



363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 1133391

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Company Name in full | LYNWOOD REGISTRARS LIMITED

Date of this return

The information in this return is made up

Day Month Year

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.

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

Post town

County / Region

UK Postcode

4	TONGMOOD,	THILL	ROAD,	CKIMPEI	GREEN		
		•					
						 	

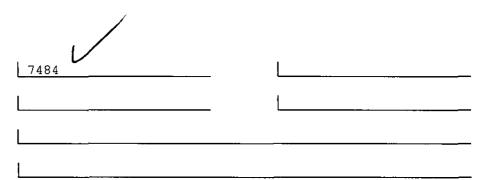
CAMBERLEY

SURREY

Principal business activities

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.





COMPANIES HOUSE CUMPARISE HUDGE

24/02/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	LYNWOOD HOUSE, 373-375 STATION ROAD 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	X
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.	MIRIAM
If a partnership give Surname the names and addresses of the	ASTOR LODGE, ALLUM LANE, ELSTREE
partners or the name Address of the partnership and office address.	I I I I I I I I I I I I I I I I I I I
Usual residential address must be Post town	HERTS
given. In the case of a corporation, County / Region	UK Postcode
give the registered or principal office Country address.	



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Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a
N:	ame * Style / Title	MRS
		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	0 1 1 1 1 9 4 8
or a Scottish firm, the name is the	Forename(s)	MIRIAM
corporate or firm name.	Surname	KELLER
A	ddress	ASTOR LODGE, ALLUM LANE, ELSTREE
Usual residential address must be		
given. In the case of a corporation,	Post town	HERTS
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality BRITISH
	Business occupation	DIRECTOR
* Voluntary details.		
N	ame * Style / Title	MRS
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 6 0 1 1 9 3 7
or a Scottish firm, the name is the	Forename(s)	PAMELA
corporate or firm name.	Surname	NEWMAN
Address		91 SPENCER CLOSE, REGENTS PARK ROAD
Usual residential address must be		<u></u>
given. In the case of a corporation,	Post town	LONDON
give the registered or principal office	County / Region	UK Postcode N3 3TZ
address.	Country	Nationality BRITISH
	Business occupation	DIRECTOR



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
		L	
			I
	Totals	10	10.00
List of past and present share	nolders	<u> </u>	_
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another format
returns.	A list of changes is en	closed	
	A full list of sharehold	ers is enclosed X	
Certificate	I certify that the inforn	nation given in this return is	s true to the best of my
Citindate	knowledge and belief.		
Sigr	ned Minam	Leve Dat	e 12. 2.01.
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
Please give the name, address, telepho		RARS LIMITED, LYNWOOL	D HOUSE, 373-375
number and, if available, a DX number Exchange of the person Companies Ho	_	HARROW, MIDDLESEX, H	A1 2AW
should contact if there is any query.	L	Tel	
	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

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Company Number

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Company Name in full

T.YNWOOD	REGISTRARS	LIMITED
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- 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

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