



Companies House

for the record

Company Name

LYMEFORD LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3668602

Information extracted from Companies House records on 23rd October 2004

### Section 1: Company details



A15  
COMPANIES HOUSE

\*A77MC1UH\*

0419  
11/01/05

Ref: 3668602/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Harrison North Liberty House 222 Regent Street London W1B 5TR	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Susan Pamela MOULDEN  <b>Address</b> Byways Blacksmith Lane, Chilworth Guildford Surrey GU4 8NF	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan Pamela MOULDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Roger Michael MOULDEN  <b>Address</b> Byways Blacksmith Lane Chilworth Guildford Surrey GU4 8NF  <b>Date of birth</b> 13/08/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Roger Michael MOULDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,114 <b>Aggregate Nominal Value of issued shares</b> £5,114.00	<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> 5,114 <b>Total Nominal value of shares issued</b> £5,114.00	<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>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Dr C.L.M. BETTERIDGE  <b>Address</b> 65 Maidstone Road Rochester Kent ME1 1RL  <b>Shares held</b> Class Ordinary      Number 227		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> Dr C.L.M. BETTERIDGE   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Miss E.C.G. BETTERIDGE  <b>Address</b> 18 Westbury Close Lower Bullingham Hereford HR2 6RE  <b>Shares held</b> Class Ordinary      Number 226		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> Miss E.C.G. BETTERIDGE   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Executor Of P.J.G. BETTERIDGE  <b>Address</b> C/O Mrs J Betteridge 68 Church Road Milford Godalming Surrey GU8 3JD  <b>Shares held</b> Class Ordinary      Number 1178		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> Executor Of P.J.G. BETTERIDGE   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs M. DINSDALE		Name  		<b>Shares transferred by</b> Mrs M. DINSDALE		
<b>Address</b> Woodside Cottage Peter James Lane Fairlight Hastings Kent		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      512		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mr C.P. GARDINER		Name  		<b>Shares transferred by</b> Mr C.P. GARDINER		
<b>Address</b> 36C Moore Avenue West Howe Bournemouth Dorset BH11 8AZ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      114		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mr S.H. LAIT		Name  		<b>Shares transferred by</b> Mr S.H. LAIT		
<b>Address</b> 7 Windsor Drive West Wittering Sussex		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      512		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr D.J.D. LOW		Name _____		<b>Shares transferred by</b> <b>Mr D.J.D. LOW</b>		
		Address _____ _____ _____				
<b>Address</b> 18 Crookston Road London SE9 1YB		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 257		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr M.M LOW		Name _____		<b>Shares transferred by</b> <b>Mr M.M LOW</b>		
		Address _____ _____ _____				
<b>Address</b> 53 Glenesk Road London SE9 1AH		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 128		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs C. MELLOR		Name _____		<b>Shares transferred by</b> <b>Mrs C. MELLOR</b>		
		Address _____ _____ _____				
<b>Address</b> Pinnock Cottage, Hook Lane Brookland Kent TN29 9TB		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Peter Ronald MOULDEN		Name _____		<b>Shares transferred by</b> <b>Peter Ronald MOULDEN</b>		
		Address _____ _____ _____				
<b>Address</b> 3 Harmsworth Mews West Square London SE11 4SQ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      418		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Mr Roger Michael MOULDEN		Name _____		<b>Shares transferred by</b> <b>Mr Roger Michael MOULDEN</b>		
		Address _____ _____ _____				
<b>Address</b> Byways Black-Smith Lane Guildford Surrey GU1 3TS		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1362		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Mr G.W. ROSE		Name _____		<b>Shares transferred by</b> <b>Mr G.W. ROSE</b>		
		Address _____ _____ _____				
<b>Address</b> Meadowlands Coxcombe Lane Chiddingfold Surrey GU8 4QF		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      12		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr F.J. TUDDENHAM		Name		Shares transferred by Mr F.J. TUDDENHAM		
	Address					
	Address 7 Trent Avenue Huntingdon York YO32 9SE		UK Postcode    _ _ _ _ _			
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	167					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



**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    _ _ _ _ _			



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  
RM

X [Signature] X  
(Director / Secretary)

Date

01 / 12 / 2004

*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  
17/11/2004

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 **17th November 2005** 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

HARRISON MORIT

Telephone number *inc code*

\_\_\_\_\_

Address

LIBERTY HOUSE  
222 REGENT STREET  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

W1B 5SR