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COMPANIES FORM No 363

**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

| | | |
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| | | |
|--|--|--|

2103900

Lynton Nominees Limited

The information in this return is as at

26 September 1989

(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 8 Hillfield Court
Belsize Avenue
LONDON
NW3 4BH

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

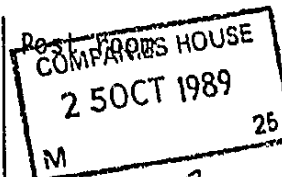
Signed



Director, and



Secretary

Presentor's name, address
and reference (if any):I M Jones
BAA plc
130 Wilton Road
LONDON
SW1V 1LQFor official use
General sectionBare of 1000 p50
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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 (Surrey) Limited Crewfax Limited Henrietta Place Investments Limited | |
| Name Jessel Rhodes Harris Previous name(s) None Address Bridge End Farm Ockham RIPLEY Surrey GU23 6NU | Business Occupation Chartered Accountant Nationality British Date of birth 05/11/33 |
| Other relevant past or present directorships Central Land Investments (Consolidations) Limited (resigned 01/01/86) Central Land Investments (Holdings) Limited Central Land Investments (Perry Barr) Limited Central Land Investments (Surrey) 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 Peter Maitland Previous name(s) None Address 14 Norman Avenue BISHOPS STORTFORD Hertfordshire CM23 4HL | Business Occupation Chartered Surveyor Nationality British Date of birth 12/11/51 |
| Other relevant past or present directorships Lynton Beamland Limited St. Mark's Nominees Limited | |

Particulars of the director(s) of the company

| | |
|---|---|
| Name Howard Barry Morgan | Business Occupation Chartered Surveyor |
| Previous name(s) None | Nationality British |
| Address 11A Cheverton Road LONDON N19 3BB | Date of birth 26/06/57 |
| Other relevant past or present directorships One Stop Perry Barr Limited | |

| | |
|---|---|
| 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 | |

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|--|---|
| 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 Marta Investments Limited (resigned 14/12/84) One Stop Perry Barr Limited | |

| | |
|--|---------------------|
| 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

Directorships for G G Edington

Keyride Limited
Lynton Arundell Limited
Lynton Beamland Limited
Marta Investments Limited (resigned 14/12/84)
Sanfield Lynton Limited
Sleco Limited (resigned 01/10/84)
Snowhill Property Management Limited
St. Mark's Nominees Limited
Zincshire Limited

Directorships for J R Harris

Keyride Limited
Lisburne Estates Limited
Lisburne Holdings Limited
Lisburne Limited
Lynton Arundell Limited
Lynton Beamland Limited
Marta Investments Limited (resigned 14/12/84)
One Stop Perry Barr Limited
Sanfield Lynton Limited
St. Mark's Nominees Limited

Directorships for M Lambert

Central Land Investments (Surrey) Limited
Crewfax Limited
Henrietta Place Investments Limited
Lisburne Estates Limited
Lisburne Holdings Limited
Lisburne Limited
Marta Investments Limited (resigned 14/12/84)

Directorships for P V Olsberg

Sleco Limited (resigned 01/10/84)
Zincshire Limited

Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

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

Issued share capital and debentures

| | Number | Class |
|---|-------------------------------------|----------|
| 1 Number of shares of each class taken up at the date of this return | 1 2 2 3 4 5 | Ordinary |
| 2 Number of shares of each class issued subject to payment wholly in cash | 1 2 2 3 4 5 | Ordinary |
| 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 2 £ 3 £ 4 £ 5 £ | nil |
| 5 Number of shares (if any) of each class issued at a discount | 1 nil 2 3 4 5 | |

Summary of share capital and debentures continued

(Company 2103900)
Class

| | Amount | Number | Class |
|---|-----------------------------------|--------|----------|
| 6 Amount of discount on the issue of shares which has not been written off at the date of this return | £ nil | | |
| 7 Amount per share called up on number of shares of each class | £ 1 £ £ £ | 2 | Ordinary |
| 8 Total amount of calls received | £ 2 £ £ £ | | |
| 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 | £ nil £ £ £ | nil | |
| 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 | £ nil £ £ £ | nil | |
| 11 Total amount of calls unpaid | £ nil | | |
| 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | £ nil | | |
| 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return | £ nil | | |
| 14 Total number of shares of each class forfeited | | nil | |
| 15 Total amount paid (if any) on shares forfeited | £ nil | | |
| 16 Total amount of shares for which share warrants to bearer are outstanding | £ nil | | |
| 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED £ nil SURRENDERED £ nil | nil | |
| 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | | 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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LIST OF PAST AND PRESENT MEMBERS

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