



C O M P A N I E S   H O U S E

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



WFS  
003674  
EIS

363s

## Annual Return

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 17/09/96  
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	96

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

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### 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

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 .....  
 .....

## 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

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

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.

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 .....  
 .....

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

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.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

*CARTHAM MANAGEMENT LTD*

### Particulars.

COLIN STEPHEN  
HALE  
WOODLANDERS HASELOR LANE  
HINTON ON THE GREEN  
EVESHAM  
WORCESTERSHIRE WR11 6QZ

Date of Birth:- 25/11/56  
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

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.

ANTHONY 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

Day	Month	Year
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Date of any change.

ANTHONY KENNETH

Day Month Year

Day	Month	Year
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Date of resignation.

RESIGNED FROM TRAVEN NORMAN TREE LTD (1991)

### Particulars.

MAURICE FREDERICK  
JENKINSON  
7 HAZELBANK COTTAGES  
THE ST EWHURST  
CRANLEIGH  
SURREY GU6 7RH

Date of Birth:- 15/12/46  
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

Day	Month	Year
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Date of any change.

EWHRST

Day Month Year

Day	Month	Year
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Date of resignation.

RESIGNED FROM ACER BUTLER + CHAPPEL LTD ACER CONSULTANTS LTD. ACER FREEMAN FOX LTD (AN NOVEMBER 1995)

### Particulars.

OLIVER JOHN  
JONES  
BSC MBA FRICS  
71 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX TW1 1HT

Date of Birth:- 28/05/61  
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 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MALCOLM ROGER  
NOYCE  
BEECH HOUSE COMPTON STREET  
COMPTON  
WINCHESTER  
HAMPSHIRE SO21 2AS

Date of Birth:- 22/09/47  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RESIGNED FROM SIR ALEXANDER GIBBS  
AND PARTNERS LTD.

### 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

Date of resignation.

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

## Directors - continued

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ASSOCIATED ELECTRICITY SUPPLIES LTD

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.

Show any relevant current and previous directorships.

INDU WARE WHOLESALE LTD (31.3.92) INTERNATIONAL DISTILLERS & VINTNERS LTD (31.12.92). SUTTON BRIDGE POWER LTD (19.12.95) RESIGNED FROM:- SOUTH EAST LONDON (LONDON) HEAT AND POWER LTD. G & S BUNTING SERVICES LTD. ASSOCIATED LINE SERVICES LTD.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒

on paper

not on paper

☐**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 22.10.96

This return includes 4 continuation sheets.

(enter number)

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

THE SECRETARY

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

Postcode

Telephone 0171-393 2750 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]