



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
29th March 2001

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.



A16
COMPANIES HOUSE

0308
11/05/01

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>	16A Madeira Road Bournemouth Dorset BH1 1QG	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 22A Sea Road Bournemouth Dorset BH5 1DD	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>	SIC Code Description 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 288.</i>	Name David Lawrence JENKIN Address 21 Churchfield Road Poole Dorset BH15 2QL	Name 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 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Geoffrey FORD 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 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amber MAITLAND 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>	Name Monika Marrika MAITLAND Address Po Box 100741 Cape Coral Florida 33910 Usa Date of birth 27/11/1947 Nationality German Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monika Marrika MAITLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Vernon MAITLAND Address Po Box 100741 Cape Coral Florida 33910 Usa Date of birth 25/01/1926 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vernon MAITLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Steven Albert PETERSON Address 5035 Jespersen Road San Luis Obispo California 93401 Usa Date of birth 24/04/1944 Nationality Usa Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Albert PETERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 029 2038 0801.		

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		
> Shareholder Name LEX NOMINEES INTERNATIONAL LTD		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address <hr/>				
Address Oak Walk St. Peter Jersey - Channel Islands JE3 7EF		<hr/>		Shares transferred by LEX NOMINEES INTERNATIONAL LTD		
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 4126	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name LEX TRUST CO. LTD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address <hr/>				
Address Oak Walk St. Peter Jersey - Channel Islands JE3 7EF		<hr/>		Shares transferred by LEX TRUST CO. LTD		
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 4126	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name LEX TRUST CO. LTD		Name <hr/>				
		Address <hr/>				
Address Oak Walk St. Peter Jersey - Channel Islands JE3 7EF		<hr/>		Shares transferred by LEX TRUST CO. LTD		
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 36352	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name M.M. MAITLAND	Name 				
	Address The Pines, Madeira Road Bournemouth	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by M.M. MAITLAND		
Shares held Class Ordinary	Number 8086	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
>	Shareholder Name Mrs M.M. MAITLAND	Name 				
	Address Po Box 100741 Cape Coral Florida United States Of America	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode _ _ _ _ _		Shares transferred by Mrs M.M. MAITLAND		
Shares held Class Ordinary	Number 4290	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
>	Shareholder Name Vernon MAITLAND	Name 				
	Address Po Box 100741 Cape Coral Florida United States Of America	Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		UK Postcode _ _ _ _ _		Shares transferred by Vernon MAITLAND		
Shares held Class Ordinary	Number 4290	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date 02, 05, 2001

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 15/4/2001
- 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 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 003422

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01202 721666

Address

21 CHURCHFIELD ROAD
POOLE
DORSET

DX number if applicable

DX exchange

Postcode

BA15 2QL