

COMPANIES HOUSE



Annual Return

of company number 02672031

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company name

EDE'S (UK) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98 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	
1 7	1 2	9 8	

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

Day	Month	Year
		,
1		

Month

Registered Office (See note 3)

This is the address registered by Companies House.

SUTTON BUSINESS CENTRE RESTMOR WAY OFF HACKRIDGE ROAD WALLINGTON, SURREY SM6 7AH

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02672031 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.
TONI LEE WALL 86 UPLAND ROAD SUTTON SURREY SM2 5JB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ANTHONY JAMES SMITH 12 THE HIGHWAY SUTTON SURREY SM2 5QT	Day Month Year
Date of Birth:- 18/06/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SUTTON BUSINESS CENTRE LTD
Show any relevant current and previous directorships. Page 2	TIMESQUARE LITD EDIT (DX) LITD BURTON +SMITH (UX) LID

02672031	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.
WILLIAM FRANCIS TIERNAN	
30 JOHNS LANE	
MORDEN GWA CEU	
SURREY SM4 6EU	
	•••••
Date of Birth:- 30/04/52	
Nat:IRISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	EDIT (UX) LTD.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wholi.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tartiourals.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

,	
	Day Month York
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Totals D_000	02672031 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)
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period not on paper paper The last full members list was at 17/12/97 A full list of changes is enclosed not on paper paper The last full members list was at 17/12/97 A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper A full list of members is enclosed for paper Belective resolution is in force at the date of this return to dispense with annual 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 £15. Cheques should be made payable to Companies House. This return includes continuation sheets. Please ensure that you have completed all sections on this page. A full list of members is enclosed for paper. A full list of members is enclosed for paper. A full list of changes is enclosed for paper. A full list of changes is enclosed for paper. A full list of changes is enclosed for paper. A full list of changes is enclosed for paper. A full list of changes is enclosed for paper. A full list of changes is enclosed for paper. A full list of changes is enclosed. There were no changes in the period for one paper. There were no changes in the period for one paper. There were no changes in the period for one paper. There were no changes in the period for one paper. There were no changes in the period for one paper. There were no changes in the		ORDINARY	10,000	<u>E10,000</u> .
(See note 9) (Use attacked schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period on on paper paper. A list of changes is enclosed paper. A list of changes is enclosed paper. A full list of members is enclosed paper. A full list of members is enclosed paper. A full list of members is enclosed paper. Belective 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 £15. Cheques should be made payable to Companies House. This return includes continuation sheets. Please ensure that you have completed all sections on this page. MRS. J. S. MILSON Postcode SMb 7AX WALLINGTON Postcode SMb 7AX		Totals	10,000	£10,000
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Secretary/Director* (delete as appropriate) I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page. MRS. J. S. WILSON EDES (UK) LTD EDES BUSINESSPACK RESTMORIV WALLINGTON Postcode SM6 7AX	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			
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MRS J.S. WILSON To whom should Companies House direct any enquiries about the information shown in this return? EDES (UK) LTD EDES BUSINESSPARK RESTMORY WALLINGTON Postcode SM6 7AX	I enclose the fee of £15. Cheques should be made payable	This return inc	oludes (enter number	continuation sheets.
Telephone 0181 773 6700 Ext 205	enquiries about the information shown in this	MRS J EDES (L EDES BU WALLING	S.WILSO DK) LTD, PSINESSP,	ARK, RESTMORW SMb 7AX