



COMPANIES HOUSE

Norwest £15

000114
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *ALQQ0DRF* 716
COMPANIES HOUSE 11/02/99

363s

Annual Return

of company number 01016453

Y

company name
LINBURY 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 20/01/99

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
03	02	99

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.

I.A. ROWE
ASHDENE OUTWOOD LANE
CHIPSTEAD SURREY
CR5 3NPN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
6512 OTHER MONETARY INTERMEDIATION
7484 OTHER BUSINESS ACTIVITIES

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

01016453

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

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
01	09	98

 Date of any change.

ALASTAIR TIMOTHY
ROWE

~~ROBIN WOOD CATHERINE COTTAGE~~
~~KINGSTON VALE~~
~~LONDON~~
~~SW15 3RN~~

Change
of
Address

11 COLLEGE HILL

HAYLEMER

SURREY GU27 2JH

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.

SAMANTHA AMANDA
OSBORN
OSTERLEY HOUSE WELLSHEAD
HARWELL
DIDCOT
OXFORDSHIRE OX11 0HD

Date of Birth:- 17/06/72

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01016453

Directors - continued

Particulars.

ALASTAIR TIMOTHY
ROWE

~~ROBIN WOOD CATHERINE COTTAGE~~
~~KINGSTON VALE~~
~~LONDON~~
~~SW15 3RN~~

*Change
of
Address*

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

Day	Month	Year
01	09	98

Date of any change.

11 COURSE HILL
HASLEMERE
SURREY GU 27 2 JH

Date of Birth:- 24/10/75

Nat:BRITISH

Occ:SALES

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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)
ORD	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



on paper

not on paper

The last full members list was at 03/02/97

A list of changes is enclosed



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

Sam Row

Secretary/Director*

*(delete as appropriate)

Date 04.02.99

This return includes 1 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?----->

AUSTIN T. ROWE

11 CALEGE HILL

HASLEMERE

SURREY

Postcode GU27 2JH

Telephone

{ B+ mail
please

Ext

LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER 01016453

COMPANY NAME LINBURY LIMITED

Name and Address	Number of Shares held by existing members at the date of this return Currently Held	Shares transferred since date of last return	
		Number Transferred	Date of Recy
Soumenha A. OSBORN Osterby House wells head HARWELL OX 11 0HD	50	-	-
Alastair T. ROWE 11 College Hill HABENMORE CM 27 2JH	50	-	-