



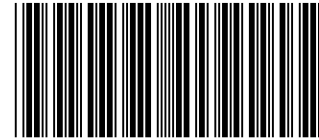
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SYLCROFT TECHNICAL ENGINEERING LIMITED**

*Company Number:* **03694439**



X413T1IH

*Received for filing in Electronic Format on the:* **30/12/2004**

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*Company Details*

*Made Up Date:* **16/12/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

<b>7250</b>	<b>MAINTENANCE OFFICE &amp; COMPUTING MACH</b>
<b>7430</b>	<b>TECHNICAL TESTING AND ANALYSIS</b>
<b>7470</b>	<b>OTHER CLEANING ACTIVITIES</b>

*Registered Office:*  
*Address:*

**LIONCROFT  
VIEWLANDS AVENUE  
WESTERHAM  
KENT  
TN16 2JE**

*Register of*  
*Members Address:*

**LIONCROFT  
VIEWLANDS AVENUE  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 2JE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA DAWN GEE**

*Address:* **LIONCROFT VIEWLANDS  
AVENUE  
WESTERHAM  
KENT TN16 2JE**

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*Director 1:*

*Name:* **CHRISTOPHER VINCENT GEE** *Address:* **LIONCROFT VIEWLANDS AVENUE WESTERHAM KENT TN16 2JE**  
*Date of Birth:* **27/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/12/2004**

*Name:* **C.V. GEE**  
*Address:* **LIONCROFT VIEWLANDS AVENUE WESTERHAM KENT TN16 2JE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/12/2004**

*Name:* **S.D. GEE**  
*Address:* **LIONCROFT VIEWLANDS AVENUE WESTERHAM KENT TN16 2JE**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/12/2004** *Authenticated:* **Yes (E/W)**