





CUMPHALES HOUSE 28/02/96

Annual Return

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

of company number	02683221	S
company name ELDRIDGES 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 11/01/96 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4 ARDEN BUSINESS CENTRE ALCESTER WARWICKSHIRE B49 6HW

Principal business activities (See note 4)

Trade classification is 8219 DOMESTIC FURNITURE SHOPS

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

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.

Year

Month

Day	Month Year	
		•

02683221 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.
CHRISTOPHER STEWART	
DUGGINS	
86 STATION ROAD KNOWLE	•••••••••••••••••••••••••••••••••••••••
SOLIHULL	***************************************
WEST MIDLANDS B93 OHJ	•••••
·	
	••••••
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	<u> </u>
Particulars of a new director must be notified on	Day Month Year
form 288.	0 5 0 4 9 5 Date of any change.
CHRISTOPHER STEWART	
DUGGINS	***************************************
86 STATION ROAD	22 GLENDON WAY
KNOWLE SOLIHULL	DORRIDGE SOLIHULL
WEST MIDLANDS B93 OHJ	WEST MIDLANDS
	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 01/01/52	
Nat:BRITISH	
Occ: COMPANY DIRECTOR AND SECRETARY	Barrier Maria Company
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

	•	
	02683221	If the information shown needs amendment, give
		details below and the date of any change.
	Directors continued	Day Month Year
	Particulars.	
	· •	Date of any change.
	BRENNAN SIMON	
	ELDRIDGE	
	16 BERTIE ROAD	
	KENILWORTH	
	WARWICKSHIRE CV8 1JP	••••••
	Date of Birth:- 08/04/56	*
	Nat:BRITISH	
	Occ: COMPANY DIRECTOR	
	If this warran has assessed to be director places	Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
	State Wildli.	
	Other directorships.	
		Day Markh Vany
	Particulars.	Day Month Year
		Date of any change.
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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		and and any and any and a state terminal and all and any and and any and any and any and a site of the angle of the any
	If this person has ceased to be director, please	Day Month Year
	state when.	Date of resignation.
	Other directorships.	
	Deutleuleus	Day Month Year
	Particulars.	Date of any change.
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	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
		a and a second and a process of the second and a second and
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		<u> </u>
	If this manner has account to be observed as the state of	Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
	State When.	
	Other directorships.	
	Page 3	
	y- -	

02683221 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Nurrbez of hares issued multipled by nominal value per share)
	ORDINARY	1000	1000.00
	Totals	1000	1000.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🚺
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.	Signed		elle B
I enclose the fee of £18.	Date 27/2/41	.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	•••••	• • • • • • • • • • • • • • • • • • • •	
	Please ens	cludes NIL (enter number ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	ELDMOG	MOLYNEWS TELLID + ARDEN B	rusiness cenme
Printed on			BUS LHW
Recycled Paper	reichtiotte Al	189 765328	Ext —



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company	Νι	ım	be	r
Company Nan	1e	in	ful	

02683221

ELDRIDGET LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRENNAN S. ELDRIDGE 13 SOUTHBANK ROAD KENILWORTH WARMICKSHIRE CV 8 1LA	425			
CHRISTOPHEN S DUFFING 22 GLENDON MAY DORRIDGE, SOLIHULE WEST MIDLAND	H25	_		
GORDON HINE POBOX 370686 MONTARA CA 94037 (CALIFORNIA) U.S.A	75		·	
DEREIL HINE 5 HAWK VIEW PORTOLA VALLEY RANGH PORTOLA VALLEY CA 94028 (CALIFORNIA) U.S.A	75			

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (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.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
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