



L1TSB/215/002338

Companies House

— for the record —

Company Name

PROSYNTH LIMITED

363s Annual Return

Company Type

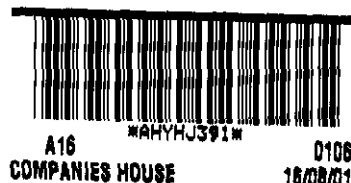
Private Company Limited By
Shares

Company Number

3615916

Information extracted from
Companies House records on
28th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3615916/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

2 Bull Lane Industrial Estate
Bull Lane, Acton
Sudbury
Suffolk CO10 0BD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2414

Mfr other organic basic
chemicals

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Clare Alison MORGAN Address 27 The Malt House The Drays Long Melford Sudbury Suffolk CO10 9TP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ _ Date Clare Alison MORGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian Francis Arthur CHURCH Address 15 Churchill Avenue Haverhill Suffolk CB9 0AA Date of birth 02/09/1938 Nationality British Occupation Chemist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date Brian Francis Arthur CHURCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Howard David CRAVEN Address 35 Withersfield Road Haverhill Suffolk CB9 9HF Date of birth 28/02/1966 Nationality British Occupation Chemical	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date Howard David CRAVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Donald Alan GILBERT Address 295 Colchester Road Ipswich IP4 4SG Date of birth 05/02/1953 Nationality British Occupation Chemist	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Donald Alan GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Clare Alison MORGAN Address 27 The Malt House The Drays Long Melford Sudbury Suffolk CO10 9TP Date of birth 08/11/1976 Nationality British Occupation Chemist	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Alison MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian Frederick NASH Address 99 Bantocks Road Great Waldingfield Sudbury Suffolk CO10 0XT Date of birth 06/03/1939 Nationality British Occupation Chemist	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Frederick NASH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 112,000 Aggregate Nominal Value of issued shares £112,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 612,000 Total Nominal value of shares issued £612,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Brian CHURCH		Name _____			
Address 15 Churchill Avenue Haverhill Suffolk CB9 0AA		Address _____ _____ _____ UK Postcode _____		Shares transferred by Brian CHURCH	
Shares held Class Ordinary A	Number 2000	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Howard David CRAVEN		Name _____			
Address 35 Withersfield Road Haverhill Suffolk CB9 9HF		Address _____ _____ _____ UK Postcode _____		Shares transferred by Howard David CRAVEN	
Shares held Class Ordinary A	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Dr Donald Alan GILBERT		Name _____			
Address 296 Colchester Road Ipswich Suffolk IP4 4SG		Address _____ _____ _____ UK Postcode _____		Shares transferred by Dr Donald Alan GILBERT	
Shares held Class Ordinary B	Number 250000	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
Ordinary A	50000			Date of transfer ____/____/____	____/____/____

Shares transferred

> Shareholder Name Clare Alison MORGAN		Name _____ _____																		
Address 27 The Malt House The Drays Long Melford Sudbury Suffolk CO10 9TP		Address _____ _____ _____ _____																		
UK Postcode _ _ _ _ _		Shares transferred by Clare Alison MORGAN																		
Shares held <i>Class</i> Ordinary A	Number 5000	<table border="0"> <tr> <td>Shares held</td> <td>Class</td> <td>Number</td> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Shares held	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	_____	__/__/__
Shares held	Class	Number	Class	Number	Date of transfer															
_____	_____	_____	_____	_____	__/__/__															
_____	_____	_____	_____	_____	__/__/__															

> **Shareholder Name**
Brian Frederick NASH

Name

Address

Address
99 Bantocks Road
Great Waldingfield
Sudbury
Suffolk
CO10 0XT

UK Postcode _ _ _ _ _

Shares transferred by
Brian Frederick NASH

Shares held

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary B	250000			--/--/----
Ordinary A	50000			--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Clare Morgan
(Director / Secretary)

Date 14, 08, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLARE MORGAN

Telephone number *inc code*

01787 883320

Address

2 BULL LANE IND. EST.

DX number *if applicable*

— — — — —

BULL LANE, ACTON

DX exchange

SUDBURY, SUFFOLK

Postcode

CO10 0BD