

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1133391

Company Name in full

LYNWOOD REGISTRARS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	9	0	2	2	0	0	0

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.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of
this return.

LONGWOOD, LAKE ROAD, FRIMLEY GREEN

Any changes of
registered office must
be notified on form
287.

Post town

CAMBERLEY

County / Region

SURREY

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7484



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

LYNWOOD HOUSE, 373-375 STATION ROAD	
HARROW	
MIDDLESEX	Postcode HA1 2AW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town
County / Region

LYNWOOD HOUSE, 373-375 STATION ROAD	
HARROW	
MIDDLESEX	Postcode HA1 2AW

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title
(Please photocopy this area to provide details of joint secretaries).
Forename(s)
Surname

* Voluntary details.
Previous forename(s)
Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

MRS	* Honours etc
MIRIAM	
KELLER	
ASTOR LODGE, ALLUM LANE, ELSTREE	
HERTS	
	Postcode

Directors (See notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	1	1 9 4 8
	Forename(s)	MIRIAM		
	Surname	KELLER		
	Previous forename(s)			
	Previous surname(s)			
Address	ASTOR LODGE, ALLUM LANE, ELSTREE			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	HERTS		
	County / Region	Postcode		
	Country	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	None			

* Voluntary details.

Name	* Style / Title	MRS		
	* Honours etc			
	Date of Birth	Day	Month	Year
		2	6	0 1 1 9 3 7
	Forename(s)	PAMELA		
	Surname	NEWMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	91 SPENCER CLOSE, REGENTS PARK ROAD			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	LONDON		
	County / Region	Postcode	N3 3TZ	
	Country	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See attached schedule			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of issued shares	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	10	10.00
Totals	10	10.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

Miriam Feller

Date

10.2.00.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LYNWOD REGISTRARS LIMITED, LYNWOD HOUSE, 373-375	
STATION ROAD, HARROW, MIDDLESEX, HA1 2AW	
Tel	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

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Company Number

1133391

Company Name in full

LYNWOOD REGISTRARS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MIRIAM KELLER ASTOR LODGE, ALLUM LANE, ELSTREE, HERTS	5			
PAMELA NEWMAN 91 SPENCER CLOSE, REGENTS PARK ROAD, LONDON, N3 3TZ	5			

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

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Company Name in full

LYNWOOD REGISTRARS LIMITED

Name

PAMELA NEWMAN

Company Name	Resignation
<p>JABAC FINANCES LIMITED</p>	