

COMPANIES HOUSE

363s Annual Return

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 01/07/98 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	
1 15	017	918	

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.

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

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

		L
company name SYNERGY DESIG	GN ASSOCIATES LIMITEI)
company type		

PRIVATE COMPANY LIMITED BY SHARES

02731407

of company number

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.

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Day	Month	Year
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02731407 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
riegister of members (see note 3)	particulars, the date of any change.		
The register is kept at REGESERED: OFFEEGE	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 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 Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. PAVEY SAVAGE 29 THE GLEN WORTHING WEST SUSSEX BN13 2AD	Date of any change.		
Date of Birth:- 03/04/61 Nat:BRITISH Occ: COMPANY DIRECTOR	Pour March W.		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships	4*		

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02731407	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this manner has a second of the second of	Day Month Year
If this person has ceased to be director, please state when.	
Cate Wildi.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binectons must be notified on form 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

O2731407 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD ORD ORD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £10-00 £(0-00		
	Totals	30	£30-00		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 15/07/97	on paper paper 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.	Please e	ncludes \ (enter numb	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	PACK SQ. FAC	DESIGN ASSOCI	N CEARRY, SCIENCE de BNI 95B		

SCHEDULE TO				
Company Number: 02731407	Account of Shares Particulars of shares trans-		s I	
Company Name: SYNERGY DESIGN ASSOCIATES LIMITED	Number of shares or amount of stock heid by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mr Tom Boland, The Chantles,	10		2.3.98	TO: PHILIP PEVELELY
The Street, UlCombe, Kent				
MEIT IDX				
	· <u>-</u>		- 0	
Mr Mark Savage, 29 me Glen Northung, W. Inssex	10	_ 5	2.3.98	To: PHILIP PENELELY
Northung, W. Sussex				
BN13 2AD				
. 0. 0 0				
Mr Philip Penerley, Albica Howe Church Rd, hingfold, Surrey RH7 6AH	10			
Church Rd, hingfield,	<u>-</u> -			
Surrey RHT 6AH				
AUDITED 27.2.98:-		·		
TOM BOLAND - 14 SHARES				
MARK SAVAGE - 14 SHARES				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02731407	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
SYNERGY DESIGN ASSOCIATES LIMITED	amount of	of the first re	eturn, since the	
SIMBUGI DESIGN WOSACTWIES PRUITIED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Nouse and address	currently	Number	Dogiotration	Remarks
Name and address		Transferred	Registration of Transfer	nellialks
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