



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6FM30HO**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:*     **"THE LYNCH" MANAGEMENT LIMITED**

*Company Number:*   **02302474**

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### *Company Details*

*Period Ending:* **17/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HERNE HOUSE, 68  
BIRCHANGER LANE  
BIRCHANGER  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 5QA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY HINE**

*Address:* **HERNE HOUSE 68 BIRCHANGER LANE,  
BIRCHANGER  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 5QA**

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*Director 1 :*

*Name:* **PATRICIA ANN BURT**

*Address:* **5 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*

**12/05/1945**

*Nationality:*

**British**

*Occupation:*

**FINANCE CONTROLLER**

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*Director 2 :*

*Name:* **MARGARET EUNICE HALL**

*Address:* **16 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*

**20/04/1938**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:* **MR PETER CHARLES  
HARRISON**

*Address:* **13 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*

**04/03/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**REPORTER**

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*Director 4 :*

*Name:* **CHRISTOPHER JOHN KENT**

*Address:* **2 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*

**18/07/1948**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **DIANE KENT**

*Address:* **2 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*

**06/10/1944**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 6 :*

*Name:*   **ANTHONY JOSEPH  
MUSGROVE**

*Address:*   **25 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*  
          **12/03/1960**

*Nationality:*  
          **British**

*Occupation:*  
          **DIRECTOR**

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*Director 7 :*

*Name:*   **LEIGH MUSGROVE**

*Address:*   **25 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*  
          **26/05/1960**

*Nationality:*  
          **British**

*Occupation:*  
          **TRAVEL AGENT**

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*Director 8 :*

*Name:*   **BRYAN LESLIE  
WINKWORTH**

*Address:*   **22 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Date of Birth:*  
          **18/12/1946**

*Nationality:*  
          **British**

*Occupation:*  
          **TAXI DRIVER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 17/03/2008**

*Name:* **CAPITALISE LIMITED**  
*Address:* **28 THE LYNCH  
HODDESDON  
HERTS  
EN11 8EU**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 17/03/2008**  
**1 DISPOSED OF IN PERIOD ON 17/03/2008**

*Name:* **ROBERT JOHN MUGRIDGE**  
*Address:* **26 THE LYNCH  
HODDESDON  
HERTS  
EN11 8EU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/03/2008**

*Name:* **AMANDA JANE AMBRIDGE**

*Address:* **6 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/03/2008**

*Name:* **LEE THOMAS SPINK**

*Address:* **26 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/03/2008**

*Name:* **EDWIN TERENCE FREESTONE**

*Address:* **1 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **DONNA LUCY ANGELIQUE FREESTONE**  
*Address:* **1 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 6:* **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **CHRISTOPHER JOHN KENT**  
*Address:* **2 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 7:* **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **DEREK CRENNELL NICHOLSON**  
*Address:* **4 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* MICHELLE DENISE NICHOLSON  
*Address:* 4 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Shareholding 8:* 1 ORDINARY Shares held as at 17/03/2008

*Name:* PATRICIA ANN BURT  
*Address:* 5 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Shareholding 9:* 1 ORDINARY Shares held as at 17/03/2008

*Name:* JOHN ROBERT PETER COY  
*Address:* 9 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Name:* **STEPHEN MARK CORNFORD**  
*Address:* **9 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **ANDREW MARK LOONEY**  
*Address:* **9 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **ROBERT PAUL LLOYD DAVIES**  
*Address:* **10 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **SALLY EZARD DAVIES**  
*Address:* **10 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **RICHARD JOHN DAVIES**  
*Address:* **12 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **RITA JANE DAVIES**  
*Address:* **12 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **PETER CHARLES HARRISON**  
*Address:* **13 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* LESLEY PATRICIA HARRISON  
*Address:* 13 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Shareholding 1:*  
3 1 ORDINARY Shares held as at 17/03/2008

*Name:* ROBERT EDWARD WILKINS  
*Address:* 14 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Shareholding 1:*  
4 1 ORDINARY Shares held as at 17/03/2008

*Name:* IAN ALEXANDER STRETCH  
*Address:* 15 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Name:* MAUREEN ANN STRETCH  
*Address:* 15 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Shareholding* 1:  
5 1 ORDINARY Shares held as at 17/03/2008

*Name:* RICHARD DAVID HALL  
*Address:* 16 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Name:* MARGARET EUNICE HALL  
*Address:* 16 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **JOHN FREDERICK WILSON**  
*Address:* **17 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **JOHN FREDERICK WILSON**  
*Address:* **18 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **PAMELA JULIE WILSON**  
*Address:* **18 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **FREDERICK EDGAR WILSON**  
*Address:* **19 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **PETER GRAHAM WALKER**  
*Address:* **20 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **CHRISTINE MARY WALKER**  
*Address:* **20 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **DOMENIC PETER BRYANT**  
*Address:* **21 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **RITA JANE MANNING**  
*Address:* **21 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **BRIAN LESLIE WINKWORTH**  
*Address:* **22 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **JENNIFER PATRICIA DUDLEY**  
*Address:* **22 THE LYNCH**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 8EU**

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*Shareholding* 2: **1 ORDINARY Shares held as at 17/03/2008**  
2

*Name:* **PETER THOMAS HARWOOD**  
*Address:* **23 THE LYNCH**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 8EU**

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*Name:* **PATRICIA HARWOOD**  
*Address:* **23 THE LYNCH**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 8EU**

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **SEAN DEMSEY**  
*Address:* **24 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **ANTHONY JOSEPH MUSGROVE**  
*Address:* **25 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **LEIGH MUSGROVE**  
*Address:* **25 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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Shareholding 2:  
5 **1 ORDINARY Shares held as at 17/03/2008**

Name: **MARYSE DENISE BONFINI-POTTS**  
Address: **27 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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Shareholding 2:  
6 **1 ORDINARY Shares held as at 17/03/2008**

Name: **SADIE NINE**  
Address: **29 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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Shareholding 2:  
7 **1 ORDINARY Shares held as at 17/03/2008**

Name: **GRAHAM LESLIE HEARN**  
Address: **3 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **JANIS MARGARET WALES**  
*Address:* **3 THE LYNCH**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 8EU**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **RHYS ALEXANDER BURFORD**  
*Address:* **8 THE LYNCH**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 8EU**

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*Name:* **NICOLA JANE BURFORD**  
*Address:* **8 THE LYNCH**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 8EU**

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **PAUL TERENCE SPELMAN**  
*Address:* **7 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **CHRISTOPHER AKERS**  
*Address:* **11 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Name:* **MARIE ANN HEALY**  
*Address:* **11 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **KATHLEEN ELIZABETH BEESON**

*Address:* **30 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8EU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**