

363a(ef)

Annual Return

Company Name:

SYMONS SOFTECH LIMITED

Company Number:

02995764

Received for filing in Electronic Format on the: 13/12/2006

Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

4 ACACIA PARK BISHOPS CLEEVE CHELTENHAM GLOUCESTERSHIRE

GL52 7WH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ELIZABETH SYMONS Address: 11 WEEKABOROUGH DRIVE

PAIGNTON

DEVON TQ3 1ND

Director 1:

Name: JON BARRY SYMONS Address: 4 ACACIA PARK

Date of Birth: 01/02/1969 BISHOPS CLEEVE Nationality: BRITISH CHELTENHAM

Occupation: SOFTWARE ENGINEER GLOUCESTERSHIRE GL52 7WH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 29/11/2006

Name: J.B. SYMONS

Address: 4 ACACIA PARK

BISHOPS CLEEVE CHELTENHAM GLOUCESTERSHIRE GL52 7WH

Shareholding 2:

4 ORDINARY Shares held as at 29/11/2006

Name: P.M. SYMONS

Address: 4 ACACIA PARK

BISHOPS CLEEVE CHELTENHAM GLOUCESTERSHIRE GL52 7WH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2006 Authenticated: Yes (E/W)