

100244/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 02842630

Company Name in full SYNDICATE CAPITAL (NO.2) LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 5 | 0 | 8 | 2 | 0 | 0 | 2 |

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.

71 Fenchurch Street

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

Post town London

County / Region

UK Postcode EC3M 4HH

Principal business activities

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

6603

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

71 Fenchurch Street

Post town London

County / Region

UK Postcode EC3M 4HH

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 here 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Alexander Johnston

* Voluntary details.

Surname Brown

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

Address

4 THE GRANGWAY

GRANGE PARK

Post town LONDON

County / Region

UK Postcode N21 2HA

Country England

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|-----------------------------|-------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 | 3 | 0 9 1 9 4 1 |
| Forename(s) | John Christopher Ralph | | |
| Surname | Batty | | |
| Address | No 1 | | |
| | The Spinney | | |
| | Baker's Hill, Hadley Common | | |
| Post town | Barnet | | |
| County / Region | Herts | UK Postcode | RN5 5QJ |
| Country | | Nationality | British |
| Business occupation | Lawyer | | |

* Voluntary details.

| | | | |
|---------------------|-----------------|-------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 | 3 | 0 6 1 9 3 7 |
| Forename(s) | John Michael | | |
| Surname | Massey | | |
| Address | Rustlings | | |
| | Burntwood Road | | |
| Post town | Sevenoaks | | |
| County / Region | Kent | UK Postcode | TN13 1PS |
| Country | | Nationality | British |
| Business occupation | Director | | |

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

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 shares of £1 each

2

£2.000

Preference share of £1

1

£1.000

Totals

3

£3.000

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

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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

5/8/02

† Please delete as appropriate.

† 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 continuation sheets.
(enter number)

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

AJ Brown, SVB Holdings PLC, 71 Fenchurch Street, London, EC3M 4HH

Tel 020 7903 7399

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 02842630

Company Name in full SYNDICATE CAPITAL (NO.2) LIMITED

- 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 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 | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name MAYHELD LIMITED <hr/> Address Suite 114, Warnford Court, Throgmorton Street, London. <hr/> UK Postcode EC2N 2AT | Ordinary shares of £1 each 2 Preference share of £1 1 | | |
| Name <hr/> Address <hr/> UK Postcode | | | |
| Name <hr/> Address <hr/> UK Postcode | | | |