



Companies House

— for the record —

Company Name

SYMM HOLDINGS LIMITED

W 15 000417

363s Annual Return

Company Type

Private Company Limited By Shares

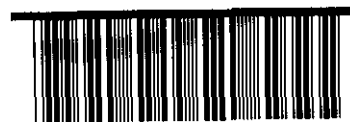
Company Number

232770

Information extracted from
Companies House records on
21st November 2000

- > 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



A22 COMPANIES HOUSE 0588 15/12/00

Ref: 232770/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Symm House Osney Mead Oxford OX2 0EQ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7415 | Management activities holding comps | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James 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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm John 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. Particulars of a new Director must be notified on form 288. | 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Annette AXTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. Particulars of a new Director must be notified on form 288. | Name William Peter AXTELL Address 75 Primrose Mansions Prince Of Wales Driv London SW11 4EG Date of birth 22/02/1974 Nationality British Occupation Solicitor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Peter AXTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. Particulars of a new Director must be notified on form 288. | Name Pamela KANE Address The Old Rectory Longworth Abingdon Oxfordshire OX13 5DU Date of birth 12/09/1947 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela KANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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 029 2038 0801. | | |

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 | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> | | | | |
| Number 6225 | | <hr/> | | Class Number Date of transfer <hr/> | | |
| | | <hr/> | | <hr/> | | |
| > 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 | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> | | | | |
| Number 8300 | | <hr/> | | Class Number Date of transfer <hr/> | | |
| | | <hr/> | | <hr/> | | |
| > 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 | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> | | | | |
| Number 6225 | | <hr/> | | Class Number Date of transfer <hr/> | | |
| | | <hr/> | | <hr/> | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|--|------------------------|---|---|--|--|-------|--------|------------------|------|------|----------|------|------|----------|
| > | Shareholder Name L.J. AXTELL Address The Old Rectory High Street Longworth Abingdon Oxfordshire OX13 5DU Shares held Class Ordinary | Number 8300 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | Shares transferred by L.J. AXTELL <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/__ | ____ | ____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | | |
| > | Shareholder Name M.J. AXTELL Address Worton House Over Worton Chipping Norton Oxfordshire OX7 7ER Shares held Class Ordinary | Number 37100 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | Shares transferred by M.J. AXTELL <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/__ | ____ | ____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | | |
| > | Shareholder Name M.J. AXTELL Address C/O Withers 12 Gouch Square London EC4Y 5DE Shares held Class Ordinary | Number 31000 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by M.J. AXTELL <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/__ | ____ | ____ | __/__/__ |
| 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 shareholders | | |
| | | Address <hr/> | | | | |
| | Address C/O Withers 12 Gouch Square London EC4Y 5DE | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by G. CAIN | | |
| | Shares held Class Ordinary | Number 31000 | Shares held Class | Number | Class | Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > | Shareholder Name A.J. THOMSON | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 2 shareholders | | |
| | | Address <hr/> | | | | |
| | Address C/O Withers 12 Gouch Square London EC4Y 5DE | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by A.J. THOMSON | | |
| | Shares held Class Ordinary | Number 31000 | Shares held Class | Number | Class | Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > | Shareholder Name M.J. AXTELL | Name <hr/> | | This shareholder jointly owns this shareholding with the following 2 shareholders | | |
| | | Address <hr/> | | | | |
| | Address C/O Symm House Osney Mead Oxford OX2 0EQ | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by M.J. AXTELL | | |
| | Shares held Class Ordinary | Number 6100 | Shares held Class | Number | Class | Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|--|----------------|----------------------|--------|--|--------|------------------|
| > Shareholder Name K. MIDDLETON | | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders | | |
| Address C/O Symm House Osney Mead Oxford OX2 0EQ | | | | Shares transferred by K. MIDDLETON | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 6100 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name A.J. THOMSON | | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 2 shareholders | | |
| Address C/O Symm House Osney Mead Oxford OX2 0EQ | | | | 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 S.V. AXTELL | | Name | | | | |
| | | Address | | | | |
| Address The Old Rectory High Street Longworth Abingdon Oxfordshire OX13 5DU | | | | Shares transferred by S.V. AXTELL | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 8300 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | | |
|---|--|------------------------------|---|--|-----------------------|------------------------|----------------------------------|
| > Shareholder Name W.P. AXTELL | | Name <hr/> | | Shares transferred by W.P. 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 <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | | <hr/> | <hr/> | <hr/> |
| | | | <hr/> | | <hr/> | <hr/> | <hr/> |
| > Shareholder Name K.A. DEVIS | | Name <hr/> | | Shares transferred by K.A. DEVIS | | | |
| | | Address <hr/> | | | | | |
| Address Symm House Osney Mead Oxford AX2 0EQ | | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | | Number 6225 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | | <hr/> | <hr/> | <hr/> |
| | | | <hr/> | | <hr/> | <hr/> | <hr/> |

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

06/12/2000

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 5/12/2000
- 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 2001 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

C. Vane

Telephone number inc code

01865 254900

Address

Sym House
Crown Way
Cardiff

DX number if applicable

DX exchange

Postcode

012 050