



*Companies House*  
— for the record —

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

**Annual Return**



**XZ580412**

*Received for filing in Electronic Format on the:* **17/10/2008**

*Company Name:* **LYNTON CORPORATE JET LIMITED**

*Company Number:* **02501794**

---

### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

**HANGAR 63 PERCIVAL  
WAY  
LONDON LUTON  
AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9NT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GARETH HALL**

*Address:* **210 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
KT13 0RJ**

---

*Director 1 :*

*Name:* **DAVID HUGH BEST**

*Address:* **6 CUNNINGHAM GARDENS  
HOUSTON  
RENFREWSHIRE  
PA6 7GA**

*Date of Birth:*

**24/06/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MR GARETH HALL**

*Address:* **210 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
KT13 0RJ**

*Date of Birth:*

**30/05/1972**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 30/09/2008**

*Name:* **LYNTON GROUP LTD**  
*Address:* **HANGAR 63 PERCIVAL WAY**  
**LONDON LUTON AIRPORT**  
**LUTON**  
**UNITED KINGDOM**  
**LU2 9NT**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

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