



Companies House

— for the record —

Company Name

SYMONDS GROUP LIMITED

Company Type

Private Company Limited By Shares

Company Number

2752154

Information extracted from

Companies House records on

11th September 1999

MM. E15.075550



A16 *AKKEFKQH* 420
COMPANIES HOUSE 20/10/99

363s Annual Return

- > 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

Ref: 2752154/03/10

	Current details	Amended details																																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4th Floor 24-30 Holborn London EC1N 2LX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Elizabeth House</p> <p>56-60 London Road</p> <p>Staines</p> <p>Middlesex TW18 4BQ</p>	<p>Address</p> <p><i>4th Floor,</i></p> <p><i>24-30 Holborn,</i></p> <p><i>London</i></p> <p>UK Postcode <i>EC1N 2LX</i></p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																						

	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 Diana FRANCE Address Flat 7 4 Clanricarde Gardens London W2 4NA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Diana FRANCE 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 Laurent BERMEJO Address Pod Hybsmanfou 16 15000 Praha 5 Czech Republic Date of birth 16/10/1959 Nationality French Occupation Chief Executive	Name Address 8 Woodville Road Ealing London W5 2SF ECLN 2LX UK Postcode ECLN 2LX Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Laurent BERMEJO 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 Norman Michael BIDDLE Address The Chantry 25 Church Road Abbots Leigh Bristol Avon BS8 3QP Date of birth 20/05/1940 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Norman Michael BIDDLE ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
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>	Name Christopher Arthur BOOY Address Eastleach Priory Farm Station Road Portbury Bristol Avon BS20 9TN Date of birth 18/11/1952 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Arthur BOOY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Anthony FERRETT Address 10 Alderbrook Road Solihull West Midlands B91 1NN Date of birth 27/12/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony FERRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Antony Kenneth HARDEN Address Mathlin Cottage School Road Wroughton Bristol Avon BS18 7NB Date of birth 12/01/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antony Kenneth HARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
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>	Name Timothy John PIPER Address Beechwood House Hawley Road Blackwater Camberley Surrey GU17 9BZ Date of birth 13/04/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy John PIPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Prue Elizabeth REDFERN Address 4 Brookwood Avenue Barnes London SW13 0LR Date of birth 16/10/1949 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Prue Elizabeth REDFERN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Bernard SAINT ANDRE Address 19 Rue De Meillan 78250 Mezy Sur Seine France Date of birth 07/03/1947 Nationality French Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard SAINT ANDRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10,000,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10,000,000.00	_____

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 Rodney Grahame CASTLE Address The Old Cottage Wills Lane Normandy Guildford Surrey GU3 2LL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>0</u>	Shares transferred by Rodney Grahame CASTLE Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>15/04/1998</u>
Shareholder Name DALKIA PLC Address Elizabeth House 56-60 London Road Staines Middlesex TW18 4BQ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>10,000,000</u>	Shares transferred by DALKIA PLC Class Number Date of transfer
Shareholder Name ENERGY & TECHNICAL SERVICES GR <i>Changed name 30.10.98</i> Address 37-41 London SW1A 9JA Shares held Class Ordinary	Name <u>Dalkia plc</u> Address <u>4th Floor, Buchanan House,</u> <u>24-30 Holborn,</u> <u>London</u> UK Postcode <u>EC1N 2LX</u> Shares held Class <u>See above</u>	Shares transferred by ENERGY & TECHNICAL SERVICES GROUP Class Number Date of transfer

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 tick 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

(Signature)
(Director / Secretary)
Laurent BERMEJO

Date

18, 10, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **1/10/1999** 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 **1st October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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.

Ms Diana France
Company Secretary
4th Floor, Buchanan House
23-30 Holborn
London EC1N 2LX
Tel: 0207 421 2307
Fax: 0207 421 2320

inc code

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Postcode

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