



Companies House

— for the record —

Company Name

SYNERMED ENVIRONMENTAL &
ANALYTICAL LIMITED

363s Annual Return

000287 / R

Company Type

Private Company Limited By
Shares

Company Number

4008521

Information extracted from
Companies House records on
18th May 2002

- > 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 ca



A16
COMPANIES HOUSE

0718
29/05/02

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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> 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 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.	Name Timothy Ronald BRITTAIN Address Water Lane Farm Thakeham Road Storrington West Sussex RH20 3NW Date of birth 27/08/1961 Nationality British Occupation Managing 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 Timothy Ronald BRITTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Arthur Norman Loftus KAY Address Rose Cottage Balcombe Road Horley Surrey RH6 9SN Date of birth 19/09/1946 Nationality British Occupation Marketing Executive	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 Arthur Norman Loftus KAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Patrick Martin MAGUIRE

Address
17322 Suite C
Westfield Park Road
Westfield
Indiana 46074
Usa

Date of birth 09/11/1942

Nationality Irish

Occupation **Company Director**

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

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 Patrick Martin MAGUIRE ceased to be director (if applicable)

— — / — — / — — — —

Name

Martin Andrew ROWLAND

Address
Saxons
New Road Ridgewood
Uckfield
East Sussex
TN22 5TG

Date of birth 27/02/1948

Nationality British

Occupation Accountant

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

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)

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Section 3: Share Capital

	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 85,000 Aggregate Nominal Value of issued shares £85,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>86,200</u> Aggregate Nominal Value of issued shares <u>£86,200</u>
> 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 85,000 Total Nominal value of shares issued £85,000.00	Total number of shares issued <u>86,200</u> Total Nominal value of shares issued <u>£86,200</u>
> 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.		

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 J.E. BRATHWAITE Address Southern Drift 18 Sea Avenue Rustington Littlehampton West Sussex BN16 2DG Shares held Class Ordinary	Number 12750	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number 	Date of transfer
			Shares transferred by J.E. BRATHWAITE				
>	Shareholder Name T.R. BRITTAIN Address Water Lane Farm Thakeham Road Storrington Pulborough West Sussex RH20 3NW Shares held Class Ordinary	Number 29750	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number 	Date of transfer
			Shares transferred by T.R. BRITTAIN				
>	Shareholder Name A. GREGORY Address 4 Queens Mead Aylesbury Buckinghamshire HP21 7AQ Shares held Class Ordinary	Number 4250	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number 	Date of transfer
			Shares transferred by A. GREGORY				

Current details		Amended details		Shares transferred			
>	Shareholder Name J. GREGORY	Name <hr/>		Shares transferred by J. GREGORY			
		Address <hr/>					
Address Furlong House Cross Street Drinkstone Bury St. Edmunds Suffolk IP30 9TP		<hr/>					
		UK Postcode - - - - -					
Shares held Class Ordinary		Number 4250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer - - / - - / - - <hr/>
>	Shareholder Name M.A. ROWLAND	Name <hr/>		Shares transferred by M.A. ROWLAND			
		Address <hr/>					
Address Saxons Ridgewood Uckfield E. Sussex TN22 5TG		<hr/>					
		UK Postcode - - - - -					
Shares held Class Ordinary		Number 12750	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer - - / - - / - - <hr/>
>	Shareholder Name J. SMITH	Name <hr/>		Shares transferred by J. SMITH			
		Address <hr/>					
Address 5 Dunham Close Westhoughton Bolton BL5 2RP		<hr/>					
		UK Postcode - - - - -					
Shares held Class Ordinary		Number 4250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer - - / - - / - - <hr/>

Shares transferred

>

SYNERMED EUROPE LTD

Name

RH15 9TR

Address

**Shares transferred by
SYNERMED EUROPE LTD**

UK Postcode

Ordinary

Number
17000

Shares held

Class

Number

Class

Number

Date of transfer

— / — / — —

____/____/____

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 A.W.L. KAY Address Rose Cottage, Balcombe Rd, Hobley, Sussex UK Postcode RH6 9SN	ORDINARY £1 SHARES 1,200		
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

[Handwritten Signature]
(Director / Secretary)

Date

28 / 01 / 2002

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 6/6/2002 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 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000287

(Please complete as appropriate)

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