



Companies House

— for the record —

Company Name

**SYNERGY INSURANCE SERVICES
HOLDINGS LIMITED**

363s Annual Return

100254/30

Company Type

**Private Company Limited By
Shares**

Company Number

5086024

Information extracted from

Companies House records on

4th March 2005

> 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 capitals.



A38
COMPANIES HOUSE

0471
24/03/05

Section 1: Company details

Ref: 5086024/01/01

Current details

Amended details

> Registered Office
Address

**13 Silverdale Avenue
Oxshott
Leatherhead
Surrey KT22 0JX**

Address

UK Postcode

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

> Register of Members

Address where the Register is held

Address

At Registered Office

UK Postcode

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

> Register of Debenture
Holders

Not Applicable

Address

UK Postcode

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

> Principal Business
Activities

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7415

**Holding company for
service companies**

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

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 288a.</i>	Name Stefan Michal WASILEWSKI Address 13 Silverdale Avenue Oxshott Leatherhead Surrey KT22 0JX	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 Stefan Michal WASILEWSKI 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 288a.</i>	Name John Emmanuel GINARLIS Address 16 Wimbledon Close The Downs London SW20 8HW Date of birth 02/05/1945 Nationality British Occupation 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 John Emmanuel GINARLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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
288a.*

Address
Plodwell Farm
Cragg Vale
West Yorkshire
HX7 5TU

Nationality British

Occupation Director

☐ 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 David OLIVER ceased to be
director (if applicable)

 / /

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 288a.

Name
Stefan Michal WASILEWSKI

Address
13 Silverdale Avenue
Oxshott
Leatherhead
Surrey
KT22 0JX

Date of birth 19/04/1952

Nationality British

Occupation Director

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 Stefan Michal WASILEWSKI
ceased to be director (if applicable)

— / — / — — —

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>STEFAN MICHAŁ WASILEWSKI</u> Address <u>13 SILVERDALE AVE</u> <u>OXSHOTT, SURREY</u> UK Postcode <u>KT22 0JX</u>	70 Ordinary		
Name <u>JOHN EMMANUEL GINARLIS</u> Address <u>16 WIMBLEDON CLOSE</u> <u>THE DOWNS, LONDON</u> UK Postcode <u>SW20 8HW</u>	18 Ordinary		
Name <u>DAVID OLIVER</u> Address <u>RODWELL FARM</u> <u>CRAGG VALE</u> <u>WEST YORKSHIRE</u> UK Postcode <u>HX7 5TH</u>	15 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
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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 £30.

Signature

(Director / Secretary)

Date

26, 03, 2005

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 26/3/2005
- 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 **26th March 2006** 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

S. M. WASILEWSKI

Telephone number inc code

01372 801401

Address

13 SILVERDALE AVE
OXFORD SURREY

DX number if applicable

DX exchange

Postcode

KT22 0JX