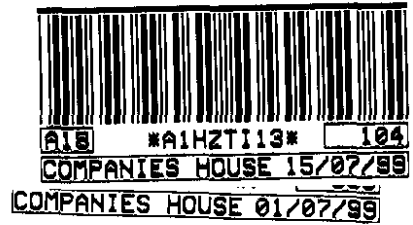


L.B. 65
001115



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99
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
05	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
8/9 LAMBTON PLACE
LONDON
W11 2SH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

363s

Annual Return

of company number 02617599



company name
CORPORATE SYNERGY PLC.

company type
PUBLIC LIMITED COMPANY

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

Register of members *(See note 5)*

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.

PAUL ANTHONY
IRBY
GARTH HOUSE ANDOVER ROAD
HIGHCLERE
NEWBURY
BERKSHIRE RG20 9RE

Day Month Year

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Date of any change.

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.

PAUL ANTHONY
IRBY
LOWEN HOUSE TILE BARN
WOOLTON HILL
NEWBURY
BERKSHIRE RG20 9UZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/08/35

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Teather & Greenwood Corporate Finance Ltd.
Home of Risk for Horvies

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

Directors - continued

Particulars.

LINDSAY KEITH ANDERSON
MAIR
44 VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UF

Date of Birth:- 20/12/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Corporate Synergy Plc
Buckland Investments Plc
Mars Associates Limited
Just Group Plc (resigned March 1995)

Particulars.

ANDREW CHRISTOPHER
ROBERTS
20 BERESFORD ROAD
KINGSTON UPON THAMES
SURREY KT2 6LR

Date of Birth:- 19/07/63
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See Separate sheet

Particulars.

EDWARD
VANDYK
STOCKCROSS HOUSE
STOCKCROSS
NEWBURY
BERKSHIRE RG20 8LP

Date of Birth:- 23/02/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See Separate sheet

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

Directors - continued

Particulars.

OLIVER JOHN
VAUGHAN
20 PHILLIMORE GARDENS
LONDON
W8 7QE

Date of Birth:- 28/07/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See separate sheet.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02617599

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

25,000,000

£250,000

Totals

25,000,000

£250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 05/06/98

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

14/6/99

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

EDWARD VANDEK

CORPORATE SYNERGY PLC

PO Box 1569

Newbury

Berkshire

Postcode RG20 8 4Y

Telephone 01488 605185 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02617599	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: CORPORATE SYNERGY PLC.				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
EDWARD VANDYK, STOCKCROSS HOUSE, STOCKCROSS NEWBURY, BERKS RG20 8LP	8,500,000	+625,000	19/2/99	Allotment
		-8,000,000	27/2/99	Sale
		+4,000,000	27/2/99	Transfer
SUSAN VANDYK, STOCKCROSS HOUSE, STOCKCROSS, NEWBURY, BERKS RG20 8LP	8,500,000	+625,000	19/2/99	Allotment
		-4,000,000	27/2/99	Transfer
WILLIAM VANDYK, STOCKCROSS HOUSE STOCKCROSS, NEWBURY, BERKS RG20 8LP	1,000,000	+1,000,000	27/2/99	Purchase
THOMAS VANDYK, STOCKCROSS HOUSE STOCKCROSS, NEWBURY, BERKS RG20 8LP	375,000	+375,000	27/2/99	Purchase
ANOUSHA VANDYK, STOCKCROSS HOUSE STOCKCROSS, NEWBURY, BERKS RG20 8LP	375,000	+375,000	27/2/99	Purchase
LINDSAY MAIR, 44 VANDRUGH HILL LONDON SE3 7UF	2,500,000	+2,500,000	27/2/99	Purchase
JANE PACIELLO, 44 VANDRUGH HILL LONDON SE3 7UF	2,500,000	+4,500,000	27/2/99	Purchase
JUSTIN LEWIS, 52 HOME ROAD LONDON SW11 3EZ	1,250,000	+1,250,000	27/2/99	Purchase

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CORPORATE SYNERGY PLC

Directorships

Name	Current	Past
<u>Edward Vandyk</u>	Leisure and Retail Consultants Limited The Bryanston Society Limited Oxford Nanotechnology PLC Corporate Synergy PLC	Select Industries PLC Airboss Ground Engagement PLC Benson's Hosiery Cuffroy Joyframe Ersyl Properties
<u>Christopher Roberts</u>	Mountcashel PLC Grosmont Holdings PLC Corporate Synergy PLC Oxford Nanotechnology PLC The eVestment Company Limited (formerly Polbyte Limited) Newbourne PLC	Property Asset Holdings PLC Newbourne PLC
<u>Oliver Vaughan</u>	Barrasford Holdings PLC Barrasford limited Buildable Limited Card Clear PLC Corporate Synergy PLC Gander Holdings PLC Gander Properties PLC Grosmont Holdings PLC Internet Technology Group PLC Kensington & Chelsea BES Limited Kensington & Chelsea Limited Kensington & Chelsea Property Management Limited Mountcahsel PLC ProMed Diagnostics Limited Redstone Network Services Limited Redstone Telecom PLC Timeoften Developments Limited Timeoften Properties Limited Troilena Investments SA	Armitage Brooks PLC Avidplace Limited Ballynatray Holdings PLC Hostfleet Limited Inspirations Sponsorship & Hospitality Consultants Jetlodge Limited Mountcashel Fund Management Limited Oxford Nanotechnology PLC Plantation Team Limited Privilege Card Dispensers Limited Property Asset Holdings PLC Regent Inns PLC The Complete Picture Limited W Industries Limited Wembley (Japan) Company Limited Wembley PLC