



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO88HB1U**

*Received for filing in Electronic Format on the:* **26/06/2009**

*Company Name:* **SYNAPTICA LIMITED**

*Company Number:* **03375681**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**41 CORNMARKE  
T  
STREET  
OXFORD  
OXFORDSHIRE  
OX1 3HA**

*Register of  
Members Address:*

**41 CORNMARKE  
T  
STREET  
OXFORD  
UNITED KINGDOM  
OX1 3HA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LADY KATHLEEN AUDREY  
WOOD**

*Address:* **THE MANOR HOUSE  
LITTLE WITTENHAM  
OXFORDSHIRE  
OX14 4RA**

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### *Director 1 :*

*Name:* **DOCTOR MICHAEL JOHN  
CAPALDI**

*Address:* **WILLOW TREE HOUSE 192A  
WENDOVER ROAD  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5TG**

*Date of Birth:* **22/05/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LADY KATHLEEN AUDREY  
WOOD**

*Address:* **THE MANOR HOUSE  
LITTLE WITTENHAM  
OXFORDSHIRE  
OX14 4RA**

*Date of Birth:* **02/11/1927**    *Nationality:* **BRITISH**

*Occupation:* **WRITER**

Director 3 :

Name: **SIR MARTIN FRANCIS  
WOOD**

Address: **THE MANOR HOUSE  
LITTLE WITTENHAM  
ABINGDON  
OXFORDSHIRE  
OX14 4RA**

Date of Birth: **19/04/1927**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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Director 4 :

Name: **MR RUSSELL ROY  
WOOLLEY**

Address: **PENHOW SCHOOL LANE  
FOREST ROW  
EAST SUSSEX  
RH18 5EB**

Date of Birth: **07/09/1950**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>34608732</b>	<b>GBP346087.32</b>
<b>DEFERRED ORDINARY</b>	<b>191118591</b>	<b>GBP1911185.91</b>
<b>TOTALS</b>		
	<b>225727323</b>	<b>GBP2257273.23</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**64000 ORDINARY Shares held as at 23/05/2009**

*Name:* **WILLIAM ASTON**

*Address:*

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*Shareholding 2:*

**3907 ORDINARY Shares held as at 23/05/2009**

*Name:* **MARIE THERESA BRANKIN**

*Address:*

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*Shareholding 3:*

**32000 ORDINARY Shares held as at 23/05/2009**

*Name:* **CHRISTOPHER DAVID THOMAS**

*Address:*

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*Shareholding 4:*

**32000 ORDINARY Shares held as at 23/05/2009**

*Name:*

**ROBERT CHARLES THOMAS**

*Address:*

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*Shareholding 5:*

**7221000 ORDINARY Shares held as at 23/05/2009**

*Name:*

**KATHLEEN AUDREY WOOD**

*Address:*

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*Shareholding 6:*

**20543682 ORDINARY Shares held as at 23/05/2009**

*Name:*

**MARTIN FRANCIS WOOD**

*Address:*

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*Shareholding 7:*

**124363 ORDINARY Shares held as at 23/05/2009**

*Name:*

**ROBIN BUXTON**

*Address:*

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*Shareholding 8:*

**100000 ORDINARY Shares held as at 23/05/2009**

*Name:*

**RICHARD JOHN KENNETT**

*Address:*

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*Shareholding 9:*

**42660 ORDINARY Shares held as at 23/05/2009**

*Name:*

**ROGER MICHAEL THOMAS**

*Address:*

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*Shareholding 1:*  
*0* **4377572 ORDINARY Shares held as at 23/05/2009**

*Name:* **MARTIN FRANCIS WOOD**

*Address:*

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*Name:* **KATHLEEN AUDREY WOOD**

*Address:*

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*Shareholding 1:*  
*1* **72660 ORDINARY Shares held as at 23/05/2009**

*Name:* **JONATHAN ALTHAM WOOD**

*Address:*

*Shareholding 1:*  
2      **30000 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **MARTIN BOASE**

*Address:*

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*Shareholding 1:*  
3      **12000 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **CHRISTOPHER HILLS**

*Address:*

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*Shareholding 1:*  
4      **180000 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **MARTIN RUPERT RILEY**

*Address:*



*Shareholding 1:*  
5 **52000 ORDINARY Shares held as at 23/05/2009**

*Name:* **MARGARET JUDITH WHITE**

*Address:*

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*Shareholding 1:*  
6 **32000 ORDINARY Shares held as at 23/05/2009**

*Name:* **JENNIFER ANN MCDYRE**

*Address:*

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*Shareholding 1:*  
7 **40000 ORDINARY Shares held as at 23/05/2009**

