



Companies House

— for the record —

Company Name

EDITRACK LIMITED

Bardays
298269
£330x23

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1239655

Information extracted from
Companies House records on
20th December 2000

Section 1: Company details



Ref: 1239655/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Chase Road London NW10 6QA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Terrance Albert BLACKNELL Address 31 Whitepit Lane Flackwell Heath High Wycombe Bucks HP10 9HR	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terrance Albert BLACKNELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terrance Albert BLACKNELL Address 31 Whitepit Lane Flackwell Heath High Wycombe Bucks HP10 9HR Date of birth 01/03/1939 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terrance Albert BLACKNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek DAVIS Address Strathmore 25 Chiltern Hill Road Beaconsfield Bucks HP9 1PL Date of birth 07/12/1945 Nationality British Occupation Director	Name _____ Address _____ 25 CHILTERN HILLS ROAD _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Daniel James TOYE Address 4 Old Hall Close Hatch End Pinner Middlesex HA5 4FT Date of birth 23/12/1943 Nationality British Occupation Freight Forwarder/Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel James TOYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Alfred John TOYE Address Hazel Cottage Epping Green Orchard Epping Green Essex CM16 6QL Date of birth 21/04/1942 Nationality British Occupation Freight Forwarder/Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Alfred John TOYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 1239655

Company Name in full Editrack Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALLPORT LIMITED</u> Address <u>26 CHASE ROAD, LONDON, ENGLAND</u> UK Postcode <u>N W 1 0 6 Q A</u>	Ordinary 9,999	Ordinary 9,999	02/03/2000
Name <u>DEREK DAVIS & ALLPORT LIMITED</u> Address UK Postcode <u>LL LL L LL</u>	Ordinary 1	Ordinary 1	02/03/2000
Name <u>DEREK DAVIS & ALLPORT LIMITED</u> Address UK Postcode <u>LL LL L LL</u>		Ordinary 1	02/03/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 1239655

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EURO MOVEMENTS LIMITED Address 26 CHASE ROAD, LONDON, ENGLAND UK Postcode NW1 0 6 QA	Ordinary 0	Ordinary 9,999	02/03/2000
Name EURO MOVEMENTS LIMITED Address 26 CHASE ROAD, LONDON, ENGLAND UK Postcode NW1 0 6 QA		Ordinary 1	02/03/2000
Name EURO MOVEMENTS LIMITED Address 26 CHASE ROAD, LONDON, ENGLAND UK Postcode NW1 0 6 QA		Ordinary 9,999	02/03/2000
Name T A BLACKNELL & EURO MOVEMENTS LIMITED Address UK Postcode L L L L L L L	Ordinary 0	Ordinary 1	02/03/2000
Name T A BLACKNELL & EURO MOVEMENTS LIMITED Address UK Postcode L L L L L L L		Ordinary 1	02/03/2000



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/ Secretary)

Date

10/01/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
12/1/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2002
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number 298269

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

T A BLACKNELL

Telephone number inc code

020 8 9650678

Address

26 CHASE ROAD

LONDON

DX number if applicable

DX exchange

Postcode

NW10 6QA