



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW
EIS/000286.

363a

Annual Return

Company Number

2462019

Company Name in full

LYNWOOD COMPUTER SERVICES LIMITED



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

22 01 1999

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.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

LYNWOOD HOUSE

373-375 STATION ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA1 2AW

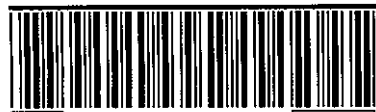
Principal business activities

(See note 4)

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

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

7220



A07 *AD6B0DDU* 68
COMPANIES HOUSE 28/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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Register of members

(See note 5)

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

Post town

County / Region

LYNWOOD HOUSE

373-375 STATION ROAD

HARROW

MIDDLESEX

Postcode HA1 2AW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

LYNWOOD HOUSE

373-375 STATION ROAD

HARROW

MIDDLESEX

Postcode HA1 2AW

Company type

(See note 7)

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

☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

SIMON JAMES

KALMS

31 PARSONS CRESCENT

EDGWARE

MIDDLESEX

Postcode HA8 8QG



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	19	03	1934
Forename(s)	HAROLD MAURICE					
Surname	NEWMAN					
Previous forename(s)						
Previous surname(s)						
Address	91 SPENCER CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	REGENTS PARK ROAD					
Post town	LONDON					
County / Region		Postcode	N3 3TZ			
Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	06	02	1945
Forename(s)	KENNETH CALMAN					
Surname	KELLER					
Previous forename(s)						
Previous surname(s)						
Address	ASTOR LODGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ALLUM LANE, ELSTREE					
Post town	HERTS					
County / Region		Postcode				
Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	None					

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	27	03	1965
Forename(s)	SIMON JAMES			
Surname	KALMS			
Previous forename(s)				
Previous surname(s)				
Address	31 PARSONS CRESCENT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EDGWARE			
Post town	MIDDLESEX			
County / Region		Postcode	HA8 8QG	
Country		Nationality	BRITISH	
Business occupation	COMPUTER MANAGER			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc			
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Issued share capital

(see note 9)

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)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

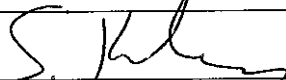
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

25/1/99

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LYNWOOD REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375	
STATION ROAD, HARROW, MIDDLESEX, HA1 2AW	
Tel 0181 357 2727 Fax 0181 357 5585	
DX number	DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name LYNWOOD COMPUTER SERVICES LIMITED		Company Number 2462019		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
KALMS, LOUISE 31 PARSONS CRESCENT, EDGWARE, MIDDLESEX, HA8 8QG	25			
NEWMAN & PARTNERS LYNWOOD HOUSE, 24-32 KILBURN HIGH ROAD, LONDON, NW6 5TG	75			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2462019			
Company Name LYNWOOD COMPUTER SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
NEWMAN, HAROLD MAURICE 91 SPENCER CLOSE, REGENTS PARK ROAD, LONDON, N3 3TZ	24/04/1989		SPENCER CLOSE LIMITED