

A**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

2103900

Lynton Nominees Limited

The information in this return is as at

11 December 1990

(The date of this return)

Address of registered office of company

Albany House, Petty France
LONDON, SW1H 9EETotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

130 Wilton Road,
LONDON SW1V 1LQ

Register of debenture holders

Particulars of the secretary

Name Rachel Rowson

Previous Name(s) None

Address "Sequoia"
16 Cedar Drive, Fetcham
LEATHERHEAD
Surrey KT22 9ET

We certify this return which comprises pages 1 to 6 and 2 continuation sheets

Signed

Director, and Rachel Rowson Secretary

Presentor's name, address
and reference (if any):C L Guffogg
BAA plc
130 Wilton Road
LONDON
SW1V 1LQFor official use
General section

Post room

21 JAN 1991
M85-1250-007942-
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Particulars of the director(s) of the company

Name George Gordon Edington Previous name(s) None Address 7 St Simons Avenue Putney LONDON SW15 6DU	Business Occupation Chartered Surveyor Nationality British Date of birth 07/09/45
Other relevant past or present directorships Central Land Investments (Holdings) Limited Central Land Investments (Perry Barr) Limited Crewfax Limited Henrietta Place Investments Limited	
Name Andrew Tadeusz Jurenko Previous name(s) None Address 12 Church Way SANDERSTEAD Surrey CR2 0JQ	Business Occupation Chartered Accountant Nationality British Date of birth 07/12/50
Other relevant past or present directorships Central Land Investments (Holdings) Limited Central Land Investments (Perry Barr) Limited Keyride Limited Lyn Town Limited	
Name Maurice Lambert Previous name(s) None Address 68 Onslow Gardens LONDON SW7 3QB	Business Occupation Chartered Surveyor Nationality British Date of birth 18/12/27
Other relevant past or present directorships 19 Northmoor Road Limited Central Land Investments (Consolidations) Limited (resigned 01/01/86) Central Land Investments (Holdings) Limited Central Land Investments (Perry Barr) Limited	
Name Howard Barry Morgan Previous name(s) None Address 13 Grove Farm Park NORTHWOOD Middlesex HA6 2BQ	Business Occupation Chartered Surveyor Nationality British Date of birth 26/06/57
Other relevant past or present directorships Marlyn Ventures Limited One Stop Perry Barr Limited St. Mark's Nominees Limited	

Particulars of the director(s) of the company

Name John Stephen O'Halloran	Business Occupation Chartered Surveyor
Previous name(s) None	Nationality Irish
Address "Branksome" Manor Crescent, Seer Green BEACONSFIELD Buckinghamshire HP9 2QX	Date of birth 02/01/52
Other relevant past or present directorships Keyride Limited Lynton Arundell Limited Sanfield Lynton Limited	

Name Peter Vincent Olsberg	Business Occupation Chartered Surveyor
Previous name(s) None	Nationality British
Address 6 Elm Walk West Heath Road LONDON NW3 7UP	Date of birth 07/05/43
Other relevant past or present directorships Central Land Investments (Holdings) Limited Humberdrive Limited Lyn Town Limited (resigned 30/09/89) One Stop Perry Barr Limited	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying the director in question

Relevant Directorships for G G Edington

Lynton Arundell Limited
Lynton Beamland Limited
Marlyn Ventures Limited
Sanfield Lynton Limited
Snowhill Property Management Limited
St. Mark's Nominees Limited
Zincshire Limited

Relevant Directorships for A T Jurenko

Lynton Arundell Limited
Lynton Beamland Limited
Marlyn Ventures Limited
One Stop Perry Barr Limited
Sanfield Lynton Limited
St. Mark's Nominees Limited

Relevant Directorships for M Lambert

Crewfax Limited
Henrietta Place Investments Limited
Lisburne Estates Limited
Lisburne Holdings Limited
Lisburne Limited

Relevant Directorships for P V Olsberg

Zincshire Limited

Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
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100	Ordinary	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 2	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 2	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 nil	
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ nil	nil	
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 nil	
2	
3	
4	
5	

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ nil		
£ 1 £ £ £	2	Ordinary
£ 2 £ £ £ £		
£ nil £ £ £ £	nil	
£ nil £ £ £ £	nil	
£ nil		
£ nil		
£ nil		
	nil	
£ nil		
£ nil		
£ nil		
£ nil	nil	
	nil	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	John Grice & Richard Leslie Everitt 130 Wilton Road, London, SW1V 1LQ	1
	Lynton plc Albany House, Petty France LONDON SW1H 9EE	2

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