

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 04/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/97 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 fater than

Day	Month	Year
1,8	0 4	9,7

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.

PARK HOUSE THE STREET GREAT SALING ESSEX CM7 5DR

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

Annual Return

of company number

02302474

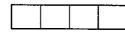
company name "THE LYNCH" MANAGEMENT LIMITED

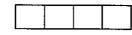
company type
PRIVATE COMPANY LIMITED BY SHARES

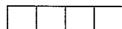
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı		1

Day	Мо	nth	Υe	ear
18	0	3	9	8







02302474	details below and, for secretary and directo
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
STEPHEN MARK	
CORNFORD 9 THE LYNCH	
HODDESDON HERTFORDSHIRE EN11 8EU	,
MERIFORDSHIRE ENII OEU	<u> </u>
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN MARK CORNFORD	
9 THE LYNCH	
HODDESDON HERTFORDSHIRE EN11 8EU	
Date of Birth:- 09/02/52	
Nat:BRITISH Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02302474	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PETER CHARLES HARRISON 13 THE LYNCH HODDESDON HERTFORDSHIRE EN11 8EU	Date of any change.
Date of Birth:- 04/03/42 Nat:BRITISH Occ:OFFICIAL SHORTHAND WRITER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. SADIE NINE 29 THE LYNCH HODDESDON HERTFORDSHIRE EN11 8EU	Day Month Year
Date of Birth: 01/12/61 Nat:BRITISH	
Occ: ACTOR/PRESENTER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JAMES WILLIAM SPENCELEY 20 THE LYNCH HODDESDON HERTFORDSHIRE EN11 8EU	Day Month Year
Date of Birth:- 14/07/42 Nat:BRITISH	

Day

Month

Date of resignation.

If this person has ceased to be director, please state when.

Occ: COMPANY DIRECTOR

Show any relevant current and previous directorships.

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02302474

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Directors - continued

Particulars.

FREDERICK EDGAR WILSON 17 THE LYNCH HODDESDON HERTFORDSHIRE EN11 8EU

Date of Birth: - 15/05/20

Nat: ENGLISH

Particulars.

Particulars.

Occ: BUILDING CONSTRUCTION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary) Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINANT	30	nominal value per share)
· · · · · · · · · · · · · · · · · · ·	Totals	30	£30
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 either of the last two returns. The last full members list was at 18/04/95	There were no cha	nges in the pe	Please mark the appropriate box.
	A list of changes is	enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			•
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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed S	0	Secretary/Dir coto r * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return include Please ensure all sections	(enter number) that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?	TONY HINE Chartered Accor Park House, The Great Saling, Es Tel: (01371) 850 Fax: (01371) 85	untants e Street, sex CM7 5DR 0050 1282	(REF 4331/AH)
PAGE 6	Telephone		Ext

<u>COMPANY NO: 2302474</u>

COMPANY NAME: "THE LYNCH" MANAGEMENT LIMITED

Name		Shares
Mark Andrew Howden & Janet Mary Cartmell	1 The Lynch, Hoddesdon, Herts	1
Christopher John Kent & Diane Kent	2	1
Paul Kinfung Hon & Esther Yuk-Ha Hon	3	1
Brian John Hammond & Mary Hammond	4	1
Patricia Ann Burt	5	1
Barry Kenneth Barnes & Jean Charlotte Barnes	6	1
John William Clark & Wendy Jane Clark	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
George Harry Terence Lee & Anne Lee	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

Frederick Edgar Wilson & Jean Lovat Wilson	17 The Lynch, Hoddesdon, Herts	1
James Henry Allen & Sylvier Rosalind Allen	18	1
Frederick Edgar Wilson & Jean Lovat Wilson	19	1
James William Spenceley & Carole Lorraine Lyne	20	1
Domenic Peter Bryant & Rita Jane Manning	21	1
Bryan Leslie Winkworth & Jennifer Patricia Dudley	22	1
Calogero Re	23	1
Sean Demsey	24	1
Luigi Gino Graffato & Hayley Brightman	25	1
Anthony Clifford Bell	26	1
Paul Stuart Toms	27	1
Terence Bernard Erratt & Annie Elizabeth Erratt	28	1
Sadie Nine	29	1
John Paul Luckie & Tracey Lorraine Luckie	30	1

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