



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

213313 / 480

Annual Return

Company Number 2103900

Company Name in full Lynton Hotels Investment Management Limited

Date of this return

The information in this return is made up to

Day Month Year
1 0 / 0 8 / 2 0 0 4

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
1 0 / 0 8 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

130 WILTON ROAD

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

Post town LONDON

County / Region

UK Postcode S W 1 V 1 L Q

Principal business activities

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

7499

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, CF14 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



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

MRS

Forename(s)

MARIA BERNADETTE

Surname(s)

LEWIS

Address ††

1 SCRIVENERS CLOSE

HILLFIELD ROAD

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

H P 2 4 X P

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Day Month Year
Date of birth 1 8 / 1 2 / 1 9 4 8

Forename(s) JEREMY CHARLES BAILEY

Surname BOYES

Address †† DEEPING, KINGSTONRIDGE

Post town LEWES

County / Region EAST SUSSEX

UK Postcode B N 7 3 J X

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Day Month Year
Date of birth 0 1 / 0 8 / 1 9 5 4

Forename(s) DAVID NIGEL

Surname KENNARD

Address †† 16 CROWN ACRES, EAST PECKHAM

Post town TONBRIDGE

County / Region KENT

UK Postcode T N 1 2 5 H B

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	1 1 / 1 9 6 3
Forename(s)	MARK PETER		
Surname	MANNERS		
Address ††	28 LIVESEY CLOSE		
Post town	KINGSTON UPON THAMES		
County / Region	SURREY	UK Postcode	K T 1 3 G D
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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 £1	20,000	£ 20,000.00
Totals	20,000	£ 20,000.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

Mark Lewis

Date

13. 8. 04

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6694

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2103900

Company Name in full Lynton Hotels Investment Management Limited

- 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name BAA PLC Address 130 WILTON ROAD, LONDON, ENGLAND UK Postcode S W 1 V 1 L Q	Ordinary £1 20,000		
Name Address UK Postcode			
Name Address UK Postcode			