

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 07/10/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3,0	0 9	9,6

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. C/O QUADRANT GROUP PLC PRIORY HOUSE PITSFORD STREET BIRMINGHAM

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

02191834 of company number

D

company name
SYNECTIC SYSTEMS LIMITED

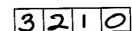
company type PRIVATE COMPANY LIMITED BY SHARES

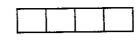
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

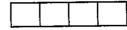
Day	Month	Year

Day	Month	Year
1	1	

3	-	6	2







B18 6LX

02191834	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
The register is kept at	•					
REGISTERED OFFICE						
·						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.					
NIGEL CHARLES POULTNEY 38 STAPLETON ROAD STUDLEY WARWICKSHIRE B80 7RH						
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on form 288. FOTOVALUE LIMITED PRIORY HOUSE PITSFORD STREET	Day Month Year					
BIRMINGHAM B18 6LX						
Date of Birth:- N/A Nat:BRITISH OCC:COMPANY DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year L Date of resignation.					

Show any relevant current and previous directorships.

PAGE

2

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
PHILIP MICHAEL LONGLEY 18 BIRLEY VIEW WORRALL SHEFFIELD YORKSHIRE S30 3AL	
Date of Birth:- 26/03/56 Nat:BRITISH OCC:ENGINEER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NIGEL CHARLES POULTNEY 38 STAPLETON ROAD STUDLEY WARWICKSHIRE B80 7RH	Day Month Year Date of any change.
Date of Birth:- 19/05/57 Nat:BRITISH OCC:ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. RUSSELL CRAIG	Day Month Year
SINGLETON 417 WHIRLOWDALE ROAD SHEFFIELD SOUTH YORKSHIRE S11 9NG	
Date of Birth:- 14/01/59 Nat:BRITISH OCC:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

3

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued		J 0, 0, 11 Q	114 1110	date of any change.
Particulars.	Day	Month	Year	7
GEORGE COLIN				Date of any change.
WRAGG				y.
115 MIDDLECROFT ROAD				
STAVELEY CHESTERFIELD	***************************************		······	
DERBYSHIRE S43 3XH	***************************************			

Date of Birth:- 16/05/62				
Nat:BRITISH				
Occ: Engineer			••••••	
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	***************************************
,	***************************************	*******		
	D-	14 - A1		
Particulars.	Day	Month	Year	5
				Date of any change.
	***************************************		*********	
	***************************************		•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••	••••••	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

at a large and a l	Day	Month		
If this person has ceased to be director, please state when.	Day	MOTEN	Year	Data of week and
State Wiles.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.			••••••	

Davidoulous	Day	Month	Year	
Particulars.	<u> </u>			Date of any change.
		<u>I.</u>		Date of any change.

	***************************************		**********	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••	·····	
			••••	

If this person has seemed to be upon	Day 1	Month	Year	
If this person has ceased to be director, please state when.	, ,	, T		Date of regionation
				Date of resignation.
Show any relevant current and previous directorships.		•	•	***************************************

PAGE 4

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
this person has ceased to be director, please	Day	Month	Year	1
tate when.		1		Date of resignation.
how any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
ai irodiai oi			<u> </u>	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has ceased to be director, please	Day	Month	Year	
state when.		11		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.				Date of any change.
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
•				
If this person has ceased to be director, please	Day	Month	n Year	¬
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
PAGE 5				,

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shar issued multiplied l nominal value per share
	Totals	2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of memb		
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.10	. *	ecretary/ Directo r * (delete as appropriate)
I enclose the fee of £ 18.		•	
Cheques should be made payable to Companies House.	This return include Please ensure all sections	(enter number) that you have	
To whom should Companies House direct any enquiries about the information shown in this return?	N POW MAN OUADRANT GROUP PLO PRIORY HOUSE PITSFORD STREET BIRMINGHAM BIS OLX	Postcode	
PAGE 6	Telephone Olai	ا 100 اکک	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred Company Number: 02191834 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SYNECTIC SYSTEMS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held QUADRANT GROUP PLC PRIORY HOUSE PITSFORD STREET **BIRMINGHAM BIS 6LX** fotovalue Ita 40 QUADRANT GROUP PLC PRIORY HOUSE PITSFORD STREET ... BIRMINGHAM B18 6LX

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02191834 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, SYNECTIC SYSTEMS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held