



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

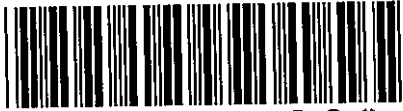
NW 000109  
135x9

363a

### Annual Return

Company Number

Company Name in full



\* F363AE60 \*

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
19	02	1998

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
CAMBERLEY
SURREY

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

Post town  
County / Region  
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      DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

## 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

24-32 KILBURN HIGH ROAD

LONDON

Postcode NW6 5TG

## 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 here where it is kept.

Post town  
County / Region

LYNWOOD HOUSE

24-32 KILBURN HIGH ROAD

LONDON

Postcode NW6 5TG

## 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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MRS

\*Honours etc

Forename(s)

MIRIAM

Surname

KELLER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ASTOR LODGE

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

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

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MRS		
	*Honours etc		Date of Birth	Day Month Year
			01	11 1948
	Forename(s)	MIRIAM		
	Surname	KELLER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	ASTOR LODGE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ALLUM LANE, ELSTREE			
	Post town	HERTS		
	County / Region		Postcode	
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		
Other directorships	None			
* Voluntary details.				

<b>Name</b>	*Style/Title	MRS		
	*Honours etc		Date of Birth	Day Month Year
			26	01 1937
	Forename(s)	PAMELA		
	Surname	NEWMAN		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	91 SPENCER CLOSE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	REGENTS PARK ROAD			
	Post town	LONDON		
	County / Region		Postcode	N3 3TZ
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		
Other directorships	As per attached list			

**Issued share capital***(see note 9)*

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

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

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**

Mina Ketter

**Date**

18. 2. 98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

*(enter number)*

continuation sheets.

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 0181 357 2727 Fax 0181 357 2027

DX number

DX exchange

Company Secretarial and  
Compliance Software

Company No: 1133391

Page No: 4

£1.00 ORDINARY Shares

Company Name <b>LYNWOOD REGISTRARS LIMITED</b>		Company Number <b>1133391</b>		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
KELLER, MIRIAM ASTOR LODGE, ALLUM LANE, ELSTREE, HERTS	5			
NEWMAN, PAMELA 91 SPENCER CLOSE, REGENTS PARK ROAD, LONDON, N3 3TZ	5			

Total Shares Issued
10

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 1133391			
Company Name LYNWOOD REGISTRARS LIMITED			
Name & Address	Appointment	Resignation	Company Name
NEWMAN, PAMELA 91 SPENCER CLOSE, REGENTS PARK ROAD, LONDON, N3 3TZ	31/08/1962		JABAC FINANCES LIMITED