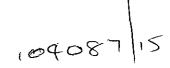


Company Name
LYNTON SERVICES MAYFAIR
(1994) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2898214
Information extracted from
Companies House records on
17th January 2004

# 363s Annual Return



- > 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.

Section 1: Company details



ASZ OMPANIES HOUSE 0460 10707/04

Ref: 2898214/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Finley & Partners Tubs Hill House London Road Sevenoaks Kent TN13 1BL	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Kent House Po Box 49 Sevenoaks Kent TN15 7SQ	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2852 General mechanical engineering	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dennis Joseph William FISHER  Address 40 High Street Borough Green Sevenoaks Kent TN15 8BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / /  Date Dennis Joseph William FISHER  ceased to be secretary (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.	Name Graham Henry GARLAND  Address 138 Maidstone Road Borough Green Kent TN15 8HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 19/05/1945  Nationality British  Occupation Building Consultant	UK Postcode

Company Number - 2898214

**Section 3: Share Capital** 

•	• • •	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary	Class of share	
	been issued by your	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

Company Number - 2898214

#### 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.

C	urrent details	Amended details		Shares	s transfer	red
>	Shareholder Name Graham Henry GARLAND	Name				
		Address	· .			
	Address 138 Maidstone Road Borough Green Sevenoaks Kent TN15 8BJ	UK Postcode			transferred n Henry GA	
	Shares held Class Number Ordinary 2	Shares held Class	Number	Class	Number	Date of transfer
				terro ,		//

#### Company Number - 2898214

### 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 transferred (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 £15.			
	Signature (Director /-	Secretary)	Date 28, 23, 2094  This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address			
2	Date of this return			
	This AR is made up to 15/2/2004	If you are making the please give the date	nis return up to an earlier date, e 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 please give the new date		earlier than 15th February 2005	
4	Where to send this	form		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OB	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fareverse of the cheque?	iling fee with the co	mpany number written on the	
C	ontact Address			
Con	do not have to give any conpanies House to contact y	ou if there is a query		
	ntact Name		ne number <i>inc code</i>	

YINLEY Y PARTNERS	l elephone number <i>inc code</i>
Address	DX number if applicable
TUBS HILL HOUSE	
LONDON ROAD	DX exchange
SEVENOAKS, KENT	

Postcode

INI3 IBL