



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNAPTICA LIMITED**

Company Number: **03375681**

Date of this return: **23/05/2011**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **41 CORNMARKE STREET
OXFORD
OXFORDSHIRE
OX1 3HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DERUMA LTD.**

*Registered or
principal address:* **WOODS HOUSE CHURCH CLOSE
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05082254**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **CAPALDI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LADY KATHLEEN AUDREY**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **SIR MARTIN FRANCIS**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1927** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR RUSSELL ROY**

Surname: **WOOLLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	191118591
		<i>Aggregate nominal value</i>	1911185.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING FULL RIGHTS TO VOTE AND RECEIVE DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	26350295
		<i>Aggregate nominal value</i>	263502.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	14442000
		<i>Aggregate nominal value</i>	144420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE AND PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	231910886
		<i>Total aggregate nominal value</i>	2319108.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 64000 ORDINARY shares held as at 2011-05-23 WILLIAM ASTON
<i>Shareholding 2</i> <i>Name:</i>	: 3907 ORDINARY shares held as at 2011-05-23 MARIE THERESA BRANKIN
<i>Shareholding 3</i> <i>Name:</i>	: 32000 ORDINARY shares held as at 2011-05-23 CHRISTOPHER DAVID THOMAS
<i>Shareholding 4</i> <i>Name:</i>	: 32000 ORDINARY shares held as at 2011-05-23 ROBERT CHARLES THOMAS
<i>Shareholding 5</i> <i>Name:</i>	: 7221000 A ORDINARY shares held as at 2011-05-23 KATHLEEN AUDREY WOOD
<i>Shareholding 6</i> <i>Name:</i>	: 16191574 ORDINARY shares held as at 2011-05-23 MARTIN FRANCIS WOOD
<i>Shareholding 7</i> <i>Name:</i>	: 173772 ORDINARY shares held as at 2011-05-23 ROBIN BUXTON
<i>Shareholding 8</i> <i>Name:</i>	: 100000 ORDINARY shares held as at 2011-05-23 RICHARD JOHN KENNETT
<i>Shareholding 9</i> <i>Name:</i>	: 42660 ORDINARY shares held as at 2011-05-23 ROGER MICHAEL THOMAS
<i>Shareholding 10</i> <i>Name:</i>	: 4377572 ORDINARY shares held as at 2011-05-23 KATHLEEN AUDREY WOOD
<i>Name:</i>	MARTIN FRANCIS WOOD
<i>Shareholding 11</i> <i>Name:</i>	: 101528 ORDINARY shares held as at 2011-05-23 JONATHAN ALTHAM WOOD
<i>Shareholding 12</i> <i>Name:</i>	: 30000 ORDINARY shares held as at 2011-05-23 MARTIN BOASE

Shareholding 13 : 12000 ORDINARY shares held as at 2011-05-23
Name: CHRISTOPHER HILLS

Shareholding 14 : 180000 ORDINARY shares held as at 2011-05-23
Name: MARTIN RUPERT RILEY

Shareholding 15 : 72660 ORDINARY shares held as at 2011-05-23
Name: MARGARET JUDITH WHITE

Shareholding 16 : 32000 ORDINARY shares held as at 2011-05-23
Name: JENNIFER ANN MCDYRE

Shareholding 17 : 40000 ORDINARY shares held as at 2011-05-23
Name: PAUL NEAVE

Shareholding 18 : 23707 ORDINARY shares held as at 2011-05-23
Name: PAUL ALFRED BRADSTOCK

Shareholding 19 : 149340 ORDINARY shares held as at 2011-05-23
Name: DAVID JOHN TALBOT VAUX

Shareholding 20 : 1163950 ORDINARY shares held as at 2011-05-23
Name: SARAH MARGARET BUXTON

Shareholding 21 : 32000 ORDINARY shares held as at 2011-05-23
Name: DAVID JOHN MATHIESON RAY

Shareholding 22 : 98181 ORDINARY shares held as at 2011-05-23
Name: P K O CROSTHWAITE

Shareholding 23 : 0 ORDINARY shares held as at 2011-05-23
 472660 shares transferred on 2011-03-01
Name: EXORS OF PATIENCE ELIZABETH WOOD

Shareholding 24 : 576000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: WILLIAM ASTON

Shareholding 25 : 270000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: MARTIN BOASE

Shareholding 26 : 131067 DEFERRED ORDINARY shares held as at 2011-05-23
Name: PAUL ALFRED BRADSTOCK

Shareholding 27 : 21600 DEFERRED ORDINARY shares held as at 2011-05-23

Name: MARIE THERESE BRANKIN

Shareholding 28 : 1119267 DEFERRED ORDINARY shares held as at 2011-05-23
Name: ROBIN DAVID BUXTON

Shareholding 29 : 7497000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: SARAH MARGARET BUXTON

Shareholding 30 : 883629 DEFERRED ORDINARY shares held as at 2011-05-23
Name: P K O CROSTHWAITE

Shareholding 31 : 108000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: CHRISTOPHER HILLS

Shareholding 32 : 900000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: RICHARD JOHN KENNETT

Shareholding 33 : 288000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: JENNIFER ANNE MCDYRE

Shareholding 34 : 360000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: PAUL NEAVE

Shareholding 35 : 288000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: DAVID JOHN MATHIESON RAY

Shareholding 36 : 1620000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: MARTIN RUPERT RILEY

Shareholding 37 : 288000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: CHRISTOPHER DAVID THOMAS

Shareholding 38 : 288000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: ROBERT CHARLES THOMAS

Shareholding 39 : 383940 DEFERRED ORDINARY shares held as at 2011-05-23
Name: ROGER MICHAEL THOMAS

Shareholding 40 : 1344060 DEFERRED ORDINARY shares held as at 2011-05-23
Name: DAVID JOHN TALBOT VAUX

Shareholding 41 : 55892 ORDINARY shares held as at 2011-05-23
Name: MICHAEL JOHN CAPALDI

Shareholding 42 : 468000 DEFERRED ORDINARY shares held as at 2011-05-23

Name: MARGARET JUDITH WHITE

Shareholding 43 : 653940 DEFERRED ORDINARY shares held as at 2011-05-23
Name: JONATHAN ALTHAM WOOD

Shareholding 44 : 64989000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: KATHLEEN AUDREY WOOD

Shareholding 45 : 64989000 DEFERRED ORDINARY shares held as at 2011-05-23
Name: MARTIN FRANCIS WOOD

Shareholding 46 : 39398148 DEFERRED ORDINARY shares held as at 2011-05-23
Name: KATHLEEN AUDREY WOOD

Name: MARTIN FRANCIS WOOD

Shareholding 47 : 0 DEFERRED ORDINARY shares held as at 2011-05-23
4253940 shares transferred on 2011-03-01
Name: EXORS OF P E WOOD

Shareholding 48 : 472660 ORDINARY shares held as at 2011-05-23
Name: THE PATSY WOOD TRUST

Shareholding 49 : 4253940 DEFERRED ORDINARY shares held as at 2011-05-23
Name: THE PATSY WOOD TRUST

Shareholding 50 : 2868892 ORDINARY shares held as at 2011-05-23
Name: KATHLEEN AUDREY LADY WOOD

Shareholding 51 : 7221000 A ORDINARY shares held as at 2011-05-23
Name: SIR MARTIN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.