



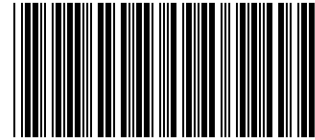
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Companies House
— for the record —

Annual Return

Company Name: ANDREW LYNTON PROPERTY LIMITED

Company Number: 02819173



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Company Details

Period Ending: 18/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WOOD HALL LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN WILLIAMSON

Address: 5 SIGNAL CLOSE
HENLOW
BEDFORDSHIRE SG16 6FE

Director 1:

Name: ANDREW LYNTON COHEN
Date of Birth: 02/05/1953
Nationality: BRITISH
Occupation: DIRECTOR

Address: WOOD HALL
WOOD HALL LANE, SHENLEY
RADLETT
HERTFORDSHIRE WD7 9AY

Director 2:

Name: **WENDY PHILIPPA COHEN** Address: **WOOD HALL**
Date of Birth: **12/01/1950** **WOOD HALL LANE SHENLEY**
Nationality: **BRITISH** **RADLETT**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD7 9AY**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, 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 18/05/2006

Name: **WOOD HALL SECURITIES LTD**
Address: **WOODHALL LANE**
SHENLEY HERTS WD7 9AA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**