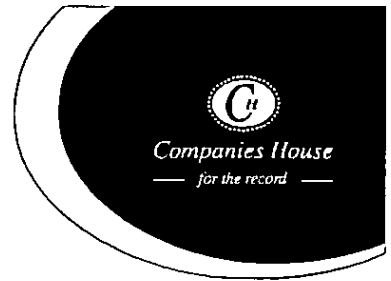


100003 / 30



Company Name
**"THE LYNCH" MANAGEMENT
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
2302474

Information extracted from
 Companies House records on
12th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

SATURDAY



A24 *AHFD2PHR* 12/05/2007 123
 COMPANIES HOUSE

Ref 2302474/03/10

| | 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> | Herne House, 68 Birchanger Lane Birchanger Bishop's Stortford Hertfordshire CM23 5QA | 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | <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 | | | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| > 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 Anthony HINE Address Herne House 68 Birchanger Lane, Birchanger Bishop's Stortford Hertfordshire CM23 5QA | 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 Anthony HINE 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 Margaret Eunice HALL Address 16 The Lynch Hoddesdon Hertfordshire EN11 8EU Date of birth 20/04/1938 Nationality British Occupation Retired | 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 Margaret Eunice HALL 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 Peter Charles HARRISON Address 13 The Lynch Hoddesdon Hertfordshire EN11 8EU Date of birth 04/03/1942 Nationality British Occupation Reporter | 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 Peter Charles HARRISON 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 Christopher John KENT Address 2 The Lynch Hoddesdon Hertfordshire EN11 8EU Date of birth 18/07/1948 Nationality British Occupation Managing Director | 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 Christopher John KENT 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 Diane KENT Address 2 The Lynch Hoddesdon Hertfordshire EN11 8EU Date of birth 06/10/1944 Nationality British Occupation Retired | 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 Diane KENT 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 Robert MUGRIDGE Address 26 The Lynch Hoddesdon Hertfordshire EN11 8EU Date of birth 12/12/1977 Nationality British Occupation Banker | 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 Robert MUGRIDGE ceased to be director (if applicable) 21 / 08 / 2006 |

5

| | Current details | Amended details |
|---|---|---|
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Derek Crennell NICHOLSON</p> <p>Address 4 The Lynch Hoddesdon Hertfordshire EN11 8EU</p> <p>Date of birth 04/10/1967</p> <p>Nationality British</p> <p>Occupation Computer Manager</p> | <p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek Crennell NICHOLSON ceased to be director (if applicable) 18 / 07 / 2006</p> |
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Sadie NINE</p> <p>Address 29 The Lynch Hoddesdon Hertfordshire EN11 8EU</p> <p>Date of birth 01/12/1961</p> <p>Nationality British</p> <p>Occupation Actor/Presenter</p> | <p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sadie NINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

> 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
Bryan Leslie WINKWORTH

Address
22 The Lynch
Hoddesdon
Hertfordshire
EN11 8EU

Date of birth 18/12/1946

Nationality British

Occupation Taxi Driver

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 Bryan Leslie WINKWORTH
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 30 Aggregate Nominal Value of issued shares £30.00 | 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 30 Total Nominal value of shares issued £30 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 | | |
|---|---|---------------------------|--------------------------|---|-------------------------------------|--------------|
| > Shareholder Name Amanda Jane AMBRIDGE | Name Address UK Postcode _ _ _ _ _ | | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Amanda Jane AMBRIDGE | | |
| Address 6 The Lynch Hoddesdon Hertfordshire EN11 8EU | Shares held Class Ordinary | Number 1 | Class | Number | Date of transfer | |
| > Shareholder Name Russell Charlton WRIGHT | Name Address UK Postcode _ _ _ _ _ | | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Russell Charlton WRIGHT | | |
| Address 6 The Lynch Hoddesdon Hertfordshire EN11 8EU | Shares held Class Ordinary | Number 1 | Class | Number | Date of transfer | |
| > Shareholder Name CAPITALISE LIMITED | Name Address UK Postcode _ _ _ _ _ | | | Shares transferred by CAPITALISE LIMITED | | |
| Address 28 The Lynch Hoddesdon Herts EN11 8EU | Shares held Class Ordinary | Number 1 | Class | Number | Date of transfer | |