*Name:* **PAUL NEAVE**

*Address:*

*Shareholding 1:*  
8 **23707 ORDINARY Shares held as at 23/05/2009**

*Name:* **PAUL ALFRED BRADSTOCK**

*Address:*

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*Shareholding 1:*  
9 **149340 ORDINARY Shares held as at 23/05/2009**

*Name:* **DAVID JOHN TALBOT VAUX**

*Address:*

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*Shareholding 2:*  
0 **833000 ORDINARY Shares held as at 23/05/2009**

*Name:* **SARAH MARGARET BUXTON**

*Address:*

*Shareholding* 2:  
1 **32000 ORDINARY Shares held as at 23/05/2009**

*Name:* **DAVID JOHN MATHIESON RAY**

*Address:*

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*Shareholding* 2:  
2 **98181 ORDINARY Shares held as at 23/05/2009**

*Name:* **P K O CROSTHWAITE**

*Address:*

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*Shareholding* 2:  
3 **472660 ORDINARY Shares held as at 23/05/2009**

*Name:* **EXORS OF PATIENCE ELIZABETH WOOD**

*Address:*

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*Shareholding* 2: 576000 DEFERRED ORDINARY Shares held as at 23/05/2009  
4

*Name:* WILLIAM ASTON

*Address:*

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*Shareholding* 2: 270000 DEFERRED ORDINARY Shares held as at 23/05/2009  
5

*Name:* MARTIN BOASE

*Address:*

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*Shareholding* 2: 131067 DEFERRED ORDINARY Shares held as at 23/05/2009  
6

*Name:* PAUL ALFRED BRADSTOCK

*Address:*

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*Shareholding* 2:  
7 **21600 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **MARIE THERESE BRANKIN**

*Address:*

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*Shareholding* 2:  
8 **1119267 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **ROBIN DAVID BUXTON**

*Address:*

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*Shareholding* 2:  
9 **7497000 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **SARAH MARGARET BUXTON**

*Address:*

*Shareholding* 3:  
0 **883629 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **P K O CROSTHWAITE**

*Address:*

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*Shareholding* 3:  
1 **108000 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **CHRISTOPHER HILLS**

*Address:*

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*Shareholding* 3:  
2 **900000 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **RICHARD JOHN KENNETT**

*Address:*

Shareholding 3:  
3 **288000 DEFERRED ORDINARY Shares held as at 23/05/2009**

Name: **JENNIFER ANNE MCDYRE**

Address:

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Shareholding 3:  
4 **360000 DEFERRED ORDINARY Shares held as at 23/05/2009**

Name: **PAUL NEAVE**

Address:

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Shareholding 3:  
5 **288000 DEFERRED ORDINARY Shares held as at 23/05/2009**

Name: **DAVID JOHN MATHIESON RAY**

Address:

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*Shareholding* 3: 1620000 DEFERRED ORDINARY Shares held as at 23/05/2009  
6  
*Name:* MARTIN RUPERT RILEY  
*Address:*

---

*Shareholding* 3: 288000 DEFERRED ORDINARY Shares held as at 23/05/2009  
7  
*Name:* CHRISTOPHER DAVID THOMAS  
*Address:*

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*Shareholding* 3: 288000 DEFERRED ORDINARY Shares held as at 23/05/2009  
8  
*Name:* ROBERT CHARLES THOMAS  
*Address:*

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*Shareholding* 3: 383940 DEFERRED ORDINARY Shares held as at 23/05/2009  
9

*Name:* ROGER MICHAEL THOMAS

*Address:*

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*Shareholding* 4: 1344060 DEFERRED ORDINARY Shares held as at 23/05/2009  
0

*Name:* DAVID JOHN TALBOT VAUX

*Address:*

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*Shareholding* 4: 40000 ORDINARY Shares held as at 23/05/2009  
1

*Name:* MICHAEL JOHN CAPALDI

*Address:*

*Shareholding* 4:  
2 **468000 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **MARGARET JUDITH WHITE**

*Address:*

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*Shareholding* 4:  
3 **653940 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **JONATHAN ALTHAM WOOD**

*Address:*

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*Shareholding* 4:  
4 **64989000 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **KATHLEEN AUDREY WOOD**

*Address:*

*Shareholding 4:*  
*5* **64989000 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **MARTIN FRANCIS WOOD**

*Address:*

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*Shareholding 4:*  
*6* **39398148 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **MARTIN FRANCIS WOOD**

*Address:*

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*Name:* **KATHLEEN AUDREY WOOD**

*Address:*

*Shareholding 4:*  
*7*

**4253940 DEFERRED ORDINARY Shares held as at 23/05/2009**

*Name:* **EXORS OF P E WOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**