

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

01474645

**Company Name in full**

Syme & 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	0	5

### 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.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD2 4WW

### 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.



A46  
COMPANIES HOUSE

\*ATNJ975U\*

0423  
21/07/05

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

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

\* Voluntary details.

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David William

Bowler

Timbers, 14 Watling Lane

Dorchester on Thames

Oxfordshire

UK Postcode OX10 7JG

England

**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.

<b>Name</b>	* 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			
Post town	Sale			
County / Region	Cheshire		UK Postcode	M33 2NE
Country	England		Nationality	English
Business occupation	Accountant			

\* Voluntary details.

<b>Name</b>	* 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			
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.

<b>Name</b>	* Style / Title													
			Day Month Year											
Date of birth	2	9	0	5	1	9	5	5						
Forename(s)	Paul													
Surname	Tuplin													
<b>Address</b>	2 Balinger Court, Halsey Road													
Post town	Watford													
County / Region	Hertfordshire						UK Postcode		WD18 0JR					
Country	England						Nationality		British					
<b>Business occupation</b>	Quantity Surveyor													

\* Voluntary details.

<b>Name</b>	* Style / Title													
			Day Month Year											
Date of birth														
Forename(s)														
Surname														
<b>Address</b>														
Post town														
County / Region							UK Postcode							
Country							Nationality							
<b>Business occupation</b>														

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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	Shares or amount of stock transferred (if appropriate)  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		
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			