



Companies House

— for the record —

Company Name

**SYNERMED ENVIRONMENTAL &
ANALYTICAL LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

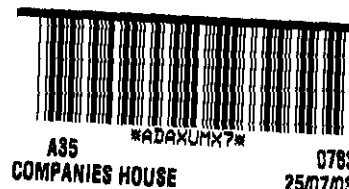
Company Number

4008521

Information extracted from
Companies House records on

13th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

Ref: 4008521/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**67 Victoria Road
Burgess Hill
West Sussex RH15 9TR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

3663

Other manufacturing

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin Andrew ROWLAND Address Saxons New Road Ridgewood Uckfield East Sussex TN22 5TG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Andrew ROWLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Everett BRATHWAITE BSC CBE Address Southern Drift 18 Sea Avenue Rustington Littlehampton West Sussex BN16 2DG Date of birth 31/03/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Everett BRATHWAITE BSC CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Ronald BRITTAIN	Name
	Address Water Lane Farm Thakeham Road Storrington West Sussex RH20 3NW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/08/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Ronald BRITTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Managing Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Arthur Norman Loftus KAY	Name
	Address Rose Cottage Balcombe Road Horley Surrey RH6 9SN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 19/09/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Norman Loftus KAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Marketing Executive	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Derek KING	Name
	Address 207 Pickhurst Rise West Wickham Kent BR4 0AQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 28/09/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Patrick Martin MAGUIRE	Name
	Address 17322 Suite C Westfield Park Road Westfield Indiana 46074 Usa	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 09/11/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Martin MAGUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Irish Occupation Company Director	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin Andrew ROWLAND

Address
Saxons
New Road Ridgewood
Uckfield
East Sussex
TN22 5TG

Date of birth 27/02/1948

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service
_____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Martin Andrew ROWLAND ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11,399 Aggregate Nominal Value of issued shares £11,399.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,399 Total Nominal value of shares issued £11,399.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

See
attached
sheet

Section 3: Issued Share Capital

Amended Details

Issued Share Capital

Class Of Share

Ordinary

Nominal value of shares Issued

£1.00

Number of shares issued

95,199

Aggregate Nominal Value of issued shares

£95,199.00

Issued Share Capital

Class Of Share

A' Ordinary

Nominal value of shares Issued

£1.00

Number of shares issued

60,000

Aggregate Nominal Value of issued shares

£60,000.00

Issued Share Capital

Class Of Share

Redeemable Preference Shares

Nominal value of shares Issued

£1.00

Number of shares issued

190,000

Aggregate Nominal Value of issued shares

£190,000.00

Total shares issued and value

Total number of shares issued

345,199

Total Nominal value of shares issued

£345,199.00

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Peter FINCH Address 6 Folkestone Road Medway Park Singapore Shares held Class Ordinary Number 6240	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Peter FINCH Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Arthur KAY Address Rose Cottage Barcombe Road Horley Surrey RH6 9SN Shares held Class Ordinary Number 1200	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Arthur KAY Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Arthur KAY Address Rose Cottage Balcombe Road Horley Surrey RH6 9SN Shares held Class Ordinary Number 1200	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Arthur KAY Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details

Amended details

Shares transferred

>

Shareholder

Name

Craig RANGER

Name

Address

Address

6901 North Rockledge

Avenue

Glendale

Wisconsin 53209

United States Of America

UK Postcode

Shares held

Class

Number

Class

Number

Date of transfer

Shares held

Class

Ordinary

Number

2759

Shares transferred by
Craig RANGER

See attached list

SEAL ANALYTICAL LIMITED		ACCOUNT OF SHARES			
NAME & ADDRESS		Number currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Timothy Brittain Water Lane Farm, Thakeham Road, Storrington, Sussex, RH20 3NW		29750			Ordinary £1 Shares
Joan Smith 5 Dunham Close, Westhoughton, Bolton, Manchester, BL5 2RP		4250			Ordinary £1 Shares
Jonathan Gregory Furlong House, Cross Street, Drinkstone, Bury St Edmunds, Suffolk, IP30 9TP		4250			Ordinary £1 Shares
Adrian Gregory Melbury Cottage, Cheriton Bishop, Exeter, Devon EX6 6HD		4250			Ordinary £1 Shares
Synermed Europe Ltd 67 Victoria Road, Burgess Hill, Sussex, RH15 9TR		17000			Ordinary £1 Shares
James Brathwaite Church Farm House, Rectory Lane, Angmering, West Sussex, BN16 4JU		12750			Ordinary £1 Shares
Andrew Rowland Saxons, New Road, Ridgewood, Uckfield, East Sussex, TN22 5TG		12750			Ordinary £1 Shares
Arthur Kay Cransford, Little London, Heathfield, East Sussex TN21 0BB		1200			Ordinary £1 Shares
Craig Ranger 6901 North Rockledge Ave, Glendale, Wisconsin 53209, USA		2759			Ordinary £1 Shares
Peter Finch 6 Folkestone Rd, Medway Park, Singapore 139582		6240			Ordinary £1 Shares
South East Growth Fund Ltd Partnership Wellington House, 31 - 34 Waterloo Street, Birmingham, B2 5TJ		60000			A' Ordinary £1 Shares
South East Growth Fund Ltd Partnership Wellington House, 31 - 34 Waterloo Street, Birmingham, B2 5TJ		190000			Redeemable Preference £1 Shares

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21, 07, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/6/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th June 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode