

363S(ef)

Annual Return

Company Name:

C.T.EDWARDS LTD

Company Number:

04711798

Received for filing in Electronic Format on the: 05/05/2005

YCRVD50M

Company Details

Period Ending: 26/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7412 ACCOUNTING, AUDITING; TAX CONSULT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

26 DARNFORD MOORS LICHFIELD

STAFFORDSHIRE

WS14 9RL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE EDWARDS Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Director 1:

Name: CHRISTOPHER TREVOR Address: 26 DARNFORD MOORS

EDWARDS LICHFIELD

Date of Birth: 01/04/1946 STAFFORDSHIRE WS14 9RL

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 26/03/2005

Name: CHRISTOPHER TREVOR EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Shareholding 2:

600 ORDINARY Shares held as at 26/03/2005

Name: CHRISTOPHER TREVOR EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Name: JANE EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Shareholding 3:

100 ORDINARY Shares held as at 26/03/2005

Name: JANE EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/05/2005 Authenticated: Yes (E/W)