



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0M0147V**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:*     **SYNTHES LIMITED**

*Company Number:*   **01231893**

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### *Company Details*

*Period Ending:*   **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 TEWIN ROAD  
WELWYN GARDEN CITY  
HERTS  
AL7 1LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES  
LIMITED** *Address:* **21 ST. THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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### *Director 1 :*

*Name:* **EGMONT HERMANN  
BAUMGARTNER** *Address:* **KREUZBUCHSTRASSE 86A  
6006 LUZERN  
SWITZERLAND**

*Date of Birth:* **26/11/1957** *Nationality:* **German** *Occupation:* **VP SALES EMEA**

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### *Director 2 :*

*Name:* **URS HEINZ FLUCK** *Address:* **MOLERWEG 68  
2540 GRENCHEN SO  
SWITZERLAND**

*Date of Birth:* **15/10/1960** *Nationality:* **Swiss** *Occupation:* **VP FINANCE EMEA**

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Director 3 :

Name: **CIRO BERNARDO ROMER** Address: **QUELLENWEG 9  
4144 ARLESHEIM  
SWITZERLAND**

Date of Birth: **30/08/1962** Nationality: **Dutch** Occupation: **PRESIDENT EMEA**

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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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 16/07/2008**

Name: **SYNTHESE HOLDING AG**  
Address: **EIMATTSTRASSE 3  
CH 4436 OBERDORF  
SWITZERLAND**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**