



Please complete in typescript,
or in bold black capitals.

BB -
£108 x 6
406402.

363a

Annual Return

Company Number

2103900

Company Name in full

Lynton Nominees Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

26 09 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

10 08 1997

Registered Office *(See note 3)*

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

Postcode

ALBANY HOUSE

PETTY FRANCE

LONDON

SW1H 9EE

Principal business activities

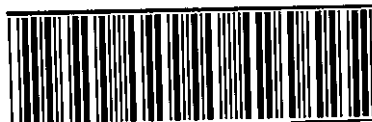
(See note 4)

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

9999

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



A37 *AYDYEQH4* 292
COMPANIES HOUSE 08/11/96

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

130 WILTON ROAD

LONDON

Postcode

SW1V 1LQ

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

130 WILTON ROAD

LONDON

Postcode

SW1V 1LQ

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)*

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

Name

* Style / Title

MRS

*Honours etc

Forename(s)

GABRIELLE MARY

Surname

WILLIAMS HAMER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 ELSPEETH ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

BATTERSEA

LONDON

Postcode

SW11 1DW

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	FRICS			Date of birth	07	09	1945
	Forename(s)	GEORGE GORDON						
	Surname	EDINGTON						
	Previous forename(s)							
	Previous surname(s)							
Address	7 ST SIMONS AVENUE, PUTNEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region		Postcode	SW15 6DU				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	12	1950
	Forename(s)	MICHAEL ANDREW						
	Surname	MARSHALL						
	Previous forename(s)							
	Previous surname(s)							
Address	35 JUBILEE PLACE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region		Postcode	SW3 3TD				
	Country		Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	See attached list							

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	02	01 1952
	Forename(s)	JOHN STEPHEN				
	Surname	O'HALLORAN				
	Previous forename(s)					
	Previous surname					
Address	"BRANKSOME", MANOR CRESCENT					
	SEER GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP9 2QX		
	Country					
Nationality	IRISH					
Business occupation	CHARTERED SURVEYOR					
Other directorships	See attached list					
Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	29	06 1949
	Forename(s)	JONATHAN VEZEY				
	Surname	STRONG				
	Previous forename(s)					
	Previous surname					
Address	ALDERDEN MANOR					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDHURST				
	County / Region	KENT	Postcode	TN18 5NR		
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR					
Other directorships	See attached list					
* Voluntary details.						

Other relevant directorships

Company Number 2103900

Company Name Lynton Nominees Limited

Directors Name EDINGTON GEORGE GORDON

AIRPORTS UK LIMITED

ALBANY COMMERCIAL & INDUSTRIAL DEVELOPMENTS LIMITED

ALBANY PARK MANAGEMENT LIMITED

BAA (HONG KONG) LIMITED

BAA HOTELS LIMITED

BAA INTERNATIONAL LIMITED

BAA PLC

BAA-MCARTHUR/GLEN (BRIDGEND) LIMITED

BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED

BAA-MCARTHUR/GLEN (SWINDON) LIMITED

BAA-MCARTHUR/GLEN UK (NO. 5) LIMITED

BAA-MCARTHUR/GLEN UK (NO.1) LIMITED

BAA-MCARTHUR/GLEN UK (NO.2) LIMITED

BAA-MCARTHUR/GLEN UK (NO.3) LIMITED

BAA-MCARTHUR/GLEN UK (NO.4) LIMITED

BAA-MCARTHUR/GLEN UK LIMITED

CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

EDINGTON GEORGE GORDON

† Directors only.

