ANDREWS LANE	3945 FINSBURY SQUARE	LONDON		EC2A 1PQ		1	£5,668.50
0000000338	BLOOMBERG L P	ROOM RS 100	CITY GATE HOUSE	WATFORD			WF2 8PL		2,000	£3,700.00
0000000338	MRS LESLEY ANNE BROOKING	16 WOODFIELD PARK	8 LOCKOUT AVENUE	DEE WHT 2089	SYDNEY N S W	AUSTRALIA			1,120	£2,072.00
0000000463	JOHN CARR ESQ	520 PAUL CARR ESQ	HATCH END	PINNER	MIDDLESEX		HAS 4NQ	MRS PATRICIA MARGARET CARR	448	£740.00
0000000464	MRS PATRICIA MARGARET CARR	31 BUSHILL STREET	DEANE	BOLTON			PR7 3LA	JOHN CARR ESQ	200	£370.00
0000000485	MRS BETTE CATON	35 THE BOWERS	CHORLEY	LANCS					14,228	£26,321.80
0000000577	MRS SARA LOUISE CLINCH	THE LODGE	LEBERSTON	FILEY	SOUTH HUMBERSIDE		DN34 4NX		100	£185.00
0000000634	MRS ELIZABETH JANE CORRIGAN	SURREY LODGE	HIGHFIELD STREET	GRIMSBY	W YORKSHIRE		BD10 6QH		1,667	£3,083.95
0000000643	SAMUEL CHARLES COLBECK ESQ	ROCKWOOD	HIGHFIELD ROAD	IDLE			EC4N 7AX		2	£3.70
0000000645	MR CHRISTOPHER JOHN GRABTREE	ATTEN THE INFORMATION CENTRE	FIRST FLOOR	5 KING WILLIAM STREET			EC1Y 2AL		1,036	£1,916.60
0000000666	DATA EUROPE CORPORATE SERVICES LIMITED	THE LIBRARY	MONMOUTH HOUSE	DORKING			RH4 2HT		3	£5.55
0000000672	DATASTREAM INTERNATIONAL LIMITED	11 ST PAUL'S ROAD WEST	DORKING	LONDON			EC2A 4PR		463	£366.55
0000000694	MR STEPHEN DAVIES	1 MARK SQUARE	ADEL	LEEDS	WEST YORKSHIRE		LS16 8BB		10	£18.50
0000000707	DISCLOSURE DAVIES	122 NEW ADEL LANE	CROSSGATES	LEEDS	WEST YORKSHIRE		LS15 8RY		2,807	£5,377.95
0000000715	KATY EVANS	76 KENNERLEIGH AVENUE	ROMSEY	HANTS	WEST YORKSHIRE		BD12 9BX		11,835	£21,894.75
0000000895	JOHN FLECHOUSE ESQ	34 TERNHILL GROVE	BRADFORD	BRADFORD	HALIFAX		BD4 8DN		664	£1,228.40
0000000943	ALAN JAMES FRENCH ESQ	18 WYKE LANE	WYKE	BRADFORD	NORFOLK		PE34 4CS		154	£284.90
0000000955	STANLEY GALLOWAY ESQ	COPPARAS COTTAGE	ROCHDALE ROAD	GREETLAND	USA		W07 8DA		2,424	£4,484.40
0000001060	MRS MAUREEN CATHERINE HANSON	7 FEVERELL CLOSE	BRADFORD	KINGS LYNN	CLEVELAND		TS20 1LZ		1,000	£1,850.00
0000001105	CHARLES ANTHONY HEY ESQ	145 CHURCH ROAD	TILNEY ST MAURENCE	HERTS	LANCASHIRE		S81 QJR		3,000	£5,550.00
0000001129	PAUL HOLMES ESQ	91 GILLS HILL	RADLETT	SC 28928			BB11 1HH		5,000	£9,250.00
0000001253	MRS JUDITH JAMES	917 ANDREWS PLACE	HILTON HEAD ISLAND	NOTTINGHAMSHIRE			EH23 4HU		4,200	£7,770.00
0000001258	JAMES WILLIAM JARRETT ESQ	17 RAVEN LANE	NORTON	MIDLOTHIAN	HANTS		SO4 1QL		2,960	£5,457.50
0000001307	MRS CHRISTINE MARY KERNY	71 ELYTHE ROAD	WORKSOP	STOCKTON ON TEES	CUMBRIA		LA17 7XY		280	£462.50
