



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 30/06/99

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
15	07	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.

UNIT 25 THE SUSSEX INNOVATION  
CENTRE SCIENCE PARK SQUARE  
FALMER BRIGHTON  
EAST SUSSEX BN1 9SB

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**Principal business activities** (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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.

363s

Annual Return

of company number 02731407

T

company name  
SYNERGY DESIGN ASSOCIATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02731407

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~~

SPOFFORTHS ACCOUNTANTS

41 BEACH ROAD

LITTLEHAMPTON

WEST SUSSEX

BN17 5JA

**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

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Date of any change.

MARK LIONEL BRIAN  
SAVAGE  
29 THE GLEN  
WORTHING  
WEST SUSSEX BN13 2AD

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

PHILIP WILLIAM  
PEVERLEY  
ALBION HOUSE  
CHURCH ROAD  
LINGFIELD  
SURREY RH7 6AH

Date of Birth:— 04/06/61  
Nat:BRITISH  
Occ:CONTROLS ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MARK LIONEL BRIAN  
SAVAGE  
29 THE GLEN  
WORTHING  
WEST SUSSEX BN13 2AD

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/61  
Nat:BRITISH  
Occ:CONSULTANT

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.

BOLAND  
THOMAS  
CHANTLERS  
THE STREET  
ULCOMBE  
KENT ME17 1DX

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/61  
Nat:IRISH  
Occ:CONTROL ENGINEER

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02731407

**Issued Share Capital** (See note 8)

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)
ORD	10	£10-00
ORD	10	£10-00
ORD	10	£10-00
<b>Totals</b>	<b>30</b>	<b>£30-00</b>

**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.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 15/07/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**

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** M. Savage Secretary/Director\*  
\*(delete as appropriate)

Date 6/8/99

This return includes 0 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?----->

MR. M. SAVAGE

SYNERGY DESIGN ASSOCIATES LTD

THE SUSSEX INNOVATION CENTRE, SCIENCE

PAUL SQ., FALMER Postcode BN1 9SB

BRIGHTON

Telephone 01223 704405 Ext