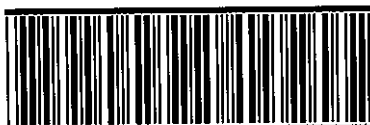




COMPANIES HOUSE

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



A32 \*ALG7FJ1H\* 56  
COMPANIES HOUSE 14/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

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
24	01	96

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

OLD CROFT  
STANWIX  
CARLISLE  
CA3 9BA

#### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Clydes / 000 560 / £ 324 x18

363s

## Annual Return

of company number 00217170

E

company name

THOS. EDMONDSON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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.

RONALD CHALMERS  
WOOD  
SPRUCE HOUSE  
17 BROUGHAM HALL GARDENS  
PENRITH  
CUMBRIA CA10 2DB

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

LINDSAY JANE  
GIBSON  
CASTLESTEADS FARM  
PLUMPTON  
PENRITH  
CUMBRIA CA11 9MS

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/07/50

Nat:BRITISH

Occ:ADVISOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

.....

Other directorships.

**Directors - continued**

Particulars.

CHRISTOPHER NIGEL COUPER  
HOLMES  
PROSPECT HOUSE FALKINS HILL  
BRAMPTON  
CUMBRIA CA8 1BU

Date of Birth:- 05/09/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD CHALMERS  
WOOD  
SPRUCE HOUSE  
17 BROUGHAM HALL GARDENS  
PENRITH  
CUMBRIA CA10 2DB

Date of Birth:- 17/11/47

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>30,000</u>	<u>£ 30,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>Totals</u>	<u>30000</u>	<u>£ 30,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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.

I enclose the fee of **£18.****Signed**R Wood

Secretary/Director \*

\*(delete as appropriate)

Date

8/2/96

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

RC WOODCARR'S MILLING INDUSTRIES PLCOLD CROFTSTANWIXCARLISLEPostcode CA3 9BATelephone 01228 28291Ext 1Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]