



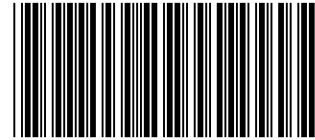
Companies House
— for the record —

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Annual Return

Company Name: **SYNTHES LIMITED**

Company Number: **01231893**



XS8TMHOH

Received for filing in Electronic Format on the: **04/08/2006**

Company Details

Period Ending: **16/07/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**20 TEWIN ROAD
WELWYN GARDEN CITY
HERTS
AL7 1LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|---|-----------------|--|
| <i>Name:</i> | JORDAN COMPANY SECRETARIES LIMITED | <i>Address:</i> | 21 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS |
|--------------|---|-----------------|--|

Director 1:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | EGMONT HERMANN BAUMGARTNER | <i>Address:</i> | DORFMATTENSTRASSE 10 HERBOLZHEIM GERMANY 79336 |
| <i>Date of Birth:</i> | 26/11/1957 | | |
| <i>Nationality:</i> | GERMAN | | |
| <i>Occupation:</i> | AREA MANAGER | | |

Director 2:

Name: **URS HEINZ FLUCK**
Date of Birth: **15/10/1960**
Nationality: **SWISS**
Occupation: **VP FINANCE EMEA**

Address: **MOLERWEG 68**
GRENCHEN SO 2540
SWITZERLAND

Director 3:

Name: **CIRO BERNARDO ROMER**
Date of Birth: **30/08/1962**
Nationality: **DUTCH**
Occupation: **PRESIDENT EMEA**

Address: **ISTEINERSTRASSE 94A**
BASEL 4058
SWITZERLAND

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 | 20000 | GBP20000 |
| TOTALS | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/07/2006

20000 Disposed of in period on 13/01/2006

Name: **STRATEC HOLDING AG**

Address: **EIMATTSTRASSE 3**
CH 4436 OBERDORF
SWITZERLAND

Shareholding 2:

20000 ORDINARY Shares held as at 16/07/2006

Name: **SYNTHE Holding AG**

Address: **EIMATTSTRASSE 3
CH 4436 OBERDORF
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**