

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A35 *ADRLSARS* 15

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/95 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	
1 15	012	9 15	

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.

40 HIGH STREET BOROUGH GREEN KENT TN15 8BJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

NW1012794 618

363s

Annual Return

of company nun	nber 028	39821
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98214

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company name

LYNTON SERVICES MAYFAIR (1994) 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

Day	Month	Year
1		1

02898214 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	
MEGISIEMED 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.
DENNIS JOSEPH WILLIAM	
FISHER	
40 HIGH STREET	***************************************
BOROUGH GREEN	***************************************
SEVENOAKS	
KENT TN15 8BJ	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directore (g	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GRAHAM HENRY GARLAND	
17 FAIRFIELD ROAD	
BOROUGH GREEN	
SEVENOAKS	
KENT TN15 8DJ	
Date of Birth:- 19/05/45	
Nat:BRITISH	
Occ:BUILDING CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Lili Date of resignation.
Other directorships.	
Page 2	***************************************

02898214	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.	

	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignations
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
.*	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	***************************************
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I I I Date of resignation
Other directorships.	
Page 3	
a	

02898214 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	6 RDINARY	2	<u> </u>
	Totals	2	1 2.
List of past and present members (See note 9)	GRAHAM HENRY 138 MADSTONE RO KENT TN 15 8 H	AD Boroug	
(Use attached schedule where appropriate) A full list is required	NO CURRENTY HELD DATE OF TRANSFER (SUBSCRIBER SHARES		Please mark the appropriate box. 5 not on
A full list is required.	A full list of mer	mbers is enclose	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	Spoke	∕ Secretary/ Directo r *
Cheques should be made payable to Companies House.	Date 2/8/	·	*(delete as appropriate)
	This return incl Please ensu all sections	(enter number re that you l	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	40 Hi Boroi Kent	SHER-& Cogh Street ugh Green TN15 8BJ 732 885925	
Printed on	Telephone	Postcode	
Page 4	reiepilolie	• • • • • • • • • • • • • • • • • • •	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02898214 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of LYNTON SERVICES MAYFAIR (1994) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer INSTANT COMPANIES LIMITED A MITCHELL LANE NIL BRISTOL BSI 6BU 21.4.95 SWIFT INCORPORATIONS LIMITED 1 MITCHELL LANE 214.95 NIL BRISTOL BSI 6BY GRAHAM HENRY GARLAND 138 MADSTONE ROAD

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02898214 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case LYNTON SERVICES MAYFAIR (1994) LIMITED amount of of the first return, since the amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons (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 held of Transfer