



COMPANIES HOUSE

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



A12 *ASP50WB3* 474
COMPANIES HOUSE 06/06/97

Annual Return

of company number 02819173

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company name

ANDREW LYNTON PROPERTY 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 02/05/97

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
18	05	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.

LYNTON HOUSE
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02819173

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

WARREN DAVID
MISKIN
BSC (ECON) FCA
2 FOREST CLOSE
SNARESBROOK
LONDON
E11 1PY

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.

Day	Month	Year

Date of any change.

ANDREW LYNTON
COHEN
LYNTON HOUSE 5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

Date of Birth:— 02/05/53

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FOR ATTACHED LIST

Directors - continued

Particulars.

WENDY PHILIPA
COHEN
LYNTON HOUSE STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

Date of Birth:- 12/01/50

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

PER ATTACHED LIST

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Particulars.

JULIAN ANTHONY
LEWIS
69 BRIM HILL
LONDON
N2 0HA

Date of Birth:- 13/02/61

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

PER ATTACHED LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 June 97

This return includes _____ 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?----->

The Company
Lynton House
5 Stanmore Hill Stanmore
Middx Postcode HA7 3DP

Telephone 0181 9590331 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANDREW LYNTON COHEN

Current Directorships

Andrew Lynton (Beaconsfield) Ltd
Andrew Lynton Holdings Ltd
Andrew Lynton Property Ltd
Banc Properties Limited
Betterware Americas Ltd
Betterware International Ltd
Betterware Overseas Holdings Ltd
Betterware UK Ltd
Betterware PLC
Dawcastle Limited
Focal Study Limited
Interhome MFG Ltd
Moka Express Ltd
Pentamain Limited
Petworth House Ltd
Queensway Securities Ltd
Sari Karobes Ltd
The Weizmann Institute Foundation
Universal Agencies (London) Ltd
WBL 1994 Ltd

Previous Directorships

Albany Foods
Brahams (Great Yarmouth) Ltd
Castleglade Ltd
Dartglen Ltd
Domans Furnishings (Chichester) Ltd
East Anglian Colorways Ltd
Flanagan & Co Limited
Geeco Ltd
Ground Effect Limited
Heatons of Leeds Ltd
Hoadleys Ltd
Importers Ltd
Interhome Direct Ltd
Jack Marcus (Birmingham) Ltd
Julicoe Ltd
Lynton House Consumer Products Ltd
Nodus Ltd
Northover Gilbert Ltd
Platignum PLC
Prestat Ltd
Queensway Guarantee Corporation Ltd
Sandpiper Ltd
Sandpiper Sales Ltd
Wallace Hatton Ltd
Weatherman Home Improvements PLC
Wendovers Furnishings Ltd
Wooltons Ltd
Younger Furniture (London) Ltd

JULIAN ANTHONY LEWIS

Current Directorships

Andrew Lynton Holdings Limited
Andrew Lynton Property Limited
Andrew Lynton (Beaconsfield) Limited
Banc Properties Limited
Barnes Ventures Limited
Countrystar Limited
Focal Study Limited
Honeyball Limited
Pentamain Limited
Solitaire Productions plc
Solitaire for 2 Limited
Uplands Bloodstock Limited
Dawcastle Limited
Tamefield Limited

Previous Directorships

Capital Racing Plc
Ground Effect Limited
New Moon Publications plc
The New Moon Publishing Co.Ltd.
Flanagan & Co Limited

WENDY PHILLIPA COHEN

Current Directorships

Andrew Lynton Holdings Limited
Andrew Lynton Property Limited

Previous Directorships

Ground Effect Limited