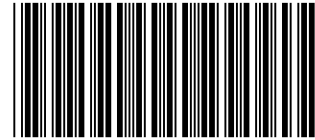# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **SYNCHRON TECHNOLOGY LTD**

Company Number: **02708696**

Received for filing in Electronic Format on the: **22/05/2007**

X2W55PRL

Company Details

Period Ending: **22/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Description: **OTHER SOFTWARE CONSULTANCY & SUPPLY**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
69 HIGH STREET	**69 HIGH STREET**	**69 HIGH STREET**
BAGSHOT	**BAGSHOT**	**BAGSHOT**
SURREY	**SURREY**	**SURREY**
UNITED KINGDOM	**UNITED KINGDOM**	**UNITED KINGDOM**
GU19 5AH	**GU19 5AH**	**GU19 5AH**

Details of Officers of the Company

Company Secretary:

Name: **MRS. LYNN MARY NEZAMI**   *Address:* **ROSEHILL FARMHOUSE**
HIGHER STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM   DT11 0RQ

Director 1:

Name:	**MR TAJODDIN NEZAMI**	*Address:*	**ROSEHILL FARMHOUSE**
Date of Birth:	**01/04/1956**		**HIGHER STREET**
Nationality:	**BRITISH**		**OKEFORD FITZPAINE**
Occupation:	**COMPANY DIRECTOR**		**DORSET**
			UNITED KINGDOM DT11 0RQ

Director 2:

Name:	**MRS. LYNN MARY NEZAMI**	*Address:*	**ROSEHILL FARMHOUSE**
Date of Birth:	**27/01/1961**		**HIGHER STREET**
Nationality:	**BRITISH**		**OKEFORD FITZPAINE**
Occupation:	**DIRECTOR**		**DORSET**
			UNITED KINGDOM DT11 0RQ

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1000**	**GBP1000.000**
TOTALS	**1000**	**GBP1000.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 22/04/2007

Name: **LYNN MARY NEZAMI**

Address: **ROSEHILL FARMHOUSE**
HIGHER STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM   DT11 0RQ

Shareholding 2:

500 ORDINARY Shares held as at 22/04/2007

Name: **TAJODDIN NEZAMI**

Address: **ROSEHILL FARMHOUSE**
HIGHER STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM   DT11 0RQ

Authorisation

Authoriser Designation: **DIRECTOR** _Date Authorised:_ **22/05/2007** _Authenticated:_ **Yes (E/W)**