

for the record ——

**Annual Return** 

**EDISON ASSOCIATES LIMITED** Company Name:

03720982 Company Number:

Received for filing in Electronic Format on the: 16/03/2005

Company Details

Made Up Date: 25/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6713 **AUXILIARY FINANCIAL INTERMED** 

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

**244-246 HIGH STREET** Not Applicable At Registered Office

**BATHEASTON** 

**BATH** BA17RA

Details of Officers of the Company

Company Secretary:

Name: MRS JACQUELINE ANNE Address: **OLD GORE HOUSE** 

> **CROCKETT EMBOROUGH**

**BATH** 

AVON BA3 4SJ

Director 1:

Name: JOHN EDISON WILLIAM Address: MULSANNE HOUSE

> **MOON** 246 HIGH STREET BATHEASTON

Date of Birth: 20/01/1957 **BATH** 

Nationality: SOMERSET BA17RA BRITISH

FINANCIAL ADVISOR Occupation:

## Share Capital

Issued Share Capital Details:

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

ORDINARY 143 GBP143

*TOTALS* 143 GBP143

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2005

Name: JACQUELINE CROCKETT

Address: OLD GORE HOUSE

EMBOROUGH BATH BA3 4SJ

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Shareholding 2:

43 ORDINARY Shares held as at 25/02/2005

Name: MICHAEL PETER FORD

Address: ORCHARD HOUSE

DYERS LANE IRON

**ACTON** 

**BRISTOL BS37 9SP** 

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Shareholding 3:

99 ORDINARY Shares held as at 25/02/2005

Name: JOHN MOON

Address: MULSANNE HOUSE

246 HIGH STREET BATHEASTON

BATH BA17RA

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2005 Authenticated: Yes (E/W)