



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIELDWORK INTERNATIONAL LIMITED**

*Company Number:* **02700397**

*Date of this return:* **18/03/2010**

*SIC codes:* **7413**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MINERVA HOUSE 5 MONTAGUE CLOSE  
LONDON  
UNITED KINGDOM  
SE1 9AY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLINE EMMA ROBERTS**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **5 BROOMSLEIGH STREET  
LONDON  
UNITED KINGDOM  
NW6 1QQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER GERARD**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **40A SUGDEN ROAD  
THAMES DITTON  
SURREY  
KT7 0AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK RICHARD**  
*Surname:*                        **GLYDON**  
*Former names:*  
*Service Address:*              **11 MOUNT PLEASANT ROAD**  
   **SAFFRON WALDEN**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CB11 3EA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/10/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN DAVID**  
*Surname:*                        **MULDOON**  
*Former names:*  
*Service Address:*              **25 CHARMOUTH ROAD**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 4RS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/03/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>WITH VOTING RIGHTS. ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 18/03/2010**

*Name:* **SYNOVATE HEALTHCARE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.