† Other directorships

CENTRAL LAND INVESTMENTS (SURREY) LIMITED

CENTRAL LAND INVESTMENTS LIMITED

CREWFAX LIMITED

EBURY GATE LIMITED

GRANGE PROPERTIES (WEMBLEY) LIMITED

GUILDFORD SHOPS LIMITED

HAMMERFIELD ESTATES LIMITED

HENRIETTA PLACE INVESTMENTS LIMITED

HERALD INVESTMENTS LIMITED

HODDER & STOUGHTON HOLDINGS LIMITED

I H D GHENT LIMITED

JAXGLEN LIMITED

LYNNET LIMITED

LYNTON ARUNDELL LIMITED

LYNTON DEVELOPMENTS LIMITED

LYNTON ESTATES LIMITED

LYNTON HOLDINGS LIMITED

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

EDINGTON GEORGE GORDON

LYNTON HOTEL INVESTMENTS PLC

LYNTON INVESTMENTS LIMITED

LYNTON MANAGEMENT LIMITED

LYNTON MHA LIMITED

LYNTON PLC

LYNTON PROJECTS LIMITED

LYNTON PROPERTIES LIMITED

MARLYN VENTURES LIMITED

MIDHURST INVESTMENTS LIMITED

MORLAB LIMITED

PUBLIC ART DEVELOPMENT TRUST

SANFIELD LYNTON LIMITED

SCOTTISH EXPRESS LIMITED

SKYCARE CARGO LIMITED

SNOWSHILL SECURITIES LIMITED

ST. MARK'S NOMINEES LIMITED

SULA PROPERTIES LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

EDINGTON GEORGE GORDON

SUMMERBRIDGE INVESTMENTS LIMITED

SUMMERBRIDGE PROPERTIES (SKEGNESS) LIMITED

SUMMERBRIDGE PROPERTIES LIMITED

TEMPLEFIELD SECURITIES LIMITED

THE BREWERY COURT MANAGEMENT COMPANY LIMITED

THE COTTHALL PROPERTY COMPANY LIMITED

THE PREMIER BUILDING COMPANY LIMITED

UNION HOLDINGS LIMITED

ZINCSHIRE LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

MARSHALL MICHAEL ANDREW

BAA HOTELS LIMITED

CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED

HERALD INVESTMENTS LIMITED

I H D GHENT LIMITED

KEYRIDE LIMITED

LYNNET LIMITED

LYNTON DEVELOPMENTS LIMITED

LYNTON ESTATES LIMITED

LYNTON HOLDINGS LIMITED

LYNTON INVESTMENTS LIMITED

LYNTON MHA LIMITED

LYNTON PLC

LYNTON PROPERTIES LIMITED

MARLYN VENTURES LIMITED

MIDHURST INVESTMENTS LIMITED

ONE STOP PERRY BARR LIMITED

SANFIELD LYNTON LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

MARSHALL MICHAEL ANDREW

SUMMERBRIDGE PROPERTIES LIMITED

THE BREWERY COURT MANAGEMENT COMPANY LIMITED

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† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

O'HALLORAN JOHN STEPHEN

ABERDEEN 2000 LIMITED

CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED

CENTRAL LAND INVESTMENTS LIMITED

HERALD INVESTMENTS LIMITED

KEYRIDE LIMITED

LYNTON ARUNDELL LIMITED

LYNTON DEVELOPMENTS LIMITED

LYNTON ESTATES LIMITED

LYNTON HOLDINGS LIMITED

LYNTON INVESTMENTS LIMITED

LYNTON MANAGEMENT LIMITED

LYNTON MHA LIMITED

LYNTON PLC

LYNTON PROPERTIES LIMITED

MARLYN VENTURES LIMITED

MIDHURST INVESTMENTS LIMITED

ONE STOP PERRY BARR LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

O'HALLORAN JOHN STEPHEN

SANFIELD LYNTON LIMITED

SUMMERBRIDGE PROPERTIES LIMITED

TEMPLEFIELD SECURITIES LIMITED

THE BREWERY COURT MANAGEMENT COMPANY LIMITED

WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

STRONG JONATHAN VEZEY

BLYTHE VALLEY PARK LTD

CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED

CENTREBLADE LTD

HERALD INVESTMENTS LIMITED

IMPERIUM LTD

LYNNET LIMITED

LYNTON DEVELOPMENTS LIMITED

LYNTON ESTATES LIMITED

LYNTON HOLDINGS LIMITED

LYNTON INVESTMENTS LIMITED

LYNTON MHA LIMITED

LYNTON PLC

LYNTON PROPERTIES LIMITED

MIDHURST INVESTMENTS LIMITED

PANTILES EMPORIUM LIMITED

SPEYHAWK BUSINESS PARKS PLC

SPEYHAWK INVESTMENTS LTD

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

2103900

Company Name

Lynton Nominees Limited

Directors Name

STRONG JONATHAN VEZEY

SPEYHAWK LAND AND ESTATES LTD

SPEYHAWK PLC

SUMMERBRIDGE PROPERTIES LIMITED

THAMES VALLEY PARK (SERVICES) LTD

THAMES VALLEY PARK LTD

THE MASTER OF MALT LTD

† Directors only.

† Other directorships

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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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

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

☒

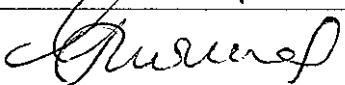
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/9/96

† Please delete as appropriate.

† a ~~director~~/secretary

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, for the person Companies House should contact if there is any query.

MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ	
Tel 0171 932 6851	
DX number	DX exchange

0171 932 6851



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2103900

Company Name in full

Lynton Nominees Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LYNTON PLC ALBANY HOUSE, PETTY FRANCE, LONDON, SW1H 9EE	£1 Ordinary 2			