



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NW  
000219  
215

363a

## Annual Return

Company Number

2462019

Company Name in full

LYNWOOD COMPUTER SERVICES LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

22 01 1997

### 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

24-32 KILBURN HIGH ROAD

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

Post town

LONDON

County / Region

Postcode

NW6 5TG

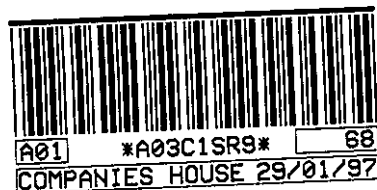
### Principal business activities

(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



A01 \*A03C1SR9\* 68  
COMPANIES HOUSE 29/01/97

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

24-32 KILBURN HIGH ROAD

LONDON

Postcode NW6 5TG

## 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

24-32 KILBURN HIGH ROAD

LONDON

Postcode NW6 5TG

## 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



**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	*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)			
<b>Address</b>	91 SPENCER CLOSE			
<b>Usual residential address</b> 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
	<b>Business occupation</b>	CHARTERED ACCOUNTANT		
<b>Other directorships</b>	As per attached list			
* Voluntary details.				

<b>Name</b>	*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)			
<b>Address</b>	ASTOR LODGE			
<b>Usual residential address</b> 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
	<b>Business occupation</b>	CHARTERED ACCOUNTANT		
<b>Other directorships</b>	None			



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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

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

**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)*

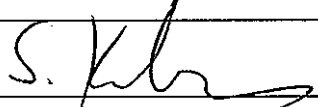
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

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**

14 / 1 / 97

† 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

*(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, 24/32

KILBURN HIGH ROAD, LONDON, NW6 5TG

Tel 0171 328 2727 Fax 0171 328 3013

DX number

DX exchange



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## £1.00 ORDINARY Shares

Company Name LYNWOOD COMPUTER SERVICES LIMITED		Company Number 2462019		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	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	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