



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

01474645

**Company Name in full**

Syme &amp; Duncan (Contracts) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	0	7	2	0	7

### Date of next return

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

Show here the address at the date of this return.

Astral House, Imperial Way

Any change of  
registered office **must**  
be notified on form  
287  
to

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD2 4WW

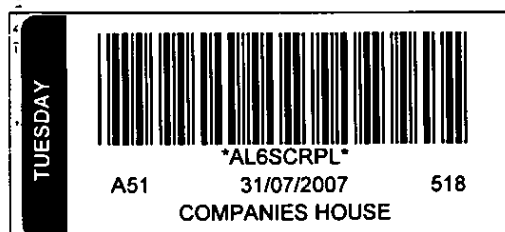
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### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

4521

If the code number cannot be determined,  
give a brief description of principal  
activity

1  
5

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

David William

Surname

Bowler

Address

34 Dorset Square

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

NW1 6QJ

Country

UK

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 1 5 0 8 1 9 6 9

Forename(s) Christopher Carl

Surname Brennan

Address 112 Arnesby Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Sale

County / Region Cheshire

UK Postcode M33 2NE

Country England

Nationality English

Business occupation Accountant

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 0 9 0 3 1 9 5 7

Forename(s) Martyn Francis John

Surname Button

Address 4 The Hollies, Fawkham Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town New Barn

County / Region Kent

UK Postcode DA3 7HU

Country England

Nationality British

Business occupation Surveyor

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

2 9 0 5 1 9 5 5

Forename(s) Paul

Surname Tuplin

Address

2 Balinger Court, Halsey Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Watford

County / Region Hertfordshire

UK Postcode WD18 0JR

Country England

Nationality British

Business occupation Quantity Surveyor

Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10,000	£10,000 00
<b>Totals</b>	10,000	10,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House

This return includes  continuation sheets  
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr D W Bowler, Astral House, Imperial Way, Watford,  
 Hertfordshire, WD24 4WW, UK

Tel

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 01474645

**Company Name in full** | Syme & Duncan (Contracts) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C & B Holdings Limited  Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom  UK postcode   WD2 4WW	£1 00 ORDINARY          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Syme & Duncan Limited  Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom  UK postcode   WD2 4WW	£1 00 ORDINARY          Shares Held 9,999		
Name   Address      UK postcode			