



C O M P A N I E S   H O U S E

Not Used  
23/10/16

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AJ72504B\* 164  
COMPANIES HOUSE 08/10/97

of company number 02752154

U

company name  
SYMONDS GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.  
37-41 OLD QUEEN STREET  
LONDON  
SW1H 9JA

### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RODNEY GRAHAME  
CASTLE  
THE OLD COTTAGE  
WELLS LANE  
GUILDFORD  
SURREY GU3 2BS

Day Month Year

01 10 97

Date of any change.

DIANA FRANCE

FLAT 7

4 CLANRICARDE GARDENS

LONDON

W2 6NA

If this person has ceased to be secretary, please state when.

Day Month Year

01 10 97

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NORMAN MICHAEL  
BIDDLE  
THE CHANTRY 25 CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
AVON BS8 3QP

Day Month Year

Date of any change.

Date of Birth:- 20/05/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

AID-CALL PLC

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

## Particulars.

CHRISTOPHER ARTHUR  
BOOY  
EASTLEACH PRIORY FARM  
STATION ROAD PORTBURY  
BRISTOL  
AVON BS20 9TN

Date of Birth:- 18/11/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

LUCINDA CLAIRE  
CHARLES-JONES  
FLAT 3 69 SOTHERBY ROAD  
HIGHBURY  
LONDON  
N5 2UP

Date of Birth:- 11/06/66

Nat:BRITISH

Occ:HR DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CARTAHAN MANAGEMENT  
LTD

## Particulars.

ANTONY KENNETH  
HARDEN  
MATHLIN COTTAGE SCHOOL ROAD  
WRINGTON  
BRISTOL  
AVON BS18 7NB

Date of Birth:- 12/01/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JAMES HUNTER  
LEIGHTON  
30 DAN-Y-COED  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN

Date of Birth:- 31/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

TIMOTHY JOHN  
PIPER  
BEECHWOOD HOUSE HAWLEY ROAD  
BLACKWATER  
CAMBERLEY  
SURREY GU17 9BZ

Date of Birth:- 13/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

BERNARD  
SAINT ANDRE  
19 RUE DE MEILLAN  
78250 MEZY SUR SEINE  
FRANCE

Date of Birth:- 07/03/47

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

ASSOCIATED ELECTRICITY  
SUPPLIES LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

IAN ANTHONY  
SEXTON  
7 SHERWOOD DRIVE  
MAIDENHEAD  
BERKSHIRE SL6 4NY

Date of Birth:- 23/05/56  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

(31.10.92)

Show any relevant current and previous directorships. ↑  
RESIGNED INTERNATIONAL DISTILLERS & VINTNERS LTD.  
FROM SUTTON BRIDGE POWER LTD (14.12.95)  
ASSOCIATED LINC SERVICES LTD GxO.  
BUILDING SERVICES LTD SOUTH EAST LONDON  
COMBINED HEAT AND POWER LTD RESIGNED

### Particulars.

PETER CHARLES  
SWEENEY  
THE WARREN 61 LEAS ROAD  
WARLINGHAM  
SURREY CR6 9LP

Date of Birth:- 01/03/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02752154

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	±2
Totals	2	±2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

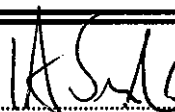
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

6. 10. 97

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

THE SECRETARY  
AHS ENSTAR PLC - ELIZABETH  
HOUSE 56/60 LONDON ROAD - STAINES  
MIDDX Postcode TW18 4BQ

Telephone 01844 695 Ext 226