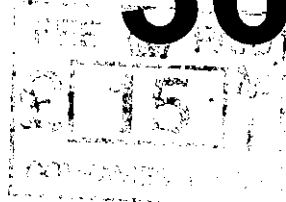




NW 160 x 10 AR  
X 150  
000672

363a



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

The information in this return is made up to

Day Month Year  
1 9 0 2 2 0 0 2

### Date of next return

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

Show here the address at the date of this return.

LONGWOOD, LAKE ROAD, FRIMLEY GREEN

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

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode

| | | | |

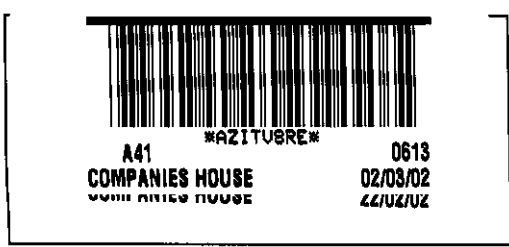
### Principal business activities

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

7484

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

| | | | |



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

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

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX UK Postcode HA1 2AW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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

Please tick the appropriate box

**Company Secretary**

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

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name \* Style / Title MRS

Forename(s) MIRIAM

Surname KELLER

Address ASTOR LODGE, ALLUM LANE, ELSTREE

Post town HERTS

County / Region UK Postcode

Country

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | MRS

Day Month Year  
 Date of birth | 0 | 1 | 1 | 1 | 1 | 9 | 4 | 8

Forename(s) | MIRIAM

Surname | KELLER

**Address** | ASTOR LODGE, ALLUM LANE, ELSTREE

Post town | HERTS

County / Region | UK Postcode |

Country | Nationality | BRITISH

**Business occupation** | DIRECTOR

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

\* Voluntary details.

**Name** \* Style / Title | MRS

Day Month Year  
 Date of birth | 2 | 6 | 0 | 1 | 1 | 9 | 3 | 7

Forename(s) | PAMELA

Surname | NEWMAN

**Address** | 91 SPENCER CLOSE, REGENTS PARK ROAD

Post town | LONDON

County / Region | UK Postcode | N3 3TZ

Country | Nationality | BRITISH

**Business occupation** | DIRECTOR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10	£10.00
<b>Totals</b>	10	10.00

**List of past and present shareholders**

(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 changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Miriam Keller*

Date

18.02.02.

† 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.

LYNWOOD REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number | DX exchange |



**List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 1133391

**Company Name in full** | LYNWOOD REGISTRARS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MIRIAM KELLER  Address ASTOR LODGE, ALLUM LANE, ELSTREE, HERTS  UK postcode   _____	£1.00 ORDINARY    Shares Held 5		
Name PAMELA NEWMAN  Address 91 SPENCER CLOSE, REGENTS PARK ROAD, LONDON  UK postcode   N3 3TZ	£1.00 ORDINARY    Shares Held 5		
Name   Address   UK postcode   _____			