

### COMPANIES HOUSE

of company number 02672031 G

company name

W. EDE & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in Diaux

The information printed below is taken from Companies House records as at 27/11/97 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,

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		

Day	Month	Year
1	1	
		<u> </u>

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	
	·
	The state of the s
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111-200.	Date of any change.
TONI LEE	
WALL	
86 UPLAND ROAD	
SUTTON SURREY SM2 5JB	
If this person has consed to be secretary please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY JAMES	
SMITH 12 THE HIGHWAY	
SUTTON	
SURREY SM2 5QT	
Date of Birth:- 18/06/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SUTTON BUSINESS CENTRE LID BURTON+SMIH (UK)LID
Page 2	TIMESQUARE LTD
<del></del>	EDIT (UK) LTD

026/2031	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
WILLIAM FRANCIS	Date of any change.
TIERNAN	***************************************
30 JOHNS LANE	
MORDEN SURREY SM4 6EU	
John Jan Gard	***************************************
Date of Birth:- 30/04/52	
Nat:IRISH	
Occ: COMPANY DIRECTOR	· · ·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	EDIT (UK) LTD.
onew any relevant entrent and previous un ectorstips.	•••••••••••••••••••••••••••••••••••••••
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and valerant and practice directorship	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	÷
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*
•	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
Page 3	

02672031 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY	10,000	£10,000	
		<u></u>	<del>-</del>	
	Totals			
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 p		
The last full members list was at 17/12/95	A list of chang A full list of m	es is enclosed members is enclo	on paper paper	
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	Signed	The Third	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.0	1.98	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes \	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	.J.S.W	USON.		
To whom should Companies House direct any	EDE'S	UK) LTD,	EDES BUSINES	
enquiries about the information shown in this return?>	PARK, RESTMOR WAY, WALLINGTO			
	SURRE	Postcoo	de SMB. 7AH.	
	Telephone 🔘	181.773.670	25Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

On any and a Marie In any	Account of Shares			
Company Number: 02672031		Particulars of	shares trans-	
Camanana Namana			the date of the	
Company Name:	shares or		r, in the case	
W. EDE & CO. LIMITED	amount of	of the first return, since the		
· · · · · · · · · · · · · · · · · · ·	stock held	incorporation	or the	
	by existing members at		who are still	· ·
,	date of this			
	return.	(b) persons		
			o be members.	
	Number		i ····	
	ļi.	Number	Date of	
Name and address	currently	Į.	Registration	Remarks
	held	Transferred	of Transfer	Hemaiks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares				
Company Number: 02672031		Particulars of			
Company Namo:	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
W. EDE & CO. LIMITED	amount of		eturn,since the		
	stock held by existing	incorporation company, by	or the		
	members at	(a) persons	who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number	-	5		
		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Transferred	of Transfer		
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