



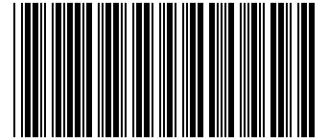
Companies House
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Annual Return

Company Name: **SYNESIS PENSIONS LIMITED**

Company Number: **05692478**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**FOURTH FLOOR
15 BASINGHALL STREET
LONDON
EC2V 5BR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN WILLIAM SWEETLAND**

Address: **WYNSTONE
COMPTONS BROW LANE
HORSHAM
WEST SUSSEX RH13 6BX**

Director 1:

Name: **MR GAVIN HENRY ELLIS
HILL**

Date of Birth: **13/06/1953**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Address: **WILBURY
26A HIGH STREET
PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PT**

Director 2:

Name: **ISABEL FRANCES HUDSON** *Address:* **TANGLEWOOD**
Date of Birth: **08/12/1959** **HORSELL PARK**
Nationality: **BRITISH** **WOKING**
Occupation: **DIRECTOR** **SURREY GU21 4LY**

Director 3:

Name: **SIR BRIAN GAMMELL** *Address:* **THE MOUND**
IVORY **EDINBURGH**
Date of Birth: **10/04/1949** **SCOTLAND EH1 1YZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID KENNEDY** *Address:* **61 LINCOLN'S INN FIELDS**
NEWBIGGING **LONDON WC2A 3PX**
Date of Birth: **19/01/1934**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Director 5:

Name: **PRISCILLA JANE NEWELL** *Address:* **FLAT 18 68 VINCENT SQUARE**
Date of Birth: **13/04/1944** **LONDON SW1P 2NU**
Nationality: **BRITISH & NEW ZEALAD**
Occupation: **CONSULTANT**

Director 6:

Name: **ROBERT PETER SEWELL** *Address:* **17 SAINT OMER ROAD**
Date of Birth: **01/08/1964** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 2DA**
Occupation: **FINANCE DIRECTOR**

Director 7:

Name: **JAYANT SHAH** *Address:* **40 FLAMBARD ROAD**
Date of Birth: **14/10/1964** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA1 2NA**
Occupation: **STRUCTURES 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>
EMPLOYEE ORDINARY	196749	GBP1967.49
FOUNDER ORDINARY	538000	GBP107600
TOTALS	734749	GBP109567.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2305 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **MATTHEW ASHTON SMITH**

Address: **6 ANGEL WHARF 130-134 BERMONDSEY WALL
EAST BERMONDSEY
LONDON SE16 4TT**

Shareholding 2:

67250 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **ROBERT PETER SEWELL**

Address: **17 ST OMER ROAD
GUILDFORD
SURREY GU1 2DA**

Shareholding 3:

69171 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **GAVIN HENRY ELLIS HILL**

Address: **WILBURY
26A HIGH STREET
PIRTON
HERTFORDSHIRE SG5 3PT**

Shareholding 4:

11528 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **ROBIN JOHN HOUGHTON**

Address: **KINGSLEY
CHURCH LANE
ROPLEY
ARLESFORD
HAMPSHIRE SO24 0EA**

Shareholding 5:

7685 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **JOSEPH LIH CHYN LU**

Address: **6 SHELDON CLOSE
REIGATE
SURREY RH2 7HP**

Shareholding 6:

2305 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **HANNAH PUI HAN CHENG**

Address: **FLAT 8 MEREDIAN POINT
127-159 CREEK ROAD
LONDON SE8 3BU**

Shareholding 7:

8454 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name: **NICOLAS RODRIGUEZ**

Address: **FLAT F
17 DEVONSHIRE PLACE
LONDON W1G 6HY**

Shareholding 8:

8454 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name:

**APPLEBY TRUST (JERSEY) LIMITED TRUSTEE OF EMPLOYEE
BENEFIT TRUST**

Address:

**13 - 14 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS JE1 1BD**

Shareholding 9:

2305 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name:

MITUL MAGUDIA

Address:

**3 ARRETINE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4JL**

Shareholding 10:

17292 EMPLOYEE ORDINARY Shares held as at 31/01/2008

Name:

DANIEL CHRISTOPHER HARRISON

Address:

**68 WELCOMES ROAD
KENLEY
SURREY CR8 5HD**

Shareholding 11:

231340 FOUNDER ORDINARY Shares held as at 31/01/2008

Name:

ISABEL FRANCES HUDSON

Address:

**TANGLEWOOD
HORSELL PARK
WOKING
SURREY GU21 4LY**

Shareholding 12:

134500 FOUNDER ORDINARY Shares held as at 31/01/2008

Name: **APPLEBY TRUST (JERSEY) LIMITED TRUSTEE OF EMPLOYEE
BENEFIT TRUST**

Address: **13 - 14 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS JE1 1BD**

Shareholding 13:

134500 FOUNDER ORDINARY Shares held as at 31/01/2008

Name: **JAYANT SHAH**

Address: **40 FLAMBARD ROAD
HARROW
LONDON HA1 2NA**

Shareholding 14:

37660 FOUNDER ORDINARY Shares held as at 31/01/2008

Name: **DAVID KENNEDY NEWBIGGING**

Address: **61 LINCOLN'S INN FIELDS
LONDON WC2A 3PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**