



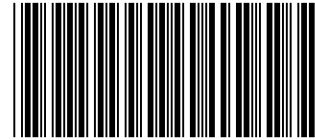
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Companies House
— for the record —

Annual Return

Company Name: CYNERGY3 COMPONENTS FAB LIMITED

Company Number: 04464544



XBB4NQZZ

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 19/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3210

Registered Office:
Address:

**THE ORIEL
SYDENHAM ROAD
GUILDFORD
SURREY
GU1 3SR**

Register of
Members Address:

**1 MILKHOUSE GATE
GUILDFORD
SURREY
GU1 3EZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARLOW ROBBINS SECRETARIAT LIMITED
Address: 55 QUARRY STREET
GUILDFORD
SURREY GU1 3UE

Director 1:

Name: DAVID ALAN RICHARD BRUNT
Address: 20 BRIARY ROAD
LECHLADE ON THAMES
GLOUCESTERSHIRE GL7 3DD
Date of Birth: 03/02/1955
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

<i>Name:</i>	JAMES ROBERT JOHN FENTON	<i>Address:</i>	PO BOX 676270 RANCHO SANTA FE CA 92067 AMERICA
<i>Date of Birth:</i>	16/12/1945		
<i>Nationality:</i>	US CITIZEN		
<i>Occupation:</i>	COMPANY PRESIDENT		

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 A	2383260	GBP2383260
ORDINARY B	1588840	GBP1588840
TOTALS	3972100	GBP3972100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2383260 ORDINARY A Shares held as at 19/06/2007

<i>Name:</i>	FRC INVESTMENTS LTD
<i>Address:</i>	7 COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE WIMBORNE DORSET BH21 7PE

Shareholding 2:

1588840 ORDINARY B Shares held as at 19/06/2007

<i>Name:</i>	FRC INVESTMENTS LIMITED
<i>Address:</i>	7 COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE WIMBORNE DORSET BH21 7PE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**