

010928/540

--- for the record ---Company Name
SYAQUA LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1334049
Information extracted from
Companies House records on
5th November 2005

list of activity codes.

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



5th November 2005		COMPANIES HOUSE 21/12/2005
Ref: 1334049/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2 Kingston Business Park Kingston Bagpuize Oxfordshire OX13 5FE	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7415 Holding companies incl head offices	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

**Section 2: Details of Officers of the Company** 

<u> </u>	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	Name PIGTALES LIMITED  Address 2 Kingston Business Park Kingston Bagpuize Oxon OX13 5FE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  UK Postcode
> Director	Name	Date PIGTALES LIMITED ceased to be secretary (if applicable)  LL/LLLL  Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Syaqua USA,1100 Moraga Way Suite 102 Moraga California Ca 94556 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/12/1950  Nationality American  Occupation Managing Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Dr James Harold ANDERSON  ceased to be director (if applicable)

	mpany Number - 1334049	Section 2: Details of Officers of the Com Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Glen ILLING  Address 298 West Lowell Lane Lafayette California Ca 94549 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/08/1959  Nationality British  Occupation Director	UK Postcode
_>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name PIGTALES LIMITED  Address 2 Kingston Business Park Kingston Bagpuize Oxon OX13 5FE  Date of birth 29/11/1989  Nationality British	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth//

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date PIGTALES LIMITED ceased to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 3,800	Number of shares issued
		Aggregate Nominal Value of issued shares £3,800.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 3,800	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $\mathfrak{L}3,800.00$	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name PIC FYFIELD LTD	Name	
		Address	
	Address 2 Kingston Business Park Kingston Bagpuize Oxfordshire OX13 5FE		Shares transferred by PIC FYFIELD LTD
	OX 13 SFE	UK Postcode	
	Shares held Class Numbe		mber Class Number Date of transfer
	Ordinary 380	)	
		L	

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
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UK Post	code			
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Address				
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UK Post	code			
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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	(shown at 2 be	low). Tello	iose the illin	ig lee of £c			
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