COMPANIES HOUSE
10 DEC 1992
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M. £32 105866.

COMPANIES HOUSE

363s Annual Return

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

of company number 01862342 J

company name
E.D.C. INTERNATIONAL 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 26/11/92
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
20	12	92

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
17	12	92

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.

24 HORSESHOE PARK
PANGBOURNE
READING
BERKSHIRE RG8 7JW

Principal business activities *(See note 4)*

Trade classification is
3690 OTHER ELECTRICAL GOODS

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

01662342

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

Date of any change.

GERALD STEPHEN
HOOPER
LONG ACRE COLLINGBOURNE
KINGSTON
MARLBOUROUGH
WILTS SN8 3RZ

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.

VICTOR RONALD
HEAD
67 WORLDS END
BEEDON
NEWBURY
BERKS RG16 8SB

Date of Birth:- 24/06/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01862342

Directors - continued

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

Particulars.

Day	Month	Year	
			Date of any change.

GERALD STEPHEN
HOOPER
LONG ACRE COLLINGBOURNE
KINGSTON
MARLBOROUGH
WILTS SN8 3RZ

Date of Birth:- 17/11/42
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year	
			Date of resignation.

Other directorships.

Particulars.

Day	Month	Year	
			Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year	
			Date of resignation.

Other directorships.

Particulars.

Day	Month	Year	
			Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year	
			Date of resignation.

Other directorships.

01862342

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	2	£2.00
Totals	2	£2.00

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.

I enclose the fee of **£32.**

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

Signed [signature] ~~Secretary~~/Director *

**(delete as appropriate)*

Date 7.12.92

This return includes .... *(enter number)* continuation sheets.

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?

V. R HEAD . EDL INTERNAT. WAL
24 HORSESHOE PARK,
PANGBOURNE
READING Postcode RG8 7JW

Telephone 0734 842040 Ext ....

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01862342

Company Name:
E.D.C. INTERNATIONAL LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares: 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. Number Transferred	Date of Registration of Transfer	Remarks
GERALD STEPHEN HOOPER	1			
LONGACRE				
COLLINGBOURNE KINGSTON				
MARLBOROUGH				
WILTS SN8 3RZ				
VICTOR RONALD HEAD	1			
67 WORLDSEND				
BEEDON				
NEWBURY				
BERKS RG16 8SB.				

Continued overleaf