

COMPANIES HOUSE



Annual Return

of company number 01617359

company name
LYON SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A16 *ABHEGR8V* 205

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 11	1 2	9 6	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

5 HIGH ST HARROW ON THE HILL MIDDLESEX HA1 3HT

Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION 5247 RETAIL BOOKS, NEWSPAPERS ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

il you are making the return up to an or	
show the date here. Please note that the	form must
be delivered to Companies House within	
this earlier date.	

	Day	Month	Year	
		1	1	
,	Day	Month	Year	
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01617359 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MICHAEL THOMAS NOEL LIDDIARD 5 HIGH STREET HARROW ON THE HILL HARROW MIDDLESEX HA1 3HP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NICHOLAS RAYMOND BOMFORD THE HEADMASTERS HOUSE HARROW SCHOOL HARROW ON THE HILL MIDDLESEX HA1 3HW	
Date of Birth:- 27/01/39 Nat:BRITISH Occ:HEADMASTER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01617359	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL THOMAS NOEL	Date of any change.
LIDDIARD 5 HIGH STREET HARROW ON THE HILL	
HARROW ON THE HILL HARROW MIDDLESEX HA1 3HP	
Date of Birth:- 25/12/34 Nat:BRITISH Occ:BURSAR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PETER ROBERT SIDDONS 39 CLARENDON ROAD	
HOLLAND PARK LONDON	
W11 4JD	
Date of Birth:- 25/06/43 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous directorships.	

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01617359 Issued Share Capital (See note 8)	Class (eg Ördinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	2 ORD		£2	
			- —	
			- —	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with			Please mark the appropriate box.	
either of the last two returns.	There were no	changes in the pe		
The last full members list was at 11/12/95	A list of chang	es is enclosed	on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)			2012-14-20-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed			
certify that the information given in this return is true to the best of my knowledge and belief.	Date 446	296	Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.	This return inc	sludes /	continuation sheets.	
Cheques should be made payable o Companies House .	Please en	(enter number	have completed	
	M.T.	N. LIDDI	14KD	
o whom should Companies House direct any enquiries about the information shown in this eturn?>		416H ST FARROW ON	• • • • • • • • • • • • • • • • • • • •	
	***************************************	Postcode	HAI3HP	
	Telephone 0/	181-869-1201	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01617359	Account of Shares			3
Company Name: LYON SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
John Henry NIXON		1	15.7.82	
81 City Road, London EC1				
Michael Norman RYDEN		1	15.7.82	
81 City Road, London EC1	ļ			
Ian David Stafford BEER		1	31.7.82	
Peel House, Harrow on the Hill, Middx				
•Frederick Edward Robin BUTLER		1	31.7.82	
28 Half Moon Lane, London SE24			ļ	
KEEPERS AND GOVERNORS OF HARROW	2			
SCHOOL c/o 5 High Street, Harrow on the Hill				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01617359 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the LYON SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held