0000001355	LAURENCE JIAN LAURET ESQ	8 POWDERMILLS BRAE	WADINGTON AND SON SOLICITORS	NOTTINGHAMSHIRE	BOLTON		BL8 8HG		2,000	£3,700.00
0000000958	GEORGE MALCOLM LEECH ESQ	8 POWDERMILLS BRAE	WADINGTON AND SON SOLICITORS	NOTTINGHAMSHIRE			EC1Y 4SE		3,108	£5,749.80
0000001392	JOHN LITTLE ESQ	DATA HOUSE	LONDON DIOCESAN HOUSE	NOTTINGHAMSHIRE			EC2P 2AX		2,000	£3,700.00
0000001425	LONDON DIOCESAN FUND	BANKWOOD HOUSE	PARAGON BUSINESS PARK	NOTTINGHAMSHIRE			IM9 4HF		5	£9.25
0000001425	LONDON TECHNOLOGY CORPORATION LIMITED	MICHAEL HOUSE	PARAGON BUSINESS PARK	NOTTINGHAMSHIRE			EX16 6SR		10,000	£18,500.00
0000001483	MR MICHAEL CHRISTOPHER MANN	23 GREAT WINCHESTER STREET	MICHAEL HOUSE	NOTTINGHAMSHIRE			EC4V 4DE		25	£46.25
0000001530	MECHANICAL SERVICES LIMITED	10 WEST HILL ROAD	WANDSWORTH	LONDON			WF1 1ZF		24	£44.40
0000001590	MOORGATE NOMINEES LIMITED	32 SOUTH HILL ROAD	HEREFORD				WF1 1ZF		10,000	£18,500.00
0000001598	MORGAN GRENPELL & CO LTD	220 WICKERSLEY ROAD	ROTHERHAM				EC1Y 1AA		2,000	£3,700.00
0000001603	RONALD MULLEN ESQ	18 COMMON GREEN	STRAITHAVEN				PO12 2NL		1,500	£2,775.00
0000001675	MRS ELIZABETH BALLANTYNE ORR DECEASED	31 CHARTWELL DRIVE	WIBSEY				BK3 8HR		1,140	£2,109.00
0000001735	MR JOHN KELVIN PIERRE	2 BROOK DRIVE	WIBSEY				HQ3 1HO		281	£538.35
0000001760	CALVERT POWELL ESQ	12 HEOL RHIDDOS	KEMPSTON				BD3 8HP		9,375	£17,343.75
0000001766	MR GRAHAM JOHN PRICE	UNIT 27	LLANSAULET				PO10 7BE			
0000001807	JEREMY RAYLOR ESQ	ARDAIREY LODGE	LLANSAULET							
0000001870	REINROC INVESTMENTS LIMITED	FINSBURY LODGE	45 HERSTON ROAD							
0000001875	REUTERFILE LIMITED	FINSBURY LODGE	ROMAGUE ROAD							
0000001879	PATRICK CHARLES RIBBANDS ESQ	FOX HILL	LOWMAN WAY							
0000001894	NORMAN RIDLEY ESQ	14 BRAILSFORD ROAD	GT SHELFORD							
0000001917	JOHN WILLIAM ROBINSON ESQ	112 MAIN PLACE	BOLTON							
0000002168	ROY NOMINEES LIMITED	71 QUEEN VICTORIA STREET	EULESS							
0000002041	SHEPLEY INVESTMENTS LIMITED	PO BOX 14	LONDON							
0000002029	THOMSON FINANCIAL SERVICES LIMITED	PO BOX 14	25 CITY ROAD							
0000002320	MR MARK WELCH	43 KENNEDY CRESCENT	HOVE							
0000002321	MRS APRIL DIANA ELFRIDA WELER	5 WILBURY AVENUE	HOVE							
0000002336	MRS MAVIS WETHERALD	LILAC COTTAGE	KIRKBY OVERBLOW							
0000000425	ALFRED BURNELL ESQ	8 PARK TERR	OLD POOL BANK							
0000000738	KEITH EDWARD DYAS ESQ	8 WARLEY DRIVE	BRADFORD MOOR							
0000001121	MRS SUZANNE JANE HOBBS	4 HARBOUR WAY	BRADFORD							

122,468 £226,565.80