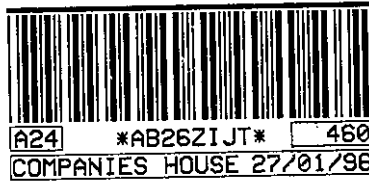


NW F18  
20187

363 X



ANNUAL RETURN

Company number

CN 2462019

Company name

LYNWOOD COMPUTER SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 1 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO LYNWOOD HOUSE, 24-32 KILBURN HIGH ROAD

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

Post town LONDON

County/ Region

Postcode NW6 5TG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3

**Register of members**

The register of members is kept at

RM	
Post town	
County/ Region	
Postcode	

**Register of debenture holders**

A register of debenture holders is kept at

RD	
Post town	
County/ Region	
Postcode	

**Company type**

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	SIMON JAMES
	KALMS
AD	31 PARSONS CRESCENT
Post town	EDGWARE
County/ Region	MIDDLESEX
Postcode	HA8 8QG
Country	

\*Voluntary details

# Directors

2462019

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
SIMON JAMES		
KALMS		
AD	31 PARSONS CRESCENT	
Post town	EDGWARE	
County/ Region	MIDDLESEX	
Postcode	HA8 8QG	Country
DO	2 7 0 3 6 5	NA BRITISH
OC	COMPUTER MANAGER	
OD	NONE	

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
KENNETH CALMAN		
KELLER		
AD	ASTOR LODGE, ALLUM LANE	
Post town	ELSTREE	
County/ Region	HERTS.	
Postcode		Country
DO	0 6 0 2 4 5	NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	NONE	

\*Voluntary details

# Directors

2462019

\*Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HAROLD MAURICE

NEWMAN

AD

91 SPENCER CLOSE, REGENTS PARK ROAD

Post town LONDON

County/ Region

Postcode N3

Country

Date of birth

DO 1 9 0 9 3 4

NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD SPENCER CLOSE LTD;

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/ Region

Postcode

Country

Date of birth

DO

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed

K. O. F. H.

Secretary/ Director\*  
(\* delete as appropriate)

Date

25. 1. 96

This return includes ..... continuation sheets  
(enter number)

**Contact point address**

LYNWOOD REGISTRARS LTD.

LYNWOOD HOUSE, 24/32 KILBURN HIGH ROAD

LONDON

NW6 5TG

Postcode

Telephone KK/BH/2544

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
06	MRS LOUISE KALMS 31 PARSONS CRESCENT, EDGWARE, MIDDLESEX, HA8 8QG
04	NEWMAN & PARTNERS LYNWOOD HOUSE, 24-32 KILBURN HIGH ROAD, LONDON, NW6 5TG

## Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 25				
ORDINARY 75				