

COMPANIES HOUSE

25000 W/U



Annual Return

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

A38 *A1KOHFIX* [COMPANIES HOUSE 10/1

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/09/95

If this information requires amendment use the change

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		
0 1	1 j0	9 5		

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.

TEMPSFORD HALL SANDY BEDFORDSHIRE SG19 2BD

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.

If you are making the return up to an earlier date	٠,
show the date here. Please note that the form mus	t
be delivered to Companies House within 28 days o	f
this earlier date.	

Day	Month	Year	
		<u>-</u>	
_			
Day	Month.	Year	
		i	

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02249388	If the information shown needs amendment, rgive details below and, for secretary and director			
Register of members (See note 5)	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)				
	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
	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)				
Particulars of a new director must be notified on	Day Month Year			
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				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.	<u></u>			
Other directorships.				
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•02249388	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.
RICHARD JOHN CHARLES TURNER	
SALIX HOUSE 104B GREEN END ROAD GREAT BARFORD	
BEDFORDSHIRE MK44 3HD	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 10/07/41 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
	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 state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	A
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
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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 return.	this	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)				•
(Use attached schedule where appropriate)				Please mark the appropriate box.
·	· :			not on
A full list is required.				on paper paper
		A full list of me	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of return to dispense with annual general meetings, nathis box.				
If an elective resolution is in force at the date of return to dispense with laying accounts in gen meetings, mark this box.				
Certificate				
I certify that the information given in this return is to the best of my knowledge and belief.	true	Signed (Allighan	Secretary/D irector *
I enclose the fee of £18.		Date 7/10/	'a= \	*(delete as appropriate)
Cheques should be made payable		Date 2/10/		,
to Companies House.		This return in		continuation sheets.
	:		enter numb) ure that you s on this pag	have completed
	· . •			
To whom should Companies House direct any enqui about the information shown in this return?	ries		ecretar	•
		-		ACTION CTD
	•			u candy
· .		ISEDFORDS	HIRE Postcod	e SG19 ZBD
Printed on Recycled Paper		Telephone O	1767 64011	Ext 3735

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02249388 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EDEN CONSTRUCTION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ORDINAR) KIER LIMITED 99 TEMPSFORD HALL BEDFORDSHIRE SG19 23D CSDINARY TEMPSFORD HOLDINGS LIMITED TEMPSFORD HALL SANDY BED FORDSHIRE SGIQ ZBD

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02249388 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the EDEN CONSTRUCTION LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held