



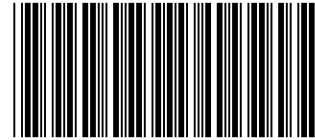
Companies House
— for the record —

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Annual Return

Company Name: **SYMONDS GROUP LIMITED**

Company Number: **02752154**



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Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **01/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3RD FLOOR
24-30 HOLBORN
LONDON
EC1N 2LX**

Register of
Members Address:

**SYMONDS GROUP LTD,
QUAYS OFFICE
PARK, CONFERENCE
AVENUE,
BRISTOL
BS20 7LZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAPITA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Director 1:

<i>Name:</i>	ANTHONY FERRETT	<i>Address:</i>	10 ALDERBROOK ROAD
<i>Date of Birth:</i>	27/12/1950		SOLIHULL
<i>Nationality:</i>	BRITISH		WEST MIDLANDS B91 1NN
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	JONATHAN CHARLES BRADBURY GORING	<i>Address:</i>	TUMBLING BAY HAMM COURT WEYBRIDGE SURREY KT13 8YE
<i>Date of Birth:</i>	24/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	GORDON MARK HURST	<i>Address:</i>	THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU
<i>Date of Birth:</i>	26/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD MELVYN MARCHANT	<i>Address:</i>	ORCHARD HOUSE 58 SPOFFORTH HILL WETHERBY LEEDS LS22 6SE
<i>Date of Birth:</i>	28/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JOHN STEELE MOFFETT	<i>Address:</i>	45 BROMPTON AVENUE RHOS ON SEA COLWYN BAY CLWYD LL28 4TF
<i>Date of Birth:</i>	18/09/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

Director 6:

<i>Name:</i>	PETER LESLIE BASKERVILLE MYNORS	<i>Address:</i>	25 HILLCROFT CRESCENT LONDON W5 2SG
<i>Date of Birth:</i>	09/07/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TRANSPORT CONSULTANT		

Director 7:

Name: **PAUL RICHARD MARTIN
PINDAR** *Address:* **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 8:

Name: **MARTIN JAMES WHITE** *Address:* **8 LANSDOWN PLACE
BRISTOL
AVON BS8 3AE**

Date of Birth: **11/06/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

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>
ORDINARY	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 01/10/2006

Name: **SYMONDS GROUP (HOLDINGS) LTD**

Address: **THIRD FLOOR
24-30 HOLBORN
LONDON EC1N 2LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**
