

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95 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	
215	1,1	915	

#### 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.

6/8 TUDOR COURT
BRIGHTON ROAD
SUTTON
SURREY SM2 5AE

# Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

200

3638

Annual Return

of company number 02767639
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D

company name

LINCOLN COMMUNICATIONS 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.

	Duy	WOMEN	1041
	Day	Month	Year
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02767639  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	Day Month Year
form 288.	Date of any change.
HELEN ELIZABETH	
LINCOLN	***************************************
2 MALLOW COURT	
LONDON SE13 7PR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
SIMON PAUL	
LINCOLN	
2 MALLOW COURT LONDON	
SE13 7PR	
Data of Binth 07/05/03	
Date of Birth:- 07/05/63 Nat:BRITISH	
Occ:MANAGING DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Echo Communications Ltd
Page 2	•••••••••••••••••••••••••••••••••••••••

02767639	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	, ,		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year   Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
en e			
ກາວໃຫຍ່ເຂົ້າ ວິດລີ ລິດລີ If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.  Page 3			

02767639  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORDINARY	2	nominal value per share)
	Totals	***	
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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 25/11/93	A list of change		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, <i>mark this box</i> .			
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.P.W	<u> </u>
l enclose the fee of £18.	Date 29	Jan 100 100 100 100 100 100 100 100 100 10	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date A	innerite 1172	, ,
·	This return inc	ludes — (enter numbe	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	JACO	B CAVENAGH  .6/8 Tudor Cor Brighton Roa  Sutton, Surre SM2 5AE Postcode	urtd y
	Telephone 01		Ext