



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SYNAPTICA LIMITED**

*Company Number:* **03375681**

*Date of this return:* **23/05/2014**

*SIC codes:* **72190**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **CAPALDI**

*Former names:*

*Service Address:*                **THE STUDIO GRANGE ROAD  
NORTH BERWICK  
EAST LoTHIAN  
SCOTLAND  
EH39 4QT**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS 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)

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

*Prescribed particulars*

**ORDINARY SHARES CARRYING FULL RIGHTS TO VOTE AND RECEIVE DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33916732</b>
		<i>Aggregate nominal value</i>	<b>339167.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>239477323</b>
		<i>Total aggregate nominal value</i>	<b>2394773.23</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 64000 ORDINARY shares held as at the date of this return WILLIAM ASTON
<i>Shareholding 2</i> <i>Name:</i>	: 3907 ORDINARY shares held as at the date of this return MARIE THERESA BRANKIN
<i>Shareholding 3</i> <i>Name:</i>	: 32000 ORDINARY shares held as at the date of this return CHRISTOPHER DAVID THOMAS
<i>Shareholding 4</i> <i>Name:</i>	: 32000 ORDINARY shares held as at the date of this return ROBERT CHARLES THOMAS
<i>Shareholding 5</i> <i>Name:</i>	: 7221000 A ORDINARY shares held as at the date of this return KATHLEEN AUDREY WOOD
<i>Shareholding 6</i> <i>Name:</i>	: 19974792 ORDINARY shares held as at the date of this return MARTIN FRANCIS WOOD
<i>Shareholding 7</i> <i>Name:</i>	: 173772 ORDINARY shares held as at the date of this return ROBIN BUXTON
<i>Shareholding 8</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return RICHARD JOHN KENNETT
<i>Shareholding 9</i> <i>Name:</i>	: 42660 ORDINARY shares held as at the date of this return ROGER MICHAEL THOMAS
<i>Shareholding 10</i> <i>Name:</i>	: 4377572 ORDINARY shares held as at the date of this return MARTIN FRANCIS WOOD
<i>Name:</i>	KATHLEEN AUDREY WOOD
<i>Shareholding 11</i> <i>Name:</i>	: 101528 ORDINARY shares held as at the date of this return JONATHAN ALTHAM WOOD
<i>Shareholding 12</i> <i>Name:</i>	: 30000 ORDINARY shares held as at the date of this return MARTIN BOASE



*Shareholding 13* : 12000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HILLS

*Shareholding 14* : 180000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN RUPERT RILEY

*Shareholding 15* : 72660 ORDINARY shares held as at the date of this return  
*Name:* MARGARET JUDITH WHITE

*Shareholding 16* : 32000 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANN MCDYRE

*Shareholding 17* : 40000 ORDINARY shares held as at the date of this return  
*Name:* PAUL NEAVE

*Shareholding 18* : 23707 ORDINARY shares held as at the date of this return  
*Name:* PAUL ALFRED BRADSTOCK

*Shareholding 19* : 149340 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN TALBOT VAUX

*Shareholding 20* : 1163950 ORDINARY shares held as at the date of this return  
*Name:* SARAH MARGARET BUXTON

*Shareholding 21* : 32000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN MATHIESON RAY

*Shareholding 22* : 98181 ORDINARY shares held as at the date of this return  
*Name:* P K O CROSTHWAITE

*Shareholding 23* : 576000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ASTON

*Shareholding 24* : 270000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARTIN BOASE

*Shareholding 25* : 131067 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* PAUL ALFRED BRADSTOCK

*Shareholding 26* : 21600 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARIE THERESE BRANKIN

*Shareholding 27* : 1119267 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* ROBIN DAVID BUXTON

*Shareholding 28* : 7497000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* SARAH MARGARET BUXTON

*Shareholding 29* : 883629 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* P K O CROSTHWAITE

*Shareholding 30* : 108000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HILLS

*Shareholding 31* : 900000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN KENNETT

*Shareholding 32* : 288000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE MCDYRE

*Shareholding 33* : 360000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* PAUL NEAVE

*Shareholding 34* : 288000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN MATHIESON RAY

*Shareholding 35* : 1620000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARTIN RUPERT RILEY

*Shareholding 36* : 288000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID THOMAS

*Shareholding 37* : 288000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHARLES THOMAS

*Shareholding 38* : 383940 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* ROGER MICHAEL THOMAS

*Shareholding 39* : 1344060 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN TALBOT VAUX

*Shareholding 40* : 55892 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN CAPALDI

*Shareholding 41* : 468000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARGARET JUDITH WHITE

*Shareholding 42* : 653940 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ALTHAM WOOD

*Shareholding 43* : 64989000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN AUDREY WOOD

*Shareholding 44* : 64989000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARTIN FRANCIS WOOD

*Shareholding 45* : 39398148 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARTIN FRANCIS WOOD

*Name:* KATHLEEN AUDREY WOOD

*Shareholding 46* : 472660 ORDINARY shares held as at the date of this return  
*Name:* THE PATSY WOOD TRUST

*Shareholding 47* : 4253940 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* THE PATSY WOOD TRUST

*Shareholding 48* : 6652111 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN AUDREY LADY WOOD

*Shareholding 49* : 7221000 A ORDINARY shares held as at the date of this return  
*Name:* SIR MARTIN WOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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