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Annual Return

Company Name:

FIELDWORK INTERNATIONAL LIMITED

Company Number:

02700397

Received for filing in Electronic Format on the: 24/04/2007



Company Details

Period Ending: 18/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7413

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE BOATHOUSE THE EMBANKMENT

PUTNEY LONDON SW15 1LB At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY MARCELLA CULLEN Address: 15 ST CLEMENTS MANSIONS

FULHAM

LONDON SW6 7PG

Director 1:

Name: MR PETER GERARD BOYLE Address: 40A SUGDEN ROAD

Date of Birth: 12/05/1966 THAMES DITTON

Nationality: BRITISH SURREY

Occupation: COMPANY DIRECTOR UK KT7 0AE

Director 2:

JONATHAN JAMES Address: Name: 38A WANDSWORTH COMMON

> **THOMPSON WEST SIDE**

LONDON SW18 2EF Date of Birth: 02/05/1945

Nationality: **BRITISH** Occupation: **MANAGER**

Director 3:

Name: Address: SIMON JOHN WOODLOCK 39 WESTFIELD ROAD

Date of Birth: 03/10/1970 **SURBITON**

Nationality: **BRITISH SURREY KT6 4EL**

Occupation: **CFO**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares share shares issued

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/03/2007

Name: SYNOVATE HEALTHCARE LIMITED

Address: 43-45 PORTMAN SQUARE

LONDON W1H 6LJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/04/2007 Authenticated: Yes (E/W)