

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
2 4	0 1	9 16

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)

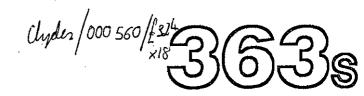
This is the address registered by Companies House.

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.



Annual Return

of company number 00217170	1
company name THOS.EDMONDSON LIMITED	
company type	
company type PRIVATE COMPANY LIMITED BY SHARE	S

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

Year

Month

Month

Day

Day

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00217170 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	
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	Day Month Year
form 288.	Date of any change.
RONALD CHALMERS	
WOOD	
SPRUCE HOUSE	
17 BROUGHAM HALL GARDENS	
PENRITH	***************************************
CUMBRIA CA10 2DB	***************************************
	•

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,	Day Month Year
101111 200.	Date of any change.
T TATE CATE WALL	
LINDSAY JANE GIBSON	
CASTLESTEADS FARM	
PLUMPTON	
PENRITH	
CUMBRIA CA11 9MS	
	·
Date of Birth:- 11/07/50	
Nat:BRITISH	
Occ:ADVISOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
- 11 -11 -11 -11 -11 -11 -11 -11 -11 -11	
Other directorships.	***************************************
Page 2	

00217170	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
CHRISTOPHER NIGEL COUPER HOLMES	
PROSPECT HOUSE FALKINS HILL BRAMPTON	
CUMBRIA CA8 1BU	
Date of Birth:- 05/09/51 Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
RONALD CHALMERS	
SPRUCE HOUSE 17 BROUGHAM HALL GARDENS	
PENRITH CUMBRIA CA10 2DB	
	••••••
Date of Birth:- 17/11/47 Nat:BRITISH	
Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
D. Historia as	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships. Page 3	

00217170 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.		ń	issued multiplied by nominal value per share)
	Oldinney	50,000	<u>£30,000</u>
			
	Totals	30000	£ 30,000
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 paper
	A full list of m	nembers 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, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Duosd	
I enclose the fee of £18.	Signed 872	196	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		<i>t</i>	
	This return in	(enter numbe	have completed
	R C Wood	or this pay	
To whom should Companies House direct any enquiries about the information shown in this return?		LING INDUSTRIES	PLC
	OLD CROF	T	
	STANWIX CARLISLE		
	CARLISLE	Postcode	C43 48A
Printed on Recycled Paper	Telephone O	1228 28291	Ext -

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00217170 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the THOS.EDMONDSON LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 30,000 CARRS MILLING INS OLS CROPT STRUCTO CARLISLE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00217170 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the THOS.EDMONDSON LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held