



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **THE SYMPHONY GROUP PLC**

Company Number: **01022506**

Date of this return: **29/12/2010**

SIC codes: **3614**

Company Type: **Public limited company**

Situation of Registered Office: **PEN HILL ESTATE PARK SPRING ROAD
BARNSELEY
SOUTH YORKSHIRE
S72 7EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTYN ROYSTON**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS STUART**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **KETTLEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS KATHERINE MAY**

Surname: **LANGELLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1013730
		<i>Aggregate nominal value</i>	253432.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDENDS AND CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1013730
		<i>Total aggregate nominal value</i>	253432.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-29
Name: GRAHAM SMITH

Shareholding 2 : 1013729 ORDINARY shares held as at 2010-12-29
Name: SYMPHONY HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.