

BLUEPRINT

2000

100790/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 4575154**Company Name in full** | SYNC INTERNATIONAL (UK) LTD**Date of this return**

The information in this return is made up
to

Day		Month		Year		
2	8	1	0	2	0	7

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Prospect House, 2 Athenaeum Road, Whetstone

Any change of
registered office **must**
be notified on form
287

Post town | London**County / Region** |**UK Postcode** | N20 9YU**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities

7221

If the code number cannot be determined,
give a brief description of principal
activity

software development

WEDNESDAY



A68 16/01/2008 283
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff**DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Steven

Prior

19 Hill Street

Hawthorn

Victoria 3122

UK Postcode

Australia

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Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 2 4 1 2 1 9 6 8

Forename(s) Steven _____

Surname Prior _____

Address 19 Hill Street _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Hawthorn _____

County / Region Victoria 3122 UK Postcode _____

Country Australia Nationality British _____

Business occupation Company Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth 0 3 0 4 1 9 5 2

Forename(s) Mark Stephen _____

Surname Runge _____

Address 11 Legon Street, Port Melbourne _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Victoria 3207 _____

County / Region _____ UK Postcode _____

Country Australia Nationality Australian _____

Business occupation Company Director _____

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1 00
Totals	1	1 00

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

3.1.08

† Please delete as appropriate

I a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4575154

Company Name in full | SYNC INTERNATIONAL (UK) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steven Prior Address 19 Hill Street, Hawthorn Victoria 3122, Australia UK postcode	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			