



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SYNERGY FINANCIAL PRODUCTS LIMITED

Company Number: 01792304



Received for filing in Electronic Format on the: 22/12/2006

XBXX8LKF

Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ZIGGURAT
25 GROSVENOR ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3AW

ZIGGURAT
25 GROSVENOR ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3AW

ZIGGURAT
25 GROSVENOR ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3AW

Details of Officers of the Company

Company Secretary:

Name: PATRICIA-ANNE FRANCES BLYTH **Address:** 33 KENWAY ROAD
WILLIAMS LONDON SW5 0RP

Director 1:

Name: WAYNE ANDERTON **Address:** 16 MILLERS LANE
Date of Birth: 03/11/1958 **ATHERTON**
Nationality: BRITISH **MANCHESTER**
Occupation: DIRECTOR **LANCASHIRE M46 9BW**

Director 2:

<i>Name:</i>	PETER CONNOR	<i>Address:</i>	4 PARKLAND DRIVE
<i>Date of Birth:</i>	28/10/1943		ST. ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL3 4AH
<i>Occupation:</i>	ACTUARY		

Director 3:

<i>Name:</i>	MR NIGEL HOWARD ELLIOTT	<i>Address:</i>	GOSNELLS 31 BOX LANE BOXMOOR
<i>Date of Birth:</i>	22/07/1950		HEMEL HEMPSTEAD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE HP3 0DL
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD SIMON	<i>Address:</i>	20 DAMSON WAY
<i>Date of Birth:</i>	31/08/1962		ST ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL4 9XU
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 5:

<i>Name:</i>	JOHN CHRISTOPHER WALLER	<i>Address:</i>	5 SUMMERHILL COURT AVENUE ROAD
<i>Date of Birth:</i>	22/07/1946		ST. ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL1 3PX
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	PATRICIA ANNE FRANCES BLYTH WILLIAMS	<i>Address:</i>	33 KENWAY ROAD LONDON SW5 0RP
<i>Date of Birth:</i>	26/01/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2104	GBP2104
TOTALS	2104	GBP2104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21 ORDINARY Shares held as at 02/12/2006

Name: **PETER CONNOR**

Address: **4 PARKLAND DRIVE
ST ALBANS
HERTFORDSHIRE AL3 4AH**

Shareholding 2:

600 ORDINARY Shares held as at 02/12/2006

Name: **DBS MANAGEMENT LTD**

Address: **BURLEIGH HOUSE
SALFORD PRIORS
WORCESTERSHIRE WR11 8SP**

Shareholding 3:

24 ORDINARY Shares held as at 02/12/2006

Name: **HELEN ELLIOTT**

Address: **31 BOX LANE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0DL**

Shareholding 4:

670 ORDINARY Shares held as at 02/12/2006

28 Disposed of in period on 30/11/2006

Name: **NIGEL HOWARD ELLIOTT**

Address: **31 BOX LANE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0DL**

Shareholding 5:

361 ORDINARY Shares held as at 02/12/2006

Name: **ANDY FORSTER**

Address: **5353 RICHMOND AVENUE
10 HOUSTON
TEXAS 77056
UNITED STATES OF AMERICA**

Shareholding 6:

0 ORDINARY Shares held as at 02/12/2006

38 Disposed of in period on 10/03/2006

Name: **SULTAN JETHA**

Address: **14 SILVERTHORN DRIVE
HEMEL HEMPSTEAD HERTFORDSHIRE HP3 8BU**

Shareholding 7:

361 ORDINARY Shares held as at 02/12/2006

Name: **NORIA INVESTMENT LTD**

Address: **33 LA NORIA
ORINDA
CALIFORNIA**

Shareholding 8:

0 ORDINARY Shares held as at 02/12/2006

18 Disposed of in period on 07/03/2006

Name: **GEOFFREY SPITTLE**

Address: **FOUNDRY HOUSE
5 THEATRE ROAD WELLS-NEXT-THE-SEA
NORFOLK NR23 1DS**

Shareholding 9:

0 ORDINARY Shares held as at 02/12/2006

233 Disposed of in period on 30/11/2006

Name: **ANTHONY STACK**

Address: **BERRINGTON PLACE
MANOR ROAD WEST KINGSDOWN
KENT TN15 6AQ**

Shareholding 10:

28 ORDINARY Shares held as at 02/12/2006

Name: **PHILLIPA ALLISON**

Address: **WHITE COTTAGE
PALACE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2LG**

Shareholding 11:

18 ORDINARY Shares held as at 02/12/2006

Name: **JOHN WALLER**

Address: **5 SUMMERHILL COURT AVENUE ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 3PX**

Shareholding 12:

21 ORDINARY Shares held as at 02/12/2006

Name: **JOHN WALLER**

Address: **5 SUMMERHILL COURT AVENUE ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 3PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**