



Companies House

— for the record —

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Annual Return

Company Name: **SYMONDS GROUP LIMITED**

Company Number: **02752154**



X14E1Z3J

Received for filing in Electronic Format on the: **05/10/2004**

Company Details

Made Up Date: **01/10/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**3RD FLOOR
24-30 HOLBORN
LONDON
UK
EC1N 2LX**

*Register of
Members Address:*

**SYMONDS GROUP LTD
QUAYS OFFICE PARK
CONFERENCE AVENUE
BRISTOL
BS20 7LZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MARK HURST**

Address: **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Director 1:

<i>Name:</i>	ANTHONY FERRETT	<i>Address:</i>	10 ALDERBROOK ROAD
<i>Date of Birth:</i>	27/12/1950		SOLIHULL
<i>Nationality:</i>	BRITISH		WEST MIDLANDS
<i>Occupation:</i>	COMPANY DIRECTOR		UK B91 1NN

Director 2:

<i>Name:</i>	JONATHAN CHARLES BRADBURY GORING	<i>Address:</i>	TUMBLING BAY HAMM COURT WEYBRIDGE SURREY UK KT13 8YE
<i>Date of Birth:</i>	24/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	GORDON MARK HURST	<i>Address:</i>	THE MANOR HOUSE READING ROAD PADWORTH COMMON READING BERKSHIRE ENGLAND RG7 4QG
<i>Date of Birth:</i>	26/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	RICHARD MELVYN MARCHANT	<i>Address:</i>	ORCHARD HOUSE 58 SPOFFORTH HILL WETHERBY LEEDS ENGLAND LS22 6SE
<i>Date of Birth:</i>	28/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	CHRIS MARSHALL	<i>Address:</i>	15 RIVERSIDE FOREST ROW EAST SUSSEX UK RH18 5HB
<i>Date of Birth:</i>	20/03/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	JOHN STEELE MOFFETT	<i>Address:</i>	45 BROMPTON AVENUE RHOS ON SEA COLWYN BAY CLYWD UK LL28 4TF
<i>Date of Birth:</i>	18/09/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	PETER LESLIE BASKERVILLE MYNORS	<i>Address:</i>	25 HILLCROFT CRESCENT LONDON UK W5 2SG
<i>Date of Birth:</i>	09/07/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

<i>Name:</i>	PAUL RICHARD MARTIN PINDAR	<i>Address:</i>	BYRON HOUSE BOURNESIDE VIRGINIA WATER SURREY ENGLAND GU25 4LZ
<i>Date of Birth:</i>	11/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 9:

<i>Name:</i>	DAVID JOHN ROBERTSON	<i>Address:</i>	FITTLEWORTH MILL LANE FELBRIDGE EAST GRINSTEAD WEST SUSSEX UK RH19 2PF
<i>Date of Birth:</i>	23/04/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 10:

<i>Name:</i>	MARTIN JAMES WHITE	<i>Address:</i>	8 LANSDOWNE PLACE BRISTOL AVON BS8 3AE
<i>Date of Birth:</i>	11/06/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 11:

<i>Name:</i>	COLIN JOHN WOOD	<i>Address:</i>	19 RIDGEWAY ROAD LONG ASHTON BRISTOL AVON UK BS41 9EY
<i>Date of Birth:</i>	19/08/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000000	GBP10000000.00
TOTALS	10000000	GBP10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 01/10/2004

Name: **SYMONDS GROUP (HOLDINGS) LIMITED**

Address: **THIRD FLOOR
24/30 HOLBORN
LONDON
UK EC1N 2LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2004** *Authenticated:* **Yes (E/W)**