



Companies House

for the record

Company Name

CREDIT LYNX LIMITED

## 363s Annual Return

000249/15

Company Type

Private Company Limited By  
Shares

Company Number

3282101

Information extracted from  
Companies House records on  
25th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13  
COMPANIES HOUSE  
0094  
28/11/03

### Section 1: Company details

Ref: 3282101/03/10

#### Current details

#### Amended details

> Registered Office

Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

~~Countess~~

1 Countess Road  
Amesbury  
Wiltshire

Address

COUNTRESS  
1 Countess Road  
Amesbury  
Wiltshire

UK Postcode

SP4 7DN

> Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Address where the Register is held

15 Rushington Avenue  
Maidenhead  
Berkshire  
SL6 1BY

Address

UK Postcode

> Register of Debenture  
Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Not Applicable

Address

UK Postcode

> Principal Business  
Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

SIC Code

Description

7414

Business &  
management

7412

consultancy  
Accounting, auditing;  
tax consult

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Jane Elizabeth DAVIS SRN

## Address

15 Rushington Avenue  
Maidenhead  
Berkshire  
SL6 1BY

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of change

Date Jane Elizabeth DAVIS SRN  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Geoffrey Norman John DAVIS

## Address

15 Rushington Avenue  
Maidenhead  
Berkshire  
SL6 1BY

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Geoffrey Norman John DAVIS  
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Date of birth 22/08/1952

Nationality British

Occupation Director

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b>  <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Geoffrey N.J. DAVIS	Name				
		Address				
	Address 15 Rushington Avenue Maidenhead Berkshire SL6 1BY			Shares transferred by Geoffrey N.J. DAVIS		
		UK Postcode				
		Shares held				
	Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer

> **Shareholder Name**  
Jane E. DAVIS

**Name** \_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**UK Postcode**    \_ \_ \_ \_ \_

**Shares held**  
**Class**                      **Number**    **Class**    **Number**    **Date of transfer**

**Shares held**  
**Class**                      **Number**    **Class**    **Number**    **Date of transfer**

**Ordinary**                      1    \_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    \_\_\_\_/\_\_\_\_/\_\_\_\_



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 11 / 03

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **21/11/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

Reginald Owen

DX number if applicable

DX exchange

Postcode

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			