



Companies House

— for the record —

Company Name

ICONLYNN LIMITED

100019/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1544826

Information extracted from
Companies House records on
10th November 2002

- > 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.



A42
COMPANIES HOUSE

0874
04/12/02

Section 1: Company details

Ref: 1544826/09/28

	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>	12 Vicarage Gardens London W8 4AH	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 At Registered Office	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>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<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												
SIC Code	Description																			
6523	Other financial intermediation																			
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 Lady Isabella King Watts CUNYNGHAME Address 12 Vicarage Gardens London W8 4AH	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 Lady Isabella King Watts CUNYNGHAME 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 Sir Andrew David Francis CUNYNGHAME BT FCA Address 12 Vicarage Gardens London W8 4AH Date of birth 25/12/1942 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 Sir Andrew David Francis CUNYNGHAME BT FCA 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 288.

Current details

Name
John Philip Henry Michael Selwyn
CUNYNGHAME

Address
26D Belgrave Road
London
SW1V 1RG

Date of birth 09/09/1944

Nationality British

Occupation Wine Merchant

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 John Philip Henry Michael Selwyn
CUNYNGHAME ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£100,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100,000</u>
Aggregate Nominal Value of issued shares
<u>£100,000</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/11/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 01544826

Company Name in full ICONLYNN LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - ☒ The company's first annual return following incorporation;
 - ☒ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SIR ANDREW CUNYNGHAME & J P CUNYNGHAME</u> Address <u>12 VICARAGE GARDENS</u> <u>LONDON</u> UK Postcode <u>W8 4AH</u>	ORDINARY 100		
Name <u>MR J P CUNYNGHAME & W M M LANG 04.04</u> Address <u>12 VICARAGE GARDENS</u> <u>LONDON</u> UK Postcode <u>W8 4AH</u>	ORDINARY 35000		
Name <u>MR J P CUNYNGHAME & W M M LANG 09.09</u> Address <u>12 VICARAGE GARDENS</u> <u>LONDON</u> UK Postcode <u>W8 4AH</u>	ORDINARY 10000		

List of past and present shareholders (Continued)

Company Number 01544826

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR J P CUNYNGHAME & W M M LANG CH Address 12 VICARAGE GARDENS LONDON UK Postcode W8 4AH	ORDINARY 17500		
Name MR J P CUNYNGHAME & W M M LANG Address 12 VICARAGE GARDENS LONDON UK Postcode W8 4AH	ORDINARY 12900		
Name SIR ANDREW DAVID FRANCIS CUNYNGHAME Address 12 VICARAGE GARDENS LONDON UK Postcode W8 4AH	ORDINARY 8000		
Name LADY ISABELLA CUNYNGHAME Address 12 VICARAGE GARDENS LONDON UK Postcode W8 4AH	ORDINARY 8000		
Name SIR ANDREW & AJA CUNYNGHAME Address 12 VICARAGE GARDENS LONDON UK Postcode W8 4AH	ORDINARY 8500		



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 / 12 / 2002

*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
29/11/2002

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 **29th November 2003** 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

SIR ANDREW CONYNGHAME

Telephone number inc code

01858 525 431

Address

12 VILKAGE GARDENS
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W8 4AH