| Current details | Amended details | Shares transferred | | | | | | | | | | | | | | | | | |
|--|---|--|--------|---|--|--|--|--|--|---|-------|--------|------------------|--|--|------------|--|--|------------|
| > Shareholder Name Robert John ILLEGIBLE | Name <hr/> | Shares transferred by Robert John ILLEGIBLE | | | | | | | | | | | | | | | | | |
| | Address <hr/> | | | | | | | | | | | | | | | | | | |
| Address 26 The Lynch Hoddesdon Herts EN11 8EU | <hr/> | | | | | | | | | | | | | | | | | | |
| | <hr/> | | | | | | | | | | | | | | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| Shares held Class Ordinary | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> | Class | Number | 1 | | | | | | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| Class | Number | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | |
| | | __/__/____ | | | | | | | | | | | | | | | | | |
| | | __/__/____ | | | | | | | | | | | | | | | | | |

COMPANY NO 2302474

SECTION 4 DETAILS OF CURRENT SHAREHOLDERS

| <u>Name</u> | | <u>Ordinary £1 Shares</u> |
|---|---|-------------------------------|
| Edwin Terence Freestone & Donna Lucy Angelique Freestone | 1 The Lynch, Hoddesdon, Herts EN11 8EU | 1 |
| Christopher John Kent & Diane Kent | 2 | 1 |
| Paul Kinfung Hon & Esther Yuk-Ha Hon | 3 | 1 |
| Derek Crennell Nicholson & Michelle Denise Nicholson | 4 | 1 |
| Patricia Ann Burt | 5 | 1 |
| Russell Charlton Wright & Amanda Jane Ambridge | 6 | 1 |
| Paul Terence Spelman & Olivia Irene Ho | 7 | 1 |
| Ian Malcolm Forrester & Lesley Anne Forrester | 8 | 1 |
| John Robert Peter Coy, Stephen Mark Cornford & Andrew Mark Looney | 9 | 1 |
| Robert Paul Lloyd Davies & Sally Ezard Davies | 10 | 1 |
| John Joseph Anthony Coughlan & Rhoda Veronica Coughlan | 11 | 1 |
| Richard John Davies & Rita Jane Davies | 12 | 1 |
| Peter Charles Harrison & Lesley Patricia Harrison | 13 | 1 |
| Robert Edward Wilkins | 14 | 1 |
| Ian Alexander Stretch & Maureen Ann Stretch | 15 | 1 |
| Richard David Hall & Margaret Eunice Hall | 16 | 1 |

| | | |
|--|---|------------------|
| John Frederick Wilson | 17 The Lynch, Hoddesdon, Herts EN11 8EU | 1 |
| John Frederick Wilson & Pamela Julie Wilson | 18 | 1 |
| Frederick Edgar Wilson | 19 | 1 |
| Peter Graham Walker & Christine Mary Walker | 20 | 1 |
| Domenic Peter Bryant & Rita Jane Manning | 21 | 1 |
| Bryan Leslie Winkworth & Jennifer Patricia Dudley | 22 | 1 |
| Peter Thomas Harwood & Patricia Marie Harwood | 23 | 1 |
| Sean Demsey | 24 | 1 |
| Anthony Joseph Musgrove & Leigh Musgrove | 25 | 1 |
| Robert John Mugridge | 26 | 1 |
| Maryse Denise Bonfini-Potts | 27 | 1 |
| Capitalise Limited | 28 | 1 |
| Sadie Nine | 29 | 1 |
| Rhys Burford & Nicola Burford | 30 | 1 |
| | | <u>30</u> |

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 _ _ _ _ _ | | | |

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

A. Hine

(Director/Secretary)

Date

08 / 05 / 2007

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 **17/3/2007** 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 **17th March 2008** 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

TONY HINE & CO
Chartered Accountants
Herne House, 68 Birchanger Lane
Birchanger, Bishops Stortford
Herts, CM23 5QA
Telephone 01279 647292
Facsimile 01279 647293
Email tonyhine@aol.com

(NCF 4331/LTWC4)