



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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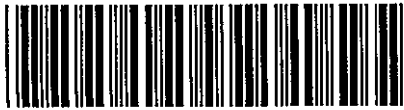
Annual Return

Company Number

1133391

Company Name in full

LYNWOOD REGISTRARS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

| Day | Month | Year |
|-----|-------|------|
| 19 | 02 | 1996 |

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 change 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.

8652

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, 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 DX 235 Edinburgh
Page No: 1



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COMPANIES HOUSE 17/02/96

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.*

| | | | | | | |
|---|----------------------|----------|---------------|-----------|-------------|--------------|
| Name | *Style/Title | MRS | | | | |
| | *Honours etc | | Date of Birth | Day 01 | Month 11 | Year 1948 |
| | Forename(s) | MIRIAM | | | | |
| | Surname | KELLER | | | | |
| | 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. | ALLUM LANE, ELSTREE | | | | | |
| | 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 26 | Month 01 | Year 1937 |
| | Forename(s) | PAMELA | | | | |
| | Surname | NEWMAN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 91 SPENCER CLOSE | | | | | |
| Usual residential address 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 issued

Aggregate 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.

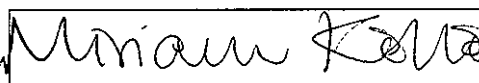
*(see note 10)*There were no changes in the period

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**Date**

5.2.96

† 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, 24/32

KILBURN HIGH ROAD, LONDON, NW6 5TG

Tel 0171 328 2727

DX number

DX exchange



Company Secretarial and Compliance Software

£1.00 ORDINARY Shares

| Company Name LYNWOOD REGISTRARS LIMITED | | Company Number 1133391 | | |
|--|---|---|----------------------------------|---------------------------|
| Name and Address | 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 | | |
| | | Number transferred | Date of registration of transfer | Remarks |
| FRASER, BARBARA YVETTE 6 SHELBOURNE CLOSE, PINNER, MIDDLESEX | Nil | 1 2 | 06/03/1995 06/03/1995 | To MKELLER To PNEWMAN3 |
| 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

3

Disposed by Transfer

3

| 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 |