

COMPANIES HOUSE

· ________

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
2	18	1 1	914	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGH WALLS EAST STREET FARENAM HANTS PO16 OBZ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

PRINT NO.

363s

Annual Return

of	com	pany	number	02277343

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company name

LYNX INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year		
	1	1		

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02277343 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALAN RONALD HORN HUNTERS MOON 17 FERNLEA AVENUE FERNDOWN WIMBORNE DORSET BH22 8HG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	, , , , , , , , , , , , , , , , , , ,
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ALAN RONALD HORN HUNTERS MOON 17 FERNLEA AVENUE FERNDOWN WIMBORNE DORSET BH22 8HG	
Date of Birth:- 30/07/47 Nat:BRITISH Occ:CERTIFIED ACCOUNTANT	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

02277343	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year			
	Date of any change.			
DAVID HYAM				
IMMANUEL				
40 FERNCROFT AVENUE	***************************************			
LONDON	•••••			
NW3 7PE	**************************************			

Date of Birth:- 12/04/47	***************************************			
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day Marth Was			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	Language frudies hid I mada Books hid			
Other directorships.	Elpindere Lid			
	-Cipanacos			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on bringing hope by hope and hope both	***************************************			
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	•••••			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorshine	***************************************			
Other directorships.	•••••			

Particulars.	Day Month Year			
Tartisarais.	Date of any change.			
NO MODE DIDECTIONS ADDITIONAL COCRETAINS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on bindions had be notified on fold 200.	***************************************			

	••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.				

02277343 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Ordinary	<u> </u>	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	2	12	
List of past and present members (See note 9)				
(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 pe	not on	
The last full members list was at 28/11/93		ges is enclosed	ed X	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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	Hlun 14/95	7	
i enclose the fee of £18.		lulaa	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return i	ncludes (enter numb	continuation sheets.	
		sure that you ns on this pag	have completed je.	
To whom should Companies House direct any enquiries about the information shown in this return?	A.R.H. INTEREU SERVICE	ROPE TECHN S PLC HI EA	kststaw	
Printed on Recycled Paper	Telephone		MPSHIRE 016 08Z Ext	

Telephone

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SCHEDULE TO FORM 363

Company Number: 02277343	Account of Shares			
Company Number . 02277343	Linnahar as		shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
LYNX INTERNATIONAL LIMITED	amount of	of the first r	eturn, since the	
PINY IMIDMATIONAL DINIID	stock held		of the	
	by existing members at		who are still	
	date of this			
·	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		. .
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INTERFUROPE TECHNOLOGY	i			
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SERVICES PLC HIGH WALLS				
EAST STREET	-			
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HAMPSHIRE				
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SCHEDULE TO FORM 363

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Company Number: 02277343				<u> </u>
Company Humbor: CLETTO 10		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		r, in the case	
	amount of		eturn,since the	
LYNX INTERNATIONAL LIMITED	stock held	incorporation	of the	· ·
	by existing	company, by		:
	members at	(a) persons		
	date of this			
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