

#### COMPANIES HOUSE

of company number 02249388

L

company name

EDEN CONSTRUCTION LIMITED

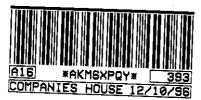
company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/96 If this information requires amendment use the spaces

# 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
0 11	1 10	916

#### 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
	,	,

Month

Year

## Registered Office (See note 3)

This is the address registered by Companies House.

TEMPSFORD HALL SANDY BEDFORDSHIRE SG19 2BD

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02249388	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
TEMPSFORD HALL			
SANDY			
BEDFORDSHIRE SG19 2BD			
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.		
CHRISTOPHER JOHN			
HIGHAM 27 HUDPOOL			
GODMANCHESTER			
HUNTINGDON	***************************************		
CAMBRIDGESHIRE PE18 8QR			
·			
	***************************************		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
DUNCAN VALENTINE			
BRAND			
WESTMILL HOUSE WARE			
HERTFORDSHIRE SG12 OET	***************************************		
Date of Birth:- 14/02/41			
Nat:BRITISH	••••••		
Occ:ACCOUNTANT	••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and province directorships	•••••••••••••••••••••••••••••••••••••••		
Show any relevant current and previous directorships.			
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02249388 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RICHARD JOHN CHARLES TURNER SALIX HOUSE 104B GREEN END ROAD GREAT BARFORD **BEDFORD** BEDFORDSHIRE MK44 3HD Date of Birth:- 10/07/41 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

state when.

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Show any relevant current and previous directorships.

Date of resignation.

02249388 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 Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	\$ 100
	Totals	100	\$100
List of past and present members (See note 9)	V		
(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 c	hanges in the pe	not on
The last full members list was at 01/10/95	A list of change	s is enclosed	on paper paper
	A full list of me	mbers is enclos	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	Signed C	Mizhan	~~ 
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/10/	96	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This return incl	udes NIC	continuation sheets.
Cheques should be made payable to Companies House.		enter number ure that you s on this pag	have completed
	THE SEC		
To whom should Companies House direct any enquiries about the information shown in this			10N CTD
eturn?>			SG19 ZBD

Telephone 01767 640111 Ext 3735