



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96

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	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

186 CITY ROAD
LONDON
EC1V 2NU

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

B3724 100489

363s

Annual Return

of company number 02819173

R

company name
ANDREW LYNTON PROPERTY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02819173

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

WENDY PHILIPA
COHEN
BENTLEY MANOR
THE COMMON
STANMORE
MIDDLESEX HA7 3HQ

Day Month Year
1 8 0 5 9 6 Date of any change.

LYNCON HOUSE
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

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.

ANDREW LYNTON
COHEN
BENTLEY MANOR
THE COMMON
STANMORE
MIDDLESEX HA7 3HQ

Day Month Year
1 8 0 5 9 6 Date of any change.

LYNCON 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.

SEE LIST ATTACHED

02819173

Directors - continued

Particulars.

WENDY PHILIPA
COHEN
BENTLEY MANOR
THE COMMON
STANMORE
MIDDLESEX HA7 3HQ

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
18	05	96

 Date of any change.

LYNTON HOUSE
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP.

Day	Month	Year

 Date of resignation.

Particulars.

JULIAN ANTHONY
LEWIS
69 BRIM HILL
LONDON
N2 0HA

Date of Birth:- 13/02/61
Nat:BRITISH
Occ:SOLICITOR

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.

BUSINESS CONSULTANT.

Day	Month	Year

 Date of resignation.

SEE LUT ATTACHED.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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	100	£100
Totals	100	£100

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 18/05/94

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£18.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

20/5/96

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 SECRETARY

LYNION HOUSE

5 STAMMARE HILL, STAMMARE

MINDX

Postcode

AA7 3DP

Telephone

0181 954 0331

Ext

ANDREW LYNTON COHEN

Current Directorships

Andrew Lynton (Beaconsfield) Ltd
Andrew Lynton Holdings Ltd
Andrew Lynton Property Ltd
Ground Effect Limited
Banc Properties Limited
Betterware Americas Ltd
Betterware International Ltd
Betterware Overseas Holdings Ltd
Betterware UK Ltd
Betterware PLC
Focal Study Limited
Importers Ltd
Interhome MFG Ltd
Moka Express Ltd
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
Heatons of Leeds Ltd
Hoadleys 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
Capital Racing plc
Countrystar Limited
Focal Study Limited
Ground Effect Limited
Honeyball Limited
Pentamain Limited
Solitaire Productions plc
Solitaire for 2 Limited
Uplands Bloodstock Limited
Dawcastle Limited
Tamefield Limited

Previous Directorships

New Moon Publications plc
The New Moon Publishing Co.Ltd.
Flanagan & Co Limited