



Companies House

— for the record —

Company Name

SYMM HOLDINGS LIMITED

Company Type

Private Company Limited By Shares

Company Number

232770

Information extracted from
Companies House records on

8th November 2003

363s Annual Return

- > 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.



A30
COMPANIES HOUSE

AHWMCGQ1

0542
09/12/03

Section 1: Company details

Ref: 232770/03/10

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.

**Symm House
Osney Mead
Oxford
OX2 0EQ**

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

7415

**Holding companies incl
head offices**

SIC CODE

Description

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

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher James Tempest VANE Address Summers Cottage Dinton Aylesbury Buckinghamshire HP17 8UG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James Tempest VANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James John AXTELL Address 67 Milson Road London W14 0LH Date of birth 06/03/1972 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James John AXTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm John AXTELL Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER Date of birth 24/05/1939 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm John AXTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Annette AXTELL Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER Date of birth 23/02/1946 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Annette AXTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
William Peter AXTELL

Address
**Bakery Cottage
West Ilsley
Newbury
Berkshire
RG20 7AL**

Date of birth **22/02/1974**

Nationality **British**

Occupation **Solicitor**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Peter AXTELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Pamela KANE

Address
**The Old Rectory
Longworth
Abingdon
Oxfordshire
OX13 5DU**

Date of birth **12/09/1947**

Nationality **British**

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Pamela KANE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 Nominal value of each share £1.00 Number of shares issued 124,000 Aggregate Nominal Value of issued shares £124,000.00	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 124,000 Total Nominal value of shares issued £124,000.00	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 A.L. AXTELL		Name <hr/>		Shares transferred by A.L. AXTELL		
		Address <hr/>				
Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6225	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name C.E. AXTELL		Name <hr/>		Shares transferred by C.E. AXTELL		
		Address <hr/>				
Address The Old Rectory High Street Longworth Abingdon Oxfordshire OX13 5DU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8300	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name J.J. AXTELL		Name <hr/>		Shares transferred by J.J. AXTELL		
		Address <hr/>				
Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6225	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name L.J. AXTELL	Name <hr/>		Shares transferred by L.J. AXTELL			
		Address <hr/>					
	Address The Old Rectory High Street Longworth Abingdon Oxfordshire OX13 5DU	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 8300	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name M.J. AXTELL	Name <hr/>		Shares transferred by M.J. AXTELL			
		Address <hr/>					
	Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 37100	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name M.J. AXTELL	Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by M.J. AXTELL			
		Address <hr/>					
	Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 6100	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

> Shareholder Name K. MIDDLETON		Name <hr/>	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder transferred by K. MIDDLETON
Address C/O Symm House Osney Mead Oxford OX2 0EQ		Address <hr/> <hr/> <hr/>	
		UK Postcode _ _ _ _ _	
Shares held Class		Number	
Class Ordinary	Number 6100	<hr/> <hr/>	

> Shareholder Name A.J. THOMSON		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address C/O Symm House Osney Mead Oxford OX2 0EQ		Address _____ _____ _____		Shares transferred by A.J. THOMSON	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 6100	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____
				Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

> Shareholder Name M.J. AXTELL		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders	
Address C/O Withers 12 Gouch Square London EC4Y 5DE		Address _____ _____ _____		Shares transferred by M.J. AXTELL	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 31000	Shares held Class _____ _____	Number _____ _____	Class _____ _____
				Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name G. CAIN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by G. CAIN		
	Address C/O Withers 12 Gouch Square London EC4Y 5DE	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 31000	Shares held Class	Number			
>	Shareholder Name A.J. THOMSON	Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by A.J. THOMSON		
	Address C/O Withers 12 Gouch Square London EC4Y 5DE	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 31000	Shares held Class	Number			
>	Shareholder Name S.V. AXTELL	Name <hr/>		Shares transferred by S.V. AXTELL		
	Address The Old Rectory High Street Longworth Abingdon Oxfordshire OX13 5DU	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8300	Shares held Class	Number			

Current details		Amended details		Shares transferred			
>	Shareholder Name W.P. AXTELL	Name 		Shares transferred by W.P. AXTELL			
		Address 					
	Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6225	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name K.A. DEVIS	Name 		Shares transferred by K.A. DEVIS			
		Address 					
	Address Symm House Osney Mead Oxford AX2 0EQ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6225	Shares held Class 	Number 	Class 	Number 	Date of transfer

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

(Director / Secretary)

Date

08, 12, 2003

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 **5/12/2003** 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 **5th December 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C J T VANE

Telephone number inc code

01865 254900

Address

Syrry House

Ormeau Meadows

Cardiff

DX number if applicable

DX exchange

Postcode

012 050