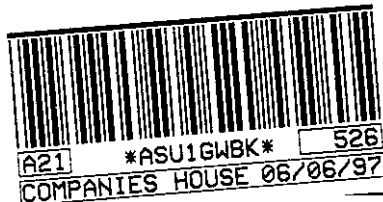




COMPANIES HOUSE

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 11/04/97

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
21	04	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROOMS 25, 27, 28 AND 29
BUILDING 44 FIRST AVENUE
STANSTED AIRPORT
ESSEX CM24 1RY

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

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

NW/RS.

000615.

363s

Annual Return

of company number 01456107

A

company name

LYNTON COMPANY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01456107

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.

PHILIP
RACE
FCCA
JAKINS LITTLE GRANSDEN LANE
GREAT GRANSDEN
SANDY
BEDFORDSHIRE SG19 3BA

Day Month Year
Date of any change.

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.

ROBERT LYNTON
HOWELLS
BERDEN HALL
BERDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1AY

Day Month Year
Date of any change.

Date of Birth:— 17/02/50
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.

01456107

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

Directors - continued

Particulars.

PHILIP
RACE
FCCA
JAKINS LITTLE GRANSDEN LANE
GREAT GRANSDEN
SANDY
BEDFORDSHIRE SG19 3BA

Date of Birth:- 18/12/48

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

 Date of resignation.

Particulars.

GRAHAM JOHN
WILLET
HILL BROAD HOUSE
GREAT BRAXTED
WITHAM
ESSEX CM8 3EW

Date of Birth:- 09/03/48

Nat:BRITISH

Occ:DIRECTOR

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.

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)
ORDINARY	80,000	£80,000
PREFERENCE	31,791	£31,791
Totals	111,791	£111,791

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.

Signed Secretary/Director*
(delete as appropriate)

Date 3/6/97

I enclose the fee of **£15.**

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

This return includes 4 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?----->

P RACE
LYNTON TRAVEL GROUP
BUILDING 44 FIRST AVENUE
STANSTED AIRPORT Postcode CM24 1RT

Telephone 01279 680273 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01456107		Account of Shares		
Company Name: LYNTON COMPANY SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR G THOMPSON				
3 SILSDEN AVENUE				
BLACKLEY				
LANCS.	48			
LYNTON TRAVEL GROUP				
32 b HIGH STREET,		79951	7/10/94	ORDINARY
PUCKERIDGE, HERTS SG11 1RN	—	31791	7/10/94	PREFERENCE
R. L. HOWELLS & LYNTON TRAVEL GROUP LTD				
326 HIGH STREET PUCKERIDGE				
WARE, HERTS SG11 1RN	—	1	7/10/94	ORDINARY
LYNTON TRAVEL GROUP LTD				
(formerly SOLUSEAM LIMITED)				
ROOMS 25, 27, 28				
BUILDING 44	79952			ORDINARY
FIRST AVENUE, STANSTED AIRPORT	31791			PREFERENCE
ESSEX CM24 1RY				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS AT

Philip Race

Company Name

Lynton Travel Group Limited (formerly Soluseam Limited)
Lynton Bus and Coach Limited
Lynton Hare Investments Limited
Lynton Tours Limited (formerly Lynton Media Limited)
Airport Coaches Limited
Lynton Company Services Limited (formerly Citibus Tours Limited)
Biss Brothers Coaches Limited
Prism Developments Limited

PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

Company Name

County Bus & Coach Company Limited
Sampsons Coaches Limited
Classic Trim Limited
County Bus Holdings Limited (formerly Lynton Travel Group Limited)

LIST OF DIRECTORSHIPS

Robert Lynton Howells

Company Name

Lynton Bus and Coach Limited
Lynton Hare Investments Limited
Lynton Tours Limited (formerly Lynton Media Limited)
Airport Coaches Limited
Lynton Company Services Limited (formerly Citibus Tours Limited)
Biss Brothers Coaches Limited
Lynton Travel Group Limited (formerly Soluseam Limited)
Prism Developments Limited
Prism Rail PLC
Prism Engineering Limited
Prism TOC Limited
Mawlaw 281 Limited
Mawlaw 282 Limited
LTS Rail Limited
WAGN Railway Limited

PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

Company Name

Resigned

County Bus & Coach Company Limited	07.10.94
Sampson Coaches Limited	07.10.94
Green Line Leisure Limited	07.10.94
Green Line Travel Limited	07.10.94
Classic Trim Limited	07.10.94
County Bus Holdings Limited (formerly Lynton Travel Group Limited)	07.10.94

CURRENT DIRECTORSHIPS

Mr Graham John Willett

Company Name

Lynton Travel Group Limited (formerly Soluseam Limited)
Lynton Bus and Coach Limited
Lynton Hare Investments Limited
Lynton Tours Limited (formerly Lynton Media Limited)
Airport Coaches Limited
Lynton Company Services Limited (formerly Citibus Tours Limited)
Biss Brothers Coaches Limited

PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

Company Name

County Bus Holdings Limited (formerly Lynton Travel Group Limited)
Classic Trim Limited
County Bus & Coach Company Limited
Sampson Coaches Limited

CURRENT DIRECTORSHIPS