



Companies House

for the record

Company Name

**LYMINGTON INVESTMENTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

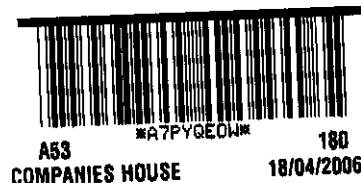
1393830

Information extracted from
Companies House records on
25th March 2006

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



Ref: 1393830/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Conning Tower 75 Haven Road Poole Dorset BH13 7LW	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 21 Churchfield Road Poole Dorset BH15 2QL	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Lawrence JENKIN Address 21 Churchfield Road Poole Dorset BH15 2QL	Name <input type="checkbox"/> 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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Lawrence JENKIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian Geoffrey FORD Address 9 St Ives Park Ashley Heath Ringwood Hampshire BH24 2JX Date of birth 07/06/1946 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Geoffrey FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Amber MAITLAND Address 3536 Se 17TH Avenue Cape Coral Florida 33904 America Date of birth 23/02/1982 Nationality American Occupation Student	Name _____ <input type="checkbox"/> 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amber MAITLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Monika Marrika MAITLAND Address Po Box 100741 Cape Coral Florida 33910 Usa Date of birth 27/11/1947 Nationality German Occupation Housewife	Name _____ <input type="checkbox"/> 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monika Marrika MAITLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Vernon MAITLAND

Address
Po Box 100741
Cape Coral
Florida
33910
Usa

Date of birth 25/01/1926

Nationality British

Occupation Company Director

Amended details

Name

☐ 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Vernon MAITLAND ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 52,854 Aggregate Nominal Value of issued shares £52,854.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52,854 Total Nominal value of shares issued £52,854.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.

Current details	Amended details	Shares transferred
<p>> Shareholder Name HARBOUR TRUSTEES LTD</p> <p>Address Po Box 73 St Peter Port Guernsey GY1 3DD</p> <p>Shares held Class Ordinary</p> <p>Number 4290</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Ordinary</p> <p>Number 1430</p>	<p>Shares transferred by HARBOUR TRUSTEES LTD</p> <p>Class Number Date of transfer</p> <p>Ordinary 1430 10/01/2006</p> <p>Ordinary 1430 10/01/2006</p>
<p>> Shareholder Name LEX NOMINEES INTERNATIONAL LTD</p> <p>Address Oak Walk St. Peter Jersey - Channel Islands JE3 7EF</p> <p>Shares held Class Ordinary</p> <p>Number 4126</p>	<p>(ON CHANGE OF NAME)</p> <p>Name RATHBONE TRUSTEES JERSEY LTD</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by LEX NOMINEES INTERNATIONAL LTD</p> <p>RATHBONE FIDUCIARIES JERSEY LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/_____</p>
<p>> Shareholder Name LEX TRUST COMPANY LTD</p> <p>Address Oak Walk St. Peter Jersey - Channel Islands JE3 7EF</p> <p>Shares held Class Ordinary</p> <p>Number 4126</p>	<p>(ON CHANGE OF NAME)</p> <p>Name RATHBONE FIDUCIARIES JERSEY LTD</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by LEX TRUST COMPANY LTD</p> <p>RATHBONE TRUSTEES JERSEY LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name LEX TRUST COMPANY LTD Address Oak Walk St. Peter Jersey - Channel Islands JE3 7EF Shares held Class Ordinary Number 36352		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____		Shares transferred by LEX TRUST COMPANY LTD Class Number Date of transfer Ordinary 36352 17/06/2005 _____ _____ ____/____/____		
> Shareholder Name WALBROOK TRUSTEES JERSEY LTD AND TIARA TRUSTEES JERSEY LTD Address Po Box 248 Lord Coutanche House 66-68 Esplanade St Helier Jersey JE4 595 Shares held Class Ordinary Number 8086		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____		Shares transferred by WALBROOK TRUSTEES JERSEY LTD AND TIARA TRUSTEES JERSEY LTD Class Number Date of transfer Ordinary 8086 16/02/2006 _____ _____ ____/____/____		

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RATHBONE TRUSTEES JERSEY LTD</u> Address <u>OAK WALK</u> <u>ST PETER</u> <u>JERSEY- CHANNEL ISLANDS</u> UK Postcode <u>JE3 7EF</u>	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE 1 FOLLOWING SHAREHOLDER ORDINARY 36,352		17 JUNE 2005
Name <u>MRS GLORIA ANGELIKA SIMM</u> Address <u>OAK WALK</u> <u>ST PETER</u> <u>JERSEY- CHANNEL ISLANDS</u> UK Postcode <u>JE3 7EF</u>	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE 1 PREVIOUS SHAREHOLDER ORDINARY 36,352		17 JUNE 2005
Name <u>HOLDINGS</u> <u>MAITLAND INVESTMENT LTD</u> Address <u>OAK WALK</u> <u>ST PETER</u> <u>JERSEY- CHANNEL ISLANDS</u> UK Postcode <u>JE3 7EF</u>	ORDINARY 10,946		17 JAN 2006 16 FEB 2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

D Jenkins
(Director / Secretary)

Date

15/04/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/4/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th April 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D Jenkins

Telephone number *inc code*

01202 721666

Address

21 Churchfield Road
Pool

DX number *if applicable*

DX exchange

Postcode

BH15 29L