



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

2103900/348

## 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 3

### 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 4

### 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

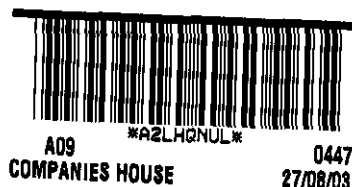
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### Principal business activities

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.



A09  
COMPANIES HOUSE

0447  
27/08/03

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

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

\* Voluntary details.

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

**Usual residential address**

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

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

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

Forename(s) JEREMY CHARLES BAILEY

Surname BOYES

Address DEEPING, KINGSTONRIDGE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TONBRIDGE  
County / Region KENT UK Postcode T N 1 2 5 H B  
Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	0	2	/	0	1	/	1	9	5	2		
	Forename(s)	JOHN STEPHEN											
	Surname	O'HALLORAN											
<b>Address</b>	3 CHACOMBE PLACE, KNOTTY GREEN												
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	BEACONSFIELD											
	County / Region	BUCKINGHAMSHIRE				UK Postcode	H	P	9		2	W	S
	Country	ENGLAND				Nationality	IRISH						
<b>Business occupation</b>	CHARTERED SURVEYOR												

\* Voluntary details.

<b>Name</b>	* Style / Title												
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
<b>Address</b>													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
<b>Business occupation</b>													

**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
<b>Totals</b>	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

☐

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**

*Mrs M Lewis*

**Date**

14.08.03

† 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)

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 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 <i>(if appropriate)</i>	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    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			