



COMPANIES HOUSE

BB  
005920  
363s  
Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*A9ARBT7V\* 444  
COMPANIES HOUSE 14/02/97

COMPANIES HOUSE 06/02/97

of company number 02576259

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company name  
LINEAGENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 ARMOURY WAY  
WANDSWORTH  
LONDON  
SW18 1SH

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5020 MAINTENANCE & REPAIR OF MOTORS  
5030 SALE OF MOTOR VEHICLE PARTS ETC

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

02576259

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY JOHN  
JORDAN  
43 UPPER TOWN ROAD  
GREENFORD  
MIDDLESEX UB6 9JF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HENRY ROBERT  
HUNT  
FLAT 3  
50 SOUTH AUDLEY STRETT  
LONDON  
W1Y 5FA

Day	Month	Year

 Date of any change.

Date of Birth:- 26/08/38  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ANTHONY JOHN  
JORDAN  
43 UPPER TOWN ROAD  
GREENFORD  
MIDDLESEX UB6 9JF

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED →

Nat:BRITISH

Occ:ACCOUNTANT

20/05/59

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10000	10000
<b>Totals</b>	<b>10000</b>	<b>10000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 23/01/96

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 3/2/97

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

A. J. JORDAN  
2 ALBERT WAY  
LONDON  
Postcode SW18 1SH

Telephone 0181 81 3521 Ext