

NW
105 x 7
000238



Company Secretarial and Compliance Software

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

Company Name in full



* F 3 6 3 A E 6 0 *

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
19	02	1999

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)

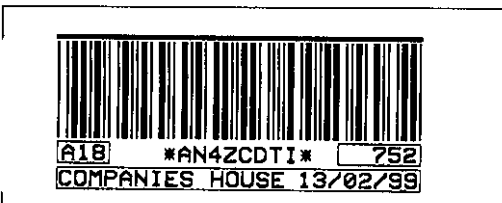
Show trade classification code number(s) for the principal activity or activities.

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, 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



A18 *AN4ZCDTI* 752
COMPANIES HOUSE 13/02/99

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	
County / Region	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	
County / Region	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).

* Voluntary details.

Name

*Style/Title

MRS

*Honours etc

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.

Post town
County / Region

ALLUM LANE, ELSTREE

HERTS

Country

County / Region Postcode



Company Secretarial and Compliance Software

Company No: 1133391

Page No: 2

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	Day	Month	Year	
	*Honours etc		Date of Birth	01	11	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	Day	Month	Year	
	*Honours etc		Date of Birth	26	01	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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	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

Minam Feller

Date

† a director/secretary

† 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.

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 5585	
DX number	DX exchange



Company Secretarial and Compliance Software

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name LYNWOOD REGISTRARS LIMITED		Company Number 1133391		
		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