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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 12/10/96

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company name

SYNERGY INTERNATIONAL LIMITED

of company number 02857689

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
218	0.19	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

1	1	
Day	Month	Year
	1	1

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

SYNERGY HOUSE LISLE STREET LOUGHBOROUGH LE11 OAY

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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O2857689 Register of members (See note 5) The register is kept at REGISTERED OFFICE	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	,
Particulars of a new secretary must be notified on form 288. HUGH CHARLES STEVENS THE HALL THORPE ARNOLD MELTON MOWBRAY LEICSTERSHIRE LE14 4RU	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID JAMES MALPAS THE COTTAGE WATER LANE FRISBY ON THE WREAKE MELTON MOWBRAY LEICESTERSHIRE LE14 2NP	Day Month Year Date of any change.
Date of Birth:- 27/09/51 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

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02857689	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HUGH CHARLES	Date of any change.
STEVENS	
THE HALL	***************************************
THORPE ARNOLD MELTON MOWBRAY	
LEICSTERSHIRE LE14 4RU	
Date of Birth:- 26/10/46	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
:	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has assessed to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	

Page 3

O2857689 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD/NARY	Number of shares issued	Aggregate nominal value' (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	_2	<i>4</i> 2		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cl	hanges in the pe			
The last full members list was at 28/09/94	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Please ens	96 udes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	SYNGRG LOUGHBORG	STRECT WGH Postcod	e 6511 140 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			6
Company Number: 02857689	Particulars of shares trans-			
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
SYNERGY INTERNATIONAL LIMITED	amount of	1	eturn,since the	
DIMINOL INIMALLIAMINE BILLIED	stock held by existing			
	members at	(a) persons		
	date of this return.	members (b) persons		
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tiomat No
	<u> </u>			
Mach o course	0	(2)	22/3/25	
HUGH C STEVENS			22/3/85	
THE HALL				
THORPE ARNOLD				
i de la companya de	İ			
MELTON MOWRARY, LEICS LE14 4AU		<u> </u>	· ·	
				
SYNERGY LIMITED	2	2	22/3/90	~
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02857689	Account of Shares Particulars of shares trans-			es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, of of the first r	or, in the case return,since the	
SYNERGY INTERNATIONAL LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	s members	's, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		 	1
	1 1	Number	Date of	
Name and address	currently	Transferred	Registration of Transfor	Remarks
	held		of Transfer	
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