



*Companies House*  
— for the record —

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

**Annual Return**



**XYJ70ETS**

*Received for filing in Electronic Format on the:* 09/11/2009

*Company Name:* **SYNECTICS DEFENCE SYSTEMS LIMITED**

*Company Number:* **02192181**

---

### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O QUADNETICS GROUP  
PLC  
HAYDON HOUSE  
5 ALCESTER ROAD,  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

*Register of  
Members Address:*

**HAYDON HOUSE 5  
ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
GBR  
B80 7AN**

*Register of Debenture  
Holders Address:*

**HAYDON HOUSE 5  
ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
GBR  
B80 7AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL CHARLES  
POULTNEY**

*Address:* **4 HOLT ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7NX**

---

### *Director 1 :*

*Name:* **FOTOVALUE LIMITED**

*Address:* **- C/O QUADNETICS GROUP PLC  
HAYDON HOUSE, 5 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

### *Director 2 :*

*Name:* **RUSSELL CRAIG  
SINGLETON**

*Address:* **417 WHIRLOWDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NG**

*Date of Birth:*

**14/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100.000</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 30/09/2009**

*Name:* **QUADNETICS GROUP PLC**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **FOTOVALUE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/11/2009**

*Authenticated:* **Yes**