



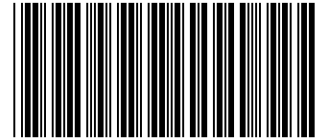
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Companies House
— for the record —

Annual Return

Company Name: EDGER 149 LIMITED

Company Number: 04298848



XU77N9WX

Received for filing in Electronic Format on the: 28/10/2005

Company Details

Period Ending: 04/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 7 NORMANTON AIRFIELD REGISTERED OFFICE
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5FF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN HAMILTON

Address: 60 ST CATHERINE'S GROVE
LINCOLN
LINCOLNSHIRE LN5 8NA

Director 1:

Name: GLYN LLEWELLYN
ANDREWS

Address: ST MARIE'S FURLONG
15 HALE ROAD
WENDOVER
BUCKINGHAMSHIRE HP22 6NE

Date of Birth: 10/09/1936

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **DR PETER RONALD
MESSENT** *Address:* **3 GRAHAM ROAD
IPSWICH
SUFFOLK IP1 3QE**

Date of Birth: **22/04/1949**

Nationality: **BRITISH**

Occupation: **PET INDUSTRY
CONSULTANT**

Director 3:

Name: **MR NORMAN FRANCIS
QUINN** *Address:* **10 TATTERSHALL CLOSE
BARROWBY GATE
GRANTHAM
LINCOLNSHIRE
ENGLAND NG31 8SU**

Date of Birth: **21/08/1952**

Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 4:

Name: **LAWRENCE GEORGE
WRIGLEY** *Address:* **WOODLAND COTTAGE
2 CHURCH ROAD KETTON
STAMFORD
LINCOLNSHIRE PE9 3RD**

Date of Birth: **02/08/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	296155	GBP296155
TOTALS	296155	GBP296155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5923 ORDINARY Shares held as at 04/10/2005

Name: **GLYN LLEWELLYN ANDREWS**

Address: **15 HALE ROAD
WENDOVER
BUCKINGHAMSHIRE HP22 6NE**

Shareholding 2:

2962 ORDINARY Shares held as at 04/10/2005

Name: **JOHN ANTHONY BEECH**

Address: **4 MANSION HOUSE GARDENS
MELTON MOWBRAY
LEICESTERSHIRE LE13 1LE**

Shareholding 3:

5923 ORDINARY Shares held as at 04/10/2005

Name: **PETER RONALD MESSENT**

Address: **3 GRAHAM ROAD
IPSWICH
SUFFOLK IP1 3QE**

Shareholding 4:

275424 ORDINARY Shares held as at 04/10/2005

Name: **NORMAN FRANCIS QUINN**

Address: **10 TATTERSHALL CLOSE
BARROWBY GATE
GRANTHAM
LINCOLNSHIRE
ENGLAND NG31 8SU**

Shareholding 5:

5923 ORDINARY Shares held as at 04/10/2005

Name: **LAWRENCE GEORGE WRIGLEY**

Address: **WOODLAND COTTAGE
2 CHURCH ROAD KETTON
STAMFORD
LINCOLNSHIRE PE9 3RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**